

SATIVA-LOS ANGELES COUNTY WATER DISTRICT

2015 E. HATCHWAY STREET - COMPTON, CALIFORNIA 90222-3519

OFFICE (310) 631-8176 FAX (310) 632-5492

EMERGENCY ONLY (310) 631-3818

OPEN: MONDAY-THURSDAY (CLOSED FRIDAYS & WEEKENDS) - HOURS 8:00 A.M. - 5:00 P.M.

**AGENDA
REGULAR MEETING**

June 7, 2017 - TIME: 6:00 P.M.

1. MEETING CALLED TO ORDER

The meeting is called to order at: ____ p.m. by _____ in the District offices, and the Secretary called the roll.

2. ROLL CALL

Board of Directors

Present Excused Absent

Luis Landeros, President

Christina Casillas, Vice President

Juan Aguilar, Member

Roxsana Zepeda, Member

Lucia Castrellon, Member

3. PLEDGE OF ALLEGIANCE:

4. 10 SECONDS OF SILENCE:

5. APPROVAL OF AGENDA for June 7, 2017:

6. PUBLIC COMMUNICATIONS:

THIS IS THE TIME SET ASIDE TO ADDRESS THE BOARD ON MATTERS WITHIN ITS JURISDICTION OR ON AGENDA ITEMS. The members of the public have (3) minutes to address the Board on matters not on the agenda or matters on the agenda. No action may be taken on matters raised by the public unless it is listed on the agenda. The Board or its staff may 1) Briefly respond to statements made or questions asked by persons or 2) Direct staff to investigate and/or schedule matters for consideration at a future meeting. See, Government Code Section 54954.2

To comply with the Americans with Disabilities Act, if you need special assistance to participate in Any Board meeting, please contact the District office at (310) 631-8176 at least 48 hours prior to Board meeting to inform the District of your needs and to determine if accommodation is feasible.

Materials prepared by the District in connection with subject matter on the agenda are available for public inspection at 2015 E. Hatchway Street, Compton, CA, 90222. Materials prepared by the District and distributed to the Board during this meeting are available for public inspection at the meeting or as soon thereafter as possible. Materials presented to the Board by the public will be maintained as part of the records of these proceedings and are available upon written request to the Clerk.

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7. **CONSENT CALENDAR** – All items on the Consent Calendar shall be approved by one vote of the Board. If a Board Member wishes to discuss an item, he/she may pull the item from the Consent Calendar for separate consideration.

A. Minutes Board Meeting May 17, 2017

8. MANAGER'S REPORT

A. General Manager's Report June 7, 2017

9. FINANCIAL REPORTS

A. Finance and Revenue Reports

1. Payables Account Report June 7, 2017

10. **GUEST:** None.

11. ACTION ITEM(S):

A. Consideration and Approval of Resolution 17.1005 A Resolution of the Board of Directors of the Sativa Los Angeles County Water District Requesting the Board of Supervisors of the County of Los Angeles to Permit the Registrar-Recorder/County Clerk to Render Election Services for an Election to be Held on November 7, 2017.

To approve Resolution 17.100, A Resolution of the Board of Directors of the Sativa Los Angeles County Water District Requesting the Board of Supervisors of the County of Los Angeles to Permit the Registrar-Recorder/County Clerk to Render Election Services for an Election to be Held on November 7, 2017

B. Consideration and Approval of Solar Photovoltaic Power Power Agreement Letter of Intent.

To approve Omeneco's Solar Photovoltaic Power Purchase Agreement Letter of Intent

C. Consideration and Approval of Energy Efficient De-centralized Water Treatment, Water Recycle and Water Reuse Agreement Letter of Intent.

To approve WTG Clean Tech's Energy Efficient De-centralized Water Treatment, Water Recycle and Water Reuse Agreement Letter of Intent

D. Consideration and Approval for On-call Engineering and Water Quality Support Services.

To approve SAFNA Engineering & Consulting for On-Call Engineering and Water Quality Support Services

E. Authorization to Transfer Funds from LAIF Fund to the General Fund (Capital Improvement).

To approve the transfer of \$80,000 of LAIF Funds to reimburse the General Fund (Capital Improvement)

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F. Consideration and Approval of Terra Marketing Platforms for Event Coordinator Services for New Well #6 Ribbon Cutting and Reception on September 30, 2017.

To approve proposal by Terra Marketing Platforms for Event Coordinator Services for New Well #6 Ribbon Cutting and Reception on September 30, 2017

12. DIRECTOR'S REPORTS AND COMMENTS:

13. ADJOURNMENT

Next Scheduled Meeting: Wednesday, June 21, 2017 at 6:00 pm.