

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**

April 19, 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 April 19, 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 April 5, 2017

8. MANAGER'S REPORT

A. General Manager's Report April 19, 2017

9. FINANCIAL REPORTS

A. Finance and Revenue Reports

1. Payables Account Report April 19, 2017

2. LAIF Report April 2017

3. Profit and Loss Report March 2017

10. GUEST: None.

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

Anticipated Litigation: *Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 Potential Case: one (1)*

12. ACTION ITEM(S)

A. Consideration of Approval of Resolution No. 17.1404, A Resolution of the Board of Directors of the Sativa Los Angeles County Water District Certifying the Notice of Exemption for the Construction of New Well #6 to Replace Abandoned Well #4
To approve Resolution No. 17.1404, A Resolution of the Board of Directors of the Sativa Los Angeles County Water District Certifying the Notice of Exemption for the Construction of New Well #6 to Replace Abandoned Well #4.

13. DISCUSSION ITEM(S)

A. March 2017 Services Issues

To review the service issues of the District for March 2017.

14. DIRECTOR'S REPORTS AND COMMENTS:

15. ADJOURNMENT

Next Scheduled Meeting: Wednesday, May 3, 2017 at 6:00 pm.