

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

January 17, 2018 - 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 Castellon, Member	_____	_____	_____

3. PLEDGE OF ALLEGIANCE

4. 10 SECONDS OF SILENCE

5. 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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6. 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 January 10, 2018

7. MANAGER'S REPORT

- A. General Manager's Report January 17, 2018

8. FINANCIAL REPORTS

- A. Finance and Revenue Reports
 - 1. Payables Account Report January 17, 2018
 - 2. Profit and Loss December 2017

9. DIRECTOR'S COMMENTS

10. ADJOURNMENT

Next Scheduled Meeting: Wednesday, February 7, 2018 at 6:00 pm.