



Agenda
Regular Meeting of the Board of Directors
La Puente Valley County Water District
112 N. First Street, La Puente, California
Monday, July 12, 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 (June 28, 2010). **Tab 1**
- B. Authorization to attend the Annual Tri-State Seminar on September 28th-30th, 2010 in Primm, Nevada. **Tab 2**
- C. Authorization to attend the Special District and Government Institute - Finance Seminar on September 9th-11th, 2010 in San Francisco, CA. **Tab 3**

VI. Action/Discussion Items:

- A. Consideration to approve District Expenses for June 2010. **Tab 4**
- B. Consideration to approve Treatment Plant Expenses for June 2010. **Tab 5**

- C. Treasurer's Report and Budget to Date. **Tab 6**
- D. Consideration of Resolution 196 Appointing the Board Secretary and Treasurer of the District. **Tab 7**
- E. Consideration of Resolution 197 Adopting a Reserve Fund Policy. **Tab 8**
- F. Consideration of the California Special Districts Association (CSDA) proposed bylaws amendment. **Tab 9**
- G. Consideration to Cast Ballot for the California Special District's Association. Board of Directors Election. **Tab 10**
- H. Update on the Single-Pass Ion Exchange System.

VII. Superintendent's Report **Tab 11**

VIII. Administrative Report

IX. General Manager's Report

X. Attorney's Comments

XI. Board Member Comments

XII. Future Agenda Items

XIII. Adjournment

POSTED: Thursday, July 8, 2010
President John P. Escalera presiding.

Greg B. Galindo

Gregory B. Galindo
General Manager and Secretary to the
Board of Directors of the 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. Rosa Ruehlman, Office Manager, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.