



Agenda
Regular Meeting of the Board of Directors
La Puente Valley County Water District
112 N. First Street, La Puente, California
Monday, June 14, 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 (May 24, 2010).
- B. Authorization to attend the Southern California Water Utilities Association Luncheon on June 17, 2010 in Pomona, CA.

VI. Action/Discussion Items:

- A. Consideration to approve District Expenses for May 2010.
- B. Consideration to approve Treatment Plant Expenses for May 2010.

- C. Treasurer’s Report and Budget to Date.
- D. Update on the Houseline Retrofit Program.
- E. Consideration to award contract to MWH Americas, Inc for professional engineering services to prepare a Recycled Water Feasibility Study.
- F. Consideration of Joint Resolution with the County of Los Angeles approving and accepting Negotiated Exchange of Property Tax Revenues Resulting from Annexation No. 288 to the County Sanitation District No.15.
- G. Authorization of Appraisal Services for the Main Street property.
- H. Consideration of Lease of Water Rights.
- I. Update on Main San Gabriel Basin Production Rights.
- J. Update on the Zone 4 Booster Station Upgrade.
- K. Update on the Single-Pass Ion Exchange System.
- L. Overview of Proposition 218 Requirements.

VII. Superintendent’s Report

VIII. Office Manager’s Report

IX. General Manager’s Report

X. Attorney’s Comments

XI. Board Member Comments

XII. Future Agenda Items

XIII. Closed Session

- A. Pursuant to Government Code §54957, performance evaluation of District Employee. (Treasurer/Office Manager)
- B. Conference with Real Property Negotiator pursuant to Government Code §54956.8.
 - Property: Easement over 178 Pleasanthome Dr.
 - Negotiators: Greg Galindo, Timothy Gosney

Negotiating Parties: Property Owner - Erick Miranda
Under Negotiation: Price and Terms for Pipeline Easement

XIV. Report on Closed Session.

XV. Adjournment

POSTED: Wednesday, June 9, 2010

President John P. Escalera presiding.

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.