



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 27, 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 January 13, 2020.
- B. Receive and File the Report on Director Expenses for the Fourth Quarter of 2019.
- C. Receive and File the Industry Public Utilities' 2019-20 Second Quarter Report.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of December 31, 2019.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of December 31, 2019.
Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of December 31, 2019.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of the Lease of 43.87 Acre-Feet of 2019-20 Main San Gabriel Basin Groundwater Production Rights from Mr. and Mrs. Tate.

Recommendation: Authorize the General Manager to Lease 43.87 Acre-Feet of Main San Gabriel Basin Water Production Rights from Mr. and Mrs. Tate.

- B. Consideration of Letter of Intent from Opus Bank for a Loan to the District in the Amount of \$3,000,000, and Potential Approval of Loan.

Recommendation: Review the Letter of Intent and Direct Staff and District Counsel to Take the Necessary Actions to Secure a Loan Agreement from Opus Bank for Consideration by the Board of Directors.

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

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

12. ATTORNEY'S COMMENTS

13. BOARD MEMBER COMMENTS

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

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

POSTED: Friday, January 24, 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.