



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MARCH 28, 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: 848 9170 7485

DIRECT MEETING LINK:

[HTTPS://US02WEB.ZOOM.US/J/84891707485](https://us02web.zoom.us/j/84891707485)

JOIN BY PHONE

PHONE NUMBER: (669) 900-9128

ACCESS CODE: 848 9170 7485#

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 February 28, 2022.

- B. Approval of District's Expenses for the Month of February 2022.
- C. Approval of City of Industry Waterworks System Expenses for the Month of February 2022.
- D. Receive and File the District's Water Sales Report for February 2022.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for February 2022.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of February 28, 2022.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of February 28, 2022.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of February 28, 2022.
Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Discussion on In Person Regular Meetings of the Board of Directors
Recommendation: Board Discretion
- B. Discussion on the Districts Supplemental COVID-19 paid leave policy
Recommendation: Approve the District's Supplemental COVID-19 paid leave policy
- C. Consideration of Resolution 279 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 279
- D. Consideration of Nominees for the Special District LAFCO Representative and LAFCO Alternate for the Term Expiring May 2022.
Recommendation: Select a LAFCO Representative and LAFCO Alternate and Direct Staff to Cast Ballot Before April 22, 2022
- E. Authorization to purchase two new variable frequency drives (VFD).
Recommendation: Authorize the General Manager to Purchase Two New VFD's.
- F. Consideration of Increase in the Board of Directors' Per Day of Service Compensation.
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, March 25, 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.