



**Agenda**  
**Regular Meeting of the Board of Directors**  
**La Puente Valley County Water District**  
**112 N. First Street, La Puente, California**  
**Monday, August 9, 2010 at 5:30 PM**

**I. Meeting Called to Order**

Pledge of Allegiance

**II. Roll Call of Directors**

**III. Adoption of Agenda**

Each item on the Agenda shall be deemed to include an appropriate motion, resolution or ordinance to take action on any item. Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at the address listed above.

**IV. Public Comment**

Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. The Board may allow additional input during the meeting. A five-minute limit on remarks is requested.

**V. Consent Calendar**

There will be no separate discussion of Consent Calendar items as they are considered to be routine by the Board of Directors and will be adopted by one motion. If a member of the Board, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

- A. Minutes from previous meeting (July 12, 2010). **Tab 1**
- B. CA-NV AWWA 2010 Annual Fall Conference on October 5<sup>th</sup> -8<sup>th</sup>, 2010 in Sacramento, CA. **Tab 2**

**VI. Action/Discussion Items:**

- a) Consideration to approve District Expenses for July 2010. **Tab 3**
- b) Consideration to approve Treatment Plant Expenses for July 2010. **Tab 4**
- c) Treasurer's Report and Budget to Date. **Tab 5**
- d) Consideration of State Water Resources Grant Agreement No. 09-133-550-0. **Tab 6**
- e) Update on the Utility Billing Software Upgrade. **Tab 7**

f) Update on the Single-Pass Ion Exchange System. **Tab 8**

**VII. Superintendent Report**

**VIII. Administrative Report **Tab 9****

**IX. General Manager's Report **Tab 10****

**X. Attorney's Comments**

**XI. Board Member Comments**

**XII. Future Agenda Items**

**XIII. Closed Session**

A. Conference with Real Property Negotiator pursuant to Government Code §54956.8.

Property: Assessor Parcel No. 8247-017-900  
Assessor Parcel No. 8247-017-904

Negotiators: Greg Galindo

Negotiating Parties: William A. Klinakis

Under Negotiation: Price and Terms for Property Purchase

**XIV. Report on Closed Session.**

**XV. Adjournment**

POSTED: Thursday, August 5, 2010

President John P. Escalera presiding.

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Gregory B. Galindo  
General Manager and Treasurer to the Board of Directors  
La Puente Valley County Water District

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Ms. Gina Herrera, Customer Service/Office Supervisor, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.