



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, FEBRUARY 24, 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 10, 2020.
- B. Approval to Attend the U.S. House Transportation & Infrastructure Subcommittee on Water Resources and Environment on Friday, March 6, 2020, in Baldwin Park, CA.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of January 31, 2020.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of January 31, 2020.
Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of January 31, 2020.

Recommendation: Receive and File.

8. PUBLIC HEARING ON THE ADOPTION OF INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE PUENTE VALLEY OPERABLE UNIT SHALLOW ZONE SOUTH INTERIM REMEDY PROJECT LOCATED WITHIN THE CITIES OF INDUSTRY AND LA PUENTE, CA.

9. ACTION / DISCUSSION ITEMS

- A. Consideration of Resolution No. 263 Adopting the Initial Study/Mitigated Negative Declaration for the Puente Valley Operable Unit, Shallow Zone South Interim Remedy Project.

Recommendation: Approve Resolution No. 263.

- B. Consideration of Agreement for Operation Services of a Water Treatment Facility with Northrop Grumman Systems Corporation for the Puente Valley Operable Unit Shallow Zone South Project.

Recommendation: Authorize the General Manager to Execute Agreement for Operations Services of a Water Treatment Facility for the Puente Valley Operable Unit Shallow Zone South Project.

- C. Consideration of Amendment No. 1 to the Agreement for Operation Services of a Water Treatment Facility Between the District and Northrop Grumman for the Puente Valley Operable Unit Intermediate Zone Project.

Recommendation: Approve Amendment No. 1 to the Agreement for Operation Services of a Water Treatment Facility.

- D. Consideration of Resolution 264 Establishing a Policy for Discontinuation of Residential Water Service for Non-Payment.

Recommendation: Approve Resolution 264.

- E. Consideration of Engineering Services Proposal from Tetra Tech for Recycled Water Customer Retrofit Support Services.

Recommendation: Authorize the General Manager to Proceed with the Work as Proposed by Tetra Tech for a Not to Exceed Amount of \$30,000.

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

- A. Upcoming Events.
- B. Information Items.

12. ATTORNEY'S COMMENTS

13. BOARD MEMBER COMMENTS

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

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

POSTED: Friday, February 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.