

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

BOARD MEETING

November 15, 2017 - 6:00 P.M.

1. CALL TO ORDER

The meeting is called to order at: _____ p.m. by _____ in the District offices.

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. PRESENTATION(S)

Presentation by Amelia Nunez of Nobel Systems, Inc. of the Sativa Los Angeles County Water District Distribution Map and Geoviewer System.

6. PUBLIC COMMUNICATIONS

THIS IS THE TIME SET ASIDE TO ADDRESS THE BOARD ON MATTERS WITHIN ITS JURISDICTION. Members of the public wishing to address the Board on any item not on the agenda may do so at this time. State law prohibits the Board from taking action or engaging in discussion on a specific item unless it appears on the posted agenda. The Board or its staff may: (1) briefly respond to statements or questions; or (2) direct staff to investigate and/or schedule matters for consideration at a future meeting. (See Government Code Section 54954.2.) If you wish to address the Board at this time, please complete a speaker's card and give it to the Clerk before the commencement of the meeting. Comments will be limited to three (3) minutes. To increase the effectiveness of the Public Comment Period, the following rules shall be followed: No person shall make any remarks which result in disrupting or otherwise impeding the meeting.

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 the 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. MANAGER'S REPORT

- A. General Manager's Report November 15, 2017

8. FINANCIAL REPORTS

- A. Finance and Revenue Reports
 - 1. Payables Account Report November 15, 2017
 - 2. Profit and Loss October 2017

9. DISCUSSION ITEM(S)

- A. Updating District Website
- B. IT Maintenance Service for District Computers and Servers
- C. Christmas Toy Drive

10. ACTION ITEM(S)

- A. Approval of a Request for Proposals for a new Sativa Los Angeles County Water District Website
- B. Approval of a Request for Proposals for IT Maintenance Service for District Computers and Servers
- C. Approval of an amendment to the Sativa Los Angeles County Water District's, Americans with Disabilities Act (ADA) Policy

11. DIRECTOR'S COMMENTS

12. CLOSED SESSION

- A. Pursuant to Government Code §54956.9(a), the Board will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of: *ADA Complaint – Escalante-Hicks v. Sativa Los Angeles County Water District*, 17 DRS-03-23, 2CA1190.
- B. Pursuant to Government Code §54956.9(a), the Board will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of: *Toshia Williams v. Sativa Los Angeles County Water District*, LASC Case No. BC674237.
- C. Pursuant to Government Code §54956.9(a), the Board will confer with its legal counsel, and take the appropriate action, with respect to the pending litigation of: *Estate of Theresa Johnson*, LASC Case No. BC624059.

13. ADJOURNMENT

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