



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, DECEMBER 14, 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: 841 2309 6899#

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OATH OF OFFICE**

William R. Rojas

David E. Argudo

4. **ROLL CALL OF BOARD OF DIRECTORS**
President Hernandez ___ Director Rojas ___ Director Barajas ___
Director Escalera ___ Director Argudo ___

5. **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.

6. **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.

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 November 23, 2020.

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

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Annual Cost of Living Adjustment for District Employees for an Effective Date of January 1, 2021.

Recommendation: Board Discretion

- B. Authorization of Annual Audit by Fedak & Brown LLP for the District's Financial Statements for Year Ending December 31, 2020.

Recommendation: Authorize Fedak & Brown LLP to Perform the 2020 Financial Audit.

- C. Review and Approve the Proposed District Budget for Period Ending December 31, 2021.

Recommendation: Approve the Proposed District Budget for Period Ending December 31, 2021.

- D. Consideration of Proposal from Evoqua Water Technologies to Purchase the Nitrate Removal Ion Exchange Treatment System.

Recommendation: Authorize the General Manager to proceed with the purchase of the Nitrate Removal Ion Exchange System Equipment from Evoqua Water Technologies LLC (Evoqua), for an amount not to exceed \$947,663.

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

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

11. ATTORNEY'S COMMENTS

12. CLOSED SESSION

- A. Conference with legal counsel – anticipated litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of government code section 54956.9. One case.

13. CLOSED SESSION REPORT

14. BOARD MEMBER COMMENTS

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

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday, December 11, 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. Roy Frausto, 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.