



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, NOVEMBER 25, 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 12, 2019.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of October 31, 2019.

Recommendation: Receive and File.

- B. Statement of the District's Revenue and Expenses as of October 31, 2019.

Recommendation: Receive and File.

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

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Job Description and Salary Range for the Operations and Maintenance Superintendent Position.

Recommendation: Approve the Proposed Job Description and Salary Range for the Operations and Maintenance Position.

- B. Consideration to Approve the District's 2019 Newsletter for Distribution to the District's Customers.

Recommendation: Board Discretion.

- C. Receive and File the Study Prepared by Stetson Engineers of the Projected Nitrate Concentrations at the District's Wellfield.

Recommendation: Receive and File the Study.

9. ENGINEERING & COMPLIANCE MANAGER'S REPORT

Recommendation: Receive and File.

10. WORKSHOP ON THE 2020 DISTRICT BUDGET

11. GENERAL MANAGER'S REPORT

12. OTHER ITEMS

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

13. ATTORNEY'S COMMENTS

14. BOARD MEMBER COMMENTS

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

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday, November 22, 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.