



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, AUGUST 24, 2020 AT 5:30 PM

**TELECONFERENCE ACCESS:** Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 pandemic as a precaution to protect staff, our constituents, and elected officials, the La Puente Valley County Water District will hold its Board meeting via teleconference or the most rapid means of communication available at the time.

**PHONE NUMBER: (669) 900-9128**  
**MEETING ID: 850 1761 8884#**

**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 August 10, 2020.

**7. FINANCIAL REPORTS**

- A. Summary of the District's Cash and Investments as of July 31, 2020.  
**Recommendation:** Receive and File.

- B. Statement of District’s Revenue and Expenses as of July 31, 2020.  
**Recommendation:** Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of July 31, 2020.  
**Recommendation:** Receive and File.

**8. ACTION / DISCUSSION ITEMS**

- A. Consideration of Resolution 266 Honoring Mr. Ray Arvizo for His Retirement from the District.  
**Recommendation:** Adopt Resolution 266.
- B. Consideration of Change to the District’s ACWA Joint Powers Insurance Authority (JPIA) Health Benefits Open Enrollment Option for District Retirees and Future Retirees.  
**Recommendation:** Approve the Change to the District’s ACWA JPIA Benefits Insurance Plans.
- C. Consideration of Quote from Ferguson for the Upgrade to the District’s Meter Reading Software and Meter Reading Hardware.  
**Recommendation:** Authorize the General Manager to Proceed with the Purchase as Quoted by Ferguson for a Not to Exceed Price of \$26,000.
- D. Consideration of Change Order for the District’s Recycled Water System Project.  
**Recommendation:** Approve the Change Order as Presented.

**9. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT**

**Recommendation:** Receive and File.

**10. GENERAL MANAGER’S REPORT**

**11. OTHER ITEMS**

**12. ATTORNEY’S COMMENTS**

**13. BOARD MEMBER COMMENTS**

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

**14. FUTURE AGENDA ITEMS**

**15. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9.  
One Case.

## **16. ADJOURNMENT**

**POSTED:** Friday, August 21, 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).