



## **AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, MARCH 9, 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 District Expenses for the Month of February 2020.
- C. Approval of City of Industry Waterworks System Expenses for the Month of February 2020.
- D. Receive and File the District's Water Sales Report for February 2020.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for February 2020.

## **7. ACTION / DISCUSSION ITEMS**

- A. Consideration of Revised Proposal from Civiltec Engineering for Construction Management Support and Environmental Mitigation and Monitoring Reporting Program Services for the District's Recycled Water System Project.

**Recommendation:** Authorize the General Manager to Proceed with the Work as Proposed by Civiltec Engineering for an Amount Not to Exceed \$150,000.

- B. Consideration of Proposal from Variable Speed Solutions, Inc. for the Purchase of a Packaged Pump Station for the District's Recycled Water Project.

**Recommendation:** Authorize the General Manager to Purchase the Packaged Pump Station as Proposed for a Not to Exceed Amount of \$196,000.

- C. Consideration of Resolution No. 265 Adopting a Debt Management Policy for the District.

**Recommendation:** Approve Resolution No. 265.

- D. Consideration of Proposal from Evoqua Water Technologies LLC for the Design of a Nitrate Removal Ion Exchange Treatment System.

**Recommendation:** Authorize the General Manager to Proceed with the Work as Proposed by Evoqua Water Technologies LLC for an Amount Not to Exceed \$12,250.

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

## **9. OPERATIONS AND COMPLIANCE REPORT**

**Recommendation:** Receive and File.

## **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 6, 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).