

**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**

**August 2, 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 August 2, 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 July 19, 2017**

**8. MANAGER’S REPORT**

**A. General Manager’s Report August 2, 2017**

**9. FINANCIAL REPORTS**

**A. Finance and Revenue Reports**

**1. Payables Account Report August 2, 2017**

**2. LAIF Report June 2017**

**10. GUEST: None.**

**11. CLOSED SESSION(S): Conference with Legal Counsel –**

Cure and Correct from Prior Meeting on July 19, 2017: Anticipated Litigation: *Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 Potential Cases: two (2).*

**12. ACTION/DISCUSSION ITEM(S):**

**A. Water Well Issues and Status of New Well #6.**

*To discuss water well issues and status of New Well #6.*

**B. Summary of Recent Repairs**

*To discuss an overview of recent repairs.*

**13. DIRECTOR’S REPORTS AND COMMENTS:**

**14. ADJOURNMENT**

**Next Scheduled Meeting:** Wednesday, August 16, 2017 at 6:00 pm.