



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, APRIL 27, 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: 818 6279 1588 #**

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 March 23, 2020.
- B. Approval of District Expenses for the Month of March 2020.
- C. Approval of City of Industry Waterworks System Expenses for the Month of March 2020.

- D. Receive and File the District's Water Sales Report for March 2020.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for March 2020.
- F. Receive and File the Report on Director Expenses for the First Quarter of 2020.
- G. Receive and File the Industry Public Utilities' Water Operations 2019-20 Third Quarter Report.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of March 31, 2020.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of March 31, 2020.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of March 31, 2020.
Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of the Purchase of a Nitrate Analyzer for the District's Groundwater Treatment Facility.
Recommendation: Authorize the General Manager to Purchase the Nitrate Analyzer as Quoted by Hach for a not to exceed cost of \$50,000.
- B. Consideration of Insurance Policy Renewal for the Main San Gabriel Basin Watermaster, Baldwin Park Operable Unit (BPOU).
Recommendation: Approve the Renewal of the BPOU Insurance Policy.

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. ADJOURNMENT

POSTED: Friday, April 24, 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.