



## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, FEBRUARY 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: 827 3976 7694**

**DIRECT MEETING LINK:**

**[HTTPS://US02WEB.ZOOM.US/J/82739767694](https://us02web.zoom.us/j/82739767694)**

### **JOIN BY PHONE**

**PHONE NUMBER: (669) 900-9128**

**ACCESS CODE: 827 3976 7694#**

- 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 14, 2022.**

## 7. FINANCIAL REPORTS

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

## 8. ACTION / DISCUSSION ITEMS

- A. Consideration of Resolution 278 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 278
- B. Consideration to Lease 350 Acre-Feet of Main San Gabriel Groundwater Production Rights to the Industry Public Utilities.  
**Recommendation:** Authorize the General Manager to enter into lease agreement with the Industry Public Utilities for 350 Acre-Feet of 2021-22, Main San Gabriel Basin Groundwater Production Rights.

## 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, February 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](http://www.lapuentewater.com).