



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 24, 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: 871 4588 6488

DIRECT MEETING LINK:

[HTTPS://US02WEB.ZOOM.US/J/87145886488](https://us02web.zoom.us/j/87145886488)

JOIN BY PHONE

PHONE NUMBER: (669) 900-9128

ACCESS CODE: 871 4588 6488#

- 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 January 10, 2022.

- B. Receive and File the Report on Director Expenses for the Fourth Quarter of 2021.
- C. Approval to Attend the SCWUA Meeting on Water Supply Update on January 20, 2022.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of December 31, 2021.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of December 31, 2021.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of December 31, 2021.
Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Resolution 277 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: Approve Resolution 277
- B. Consideration of Bid Proposals for the Purchase of Materials and Services for the Installation of New Water Services for the 16005 Central Avenue Development Project.
Recommendation: Authorize the General Manager to secure services from Doty Bros. Construction Company to construct the new water services and proceed with the purchase of parts and materials from Western Water Works in support of the new water services installation.
- C. Approval of Attendance of Upcoming Conferences and Meetings.
Recommendation: Board Discretion
- D. Consideration to Declare a Stage 1 Water Supply Emergency as Defined in the District's Water Use Efficiency Practices and Water Conservation Measures Resolution No. 273.
Recommendation: Board Discretion

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 – Existing Litigation Subdivision (a) of Government Code Section 54956.9.

Name of Case: *La Puente Valley County Water District v. Jeanette and David Hwang Family Limited Partnership, et al.*, Los Angeles Superior Court Case No. 21STCV24404.

13. CLOSED SESSION REPORT

14. BOARD MEMBER COMMENTS

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

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday, January 21, 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.