



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, DECEMBER 16, 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 December 9, 2019.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of November 30, 2019.

Recommendation: Receive and File.

- B. Statement of the District's Revenue and Expenses as of November 30, 2019.

Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations' Revenue and Expenses as of November 30, 2019.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Discussion Regarding the Acquisition of a Loan for the District’s Recycled Water Project and Nitrate Treatment System Project.

Recommendation: Board Discretion.

- B. Review and Approve the Proposed District Budget for Period Ending December 31, 2020.

Recommendation: Approve the Proposed District Budget for Period Ending December 31, 2020.

- C. Consideration to Award Contract, for the Construction of the District’s Recycled Water Project – Phase 1, to W.A. Rasic Construction.

Recommendation: Award Contract to W.A. Rasic Construction for the District’s Recycled Water Project – Phase 1 and Authorize the General Manager to Enter into a Construction Contract with W.A. Rasic in the Amount of \$1,598,480.

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. CLOSED SESSION

Public Employee Performance Evaluation.
Position: General Manager.

14. REPORT ON CLOSED SESSION

15. ADDITIONAL ACTION/DISCUSSION ITEM

Consideration of Compensation Adjustment for the District’s General Manager.

Recommendation: Board Discretion.

16. ADJOURNMENT

POSTED: Friday, December 13, 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.