



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, FEBRUARY 10, 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 January 27, 2020.
- B. Approval of District Expenses for the Month of January 2020.
- C. Approval of City of Industry Waterworks System Expenses for the Month of January 2020.
- D. Receive and File the District's Water Sales Report for January 2020.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for January 2020.

7. ACTION / DISCUSSION ITEMS

- A. Consideration of Proposal from Civiltec Engineering for Construction Support 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 \$69,000.

- B. Consideration of Resolution 262 Authorizing the Execution and Delivery of the 2020 Installment Agreement for the District's Recycled Water System and Nitrate Treatment System.

Recommendation: Approve Resolution 262.

- C. Consideration to Receive and File the Nitrate Treatment System Technical Memorandum Prepared by Geosyntec Consultants, Inc.

Recommendation: Receive and File.

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, February 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.