



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, AUGUST 10, 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: 863 9919 4115#

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 July 27, 2020.
- B. Approval of District's Expenses for the Month of July 2020
- C. Approval of City of Industry Waterworks System Expenses for the Month of July 2020.
- D. Receive and File the District's Water Sales Report for July 2020.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for July 2020.

- F. Receive and File the Report on Director Expenses for the Second Quarter of 2020.
- G. Receive and File the Industry Public Utilities' Water Operations 2019-20 Fourth Quarter Report.

7. ACTION / DISCUSSION ITEMS

- A. Consideration of Nominees for the LAFCO Special District Alternate Representative for the Term Expiring May 2022.
Recommendation: Select a LAFCO Alternate Representative and Direct Staff to Cast Ballot Before September 25, 2020.
- B. Consideration of the Purchase and Installation of Two Wastewater Storage Tanks at the District's Groundwater Treatment Facility.
Recommendation: Authorize the General Manager to Expend Funds for the Purchase and Installation of Two Wastewater Storage Tanks for an Amount of \$20,170.09.
- C. Consideration of the Purchase and Construction of a Building Enclosure for the District's Well No. 5.
Recommendation: Authorize the General Manager to Purchase a 15' x 25' Building Structure from the Tuff Shed Company and to Secure Services and Materials to Complete the Construction of the Structure for a Not To Exceed Amount of \$34,900.

8. GENERAL MANAGER'S REPORT

9. OTHER ITEMS

10. ATTORNEY'S COMMENTS

11. BOARD MEMBER COMMENTS

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

POSTED: Friday, August 7, 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.