



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 13, 2020 AT 5:30 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Escalera ____ Vice President Hernandez ____ Director Barajas ____
Director Hastings ____ 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. REORGANIZATION OF THE BOARD OF DIRECTORS

- A. President
- B. Vice President

7. 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 December 16, 2019.
- B. Approval of District Expenses for the Month of December 2019.
- C. Approval of City of Industry Waterworks System Expenses for the Month of December 2019.
- D. Receive and File the District's Water Sales Report for December 2019.

- E. Receive and File the City of Industry Waterworks System's Water Sales Report for December 2019.
- F. Receive and File the Water Production and Conservation Report for December 2019.

8. ACTION / DISCUSSION ITEMS

- A. Approval of Attendance of Upcoming Conferences and Meetings.
Recommendation: Board Discretion.
- B. Discussion Regarding Current Ad Hoc Committee Assignments.
Recommendation: Board Discretion.
- C. Consideration of Proposal from Tri County Pump Company for the Setup and Rental of Water Capture Tanks at the District's Groundwater Treatment Plant.
Recommendation: Authorize the General Manger to Proceed with the Work as Specified in the Proposal from Tri County Pump Company for a not to Exceed Amount of \$20,000.
- D. Consideration to Lease 300 Acre-Feet of Main San Gabriel Groundwater Production Rights to the Industry Public Utilities.
Recommendation: Authorize the General Manager to Enter into a Lease Agreement with the Industry Public Utilities for 300 Acre-Feet of 2019-20, Main San Gabriel Basin Groundwater Production Rights.
- E. Consideration to Lease 300 Acre-Feet of Groundwater Production Rights to San Gabriel County Water District.
Recommendation: Authorize the General Manager to Lease 300 Acre-Feet of 2019-20, Main San Gabriel Basin Groundwater Production Rights to San Gabriel County Water District.
- F. Consideration to Lease 200 Acre-Feet of Groundwater Production Rights to Valley County Water District.
Recommendation: Authorize the General Manager to Lease 200 Acre-Feet of 2019-20, Main San Gabriel Basin Groundwater Production Rights to Valley County Water District.
- G. Consideration of Investments of the District's Reserve Funds.
Recommendation: Approve the Transfer of \$700,000 of the District Reserve Funds from the District's Local Agency Investment Fund (LAIF) Account to the District's Checking Account.
- H. Consideration of License Agreement Between the District and the City of Industry for Use of the City's Property Located at Northwest Corner of Parriott Place and Don Julian Road, City of Industry, CA 91744, (APN) 8208-027-918.
Recommendation: Approve the License Agreement.

9. GENERAL MANAGER’S REPORT

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. CLOSED SESSION

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: 15559 Rausch Road, City of Industry, CA.

District Negotiator: Greg B. Galindo

Negotiating Parties: La Puente Valley County Water District and the City of Industry

Property Owner: City of Industry

Under Negotiation: Potential Property Lease – Payment Terms

14. REPORT ON CLOSED SESSION

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday, January 10, 2020

President John P. Escalera, 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.