



## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, MARCH 23, 2020 AT 5:30 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF BOARD OF DIRECTORS**

President Hernandez \_\_\_\_ Vice President Hastings \_\_\_\_ Director Barajas \_\_\_\_  
Director Escalera \_\_\_\_ 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 February 24, 2020.
- B. Approval of Minutes of the Special Meeting of the Board of Directors held on March 17, 2020.

**7. FINANCIAL REPORTS**

- A. Summary of the District's Cash and Investments as of February 29, 2020.  
**Recommendation:** Receive and File.
- B. Statement of District's Revenue and Expenses as of February 29, 2020.  
**Recommendation:** Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of February 29, 2020.

**Recommendation:** Receive and File.

## **8. ACTION / DISCUSSION ITEMS**

- A. Consideration of Resolution No. 266 Authorizing the General Manager to Take All Actions Necessary in Response to the COVID-19 Pandemic.

**Recommendation:** Approve Resolution No. 266.

- B. Consideration of Performing a Pilot Study of Nitrate Selective Ion Exchange Resins with Purolite®.

**Recommendation:** Authorize the General Manager to Proceed with the Pilot Study as Presented.

- C. Consideration of Investments of the District's Reserve Funds.

**Recommendation:** Approve the Transfer of the Balance of District Funds Held in its Raymond James® Account to the District's Local Agency Investment Fund (LAIF) Account.

- D. Consideration of Nominees for the Special District LAFCO Representative for the Term Expiring May 2020.

**Recommendation:** Select a LAFCO Representative and Direct Staff to Cast Ballot.

## **9. GENERAL MANAGER'S REPORT**

### **10. OTHER ITEMS**

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

### **11. ATTORNEY'S COMMENTS**

### **12. BOARD MEMBER COMMENTS**

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

### **13. FUTURE AGENDA ITEMS**

### **14. ADJOURNMENT**

**POSTED:** Friday, March 20, 2020

President Henry P. Hernandez, 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](http://www.lapuentewater.com).