



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, SEPTEMBER 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 August 26, 2019.
- B. Approval of District Expenses for the Month of August 2019.
- C. Approval of Industry Public Utilities' Water Operation Expenses for the Month of August 2019.
- D. Receive and File the District's Water Sales Report for August 2019.
- E. Receive and File the Industry Public Utilities' Water Sales Report for August 2019.
- F. Receive and File the Water Production and Conservation Report for August 2019.

7. ACTION / DISCUSSION ITEMS

- A. Consideration of Proposal from Geosyntec Consultants to Prepare a Technical Memorandum

to Evaluate Groundwater Nitrate Removal Treatment Systems.

Recommendation: Authorize the General Manager to Enter into a Professional Services Agreement with Geosyntec Consultants (Geosyntec) for the Preparation of a Technical Memorandum to Evaluate Groundwater Treatment Systems for Nitrate Removal at the LPVCWD Treatment Facility, for an Amount not to Exceed \$72,600.

- B. Consideration of a Quote from Tri County Pump Company to Perform Well Casing Maintenance Work to the District's Well No. 5.

Recommendation: Authorize the General Manager to Proceed with the Services as Proposed by Tri County Pump Company for an Amount not to Exceed \$39,000.

- C. Consideration of Quote from Tri County Pump Company to Supply and Install a New Pump Assembly and Motor for the District's Well No. 5.

Recommendation: Authorize the General Manager to Enter into an Agreement with Tri County Pump Company for the Supply and Installation of a New Pump Assembly and Motor for the District's Well No. 5, for an Amount not to Exceed \$138,000.

- D. Consideration of Donation of Water to the Industry Hills Charity Pro Rodeo.

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, September 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.