



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, AUGUST 22, 2022 AT 5:30 PM**

TELECONFERENCE ACCESS: Pursuant to Government Code Section 54953, as amended by AB 361, 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.

**WEBSITE: WWW.ZOOM.COM
MEETING ID: 856 5623 7293
DIRECT MEETING LINK:**

[HTTPS://US02WEB.ZOOM.US/J/85656237293](https://us02web.zoom.us/j/85656237293)

JOIN BY PHONE

**PHONE NUMBER: (669) 900-9128
ACCESS CODE: 856 5623 7293#**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD OF DIRECTORS**

President Rojas____ Vice President Hernandez____ Director Argudo____
Director Barajas____ Director Escalera____

- 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 August 8, 2022.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of July 31, 2022.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of July 31, 2022.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of July 31, 2022.
Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Resolution 285, Cancelling the General District Election and Requesting that the Los Angeles County Board of Supervisors Confirm the New Terms of Incumbent Directors Henry P. Hernandez, John P. Escalera and Cesar J. Barajas to the District's Board of Directors for the Term Ending December 4, 2026 .
Recommendation: Adopt Resolution 285
- B. Consideration of Resolution 286 Proclaiming a State of Emergency Persist, Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Re-Authorizing Remote Teleconference Meetings of the Board of Directors.
Recommendation: Adopt Resolution 286
- C. Consideration to Authorize the General Manager to Transfer Funds in the Amount of \$500,000 from the Local Agency Investment Fund to the District's Security Cash Account with Raymond James Financial Services, Inc.
Recommendation: Approve Investments Consistent with those as Presented by Dewane Investment Strategies' Offer Sheet Dated August 19, 2022, and the Transfer of Funds in the Amount of \$500,000 from the Local Agency Investment Fund to District's Security Cash Account with Raymond James Financial Services, Inc.

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. FUTURE AGENDA ITEMS

14. ADJOURNMENT

POSTED: Friday, August 19, 2022

President William R. Rojas, 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.