



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, DECEMBER 9, 2019 AT 5:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Escalera ____ Vice President Hernandez ____ Director Barajas ____

Director Hastings ____ Director Rojas ____

4. PUBLIC COMMENT

Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. The Board may allow additional input during the meeting. A five-minute limit on remarks is requested.

5. ADOPTION OF AGENDA

Each item on the Agenda shall be deemed to include an appropriate motion, resolution or ordinance to take action on any item. Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at the address listed above.

6. APPROVAL OF CONSENT CALENDAR

There will be no separate discussion of Consent Calendar items as they are considered to be routine by the Board of Directors and will be adopted by one motion. If a member of the Board, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of Minutes of the Regular Meeting of the Board of Directors held on November 25, 2019.
- B. Approval of District Expenses for the Month of November 2019.
- C. Approval of Industry Public Utilities' Water Operation Expenses for the Month of November 2019.
- D. Receive and File the District's Water Sales Report for November 2019.
- E. Receive and File the Industry Public Utilities' Water Sales Report for November 2019.
- F. Receive and File the Water Production and Conservation Report for November 2019.
- G. Approval to Attend the Association of Ground Water Agencies AGWA – AGWT Annual Conference on February 19 & 20, 2019, in Ontario, CA.

- H. Approval to Attend the AWWA Annual Conference and Exhibition on June 14-17, 2020 in Orlando, Florida.

7. ACTION / DISCUSSION ITEMS

- A. Consideration of Annual Cost of Living Adjustment for District Employees for an Effective Date of January 1, 2020.

Recommendation: Board Discretion.

- B. Authorization of Annual Audit by Fedak & Brown LLP of the District's Financial Statements for Year Ending December 31, 2019.

Recommendation: Authorize Fedak & Brown LLP to Perform the 2019 Financial Audit.

- C. Consideration of Resolution No. 261 Reestablishing the District's Investment Policy.

Recommendation: Adopt Resolution 261.

- D. Discussion on the Draft 2020 District Budget.

Recommendation: Board Discretion.

8. GENERAL MANAGER'S REPORT

9. OTHER ITEMS

- A. Upcoming Events.
- B. Information Items.

10. ATTORNEY'S COMMENTS

11. BOARD MEMBER COMMENTS

- A. Report on Events Attended.
- B. Other Comments.

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

POSTED: Friday, December 6, 2019

President John P. Escalera, Presiding.

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Mr. Greg Galindo, Board Secretary, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.

Note: Agenda materials are available for public inspection at the District office or visit the District's website at www.lapuentewater.com.