



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, APRIL 11, 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: 817 8425 7534
DIRECT MEETING LINK:
[HTTPS://US02WEB.ZOOM.US/J/81784257534](https://us02web.zoom.us/j/81784257534)**

**JOIN BY PHONE
PHONE NUMBER: (669) 900-9128
ACCESS CODE: 817 8425 7534#**

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 March 28, 2022.
- B. Approval of District's Expenses for the Month of March 2022.
- C. Approval of City of Industry Waterworks System Expenses for the Month of March 2022.
- D. Receive and File the District's Water Sales Report for March 2022.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for March 2022.

7. ACTION / DISCUSSION ITEMS

- A. Consideration of Lease of Main San Gabriel Basin Production Rights from Sieglinde A. Tate.

Recommendation: Authorize the General Manager to Lease 43.89 Acre-Feet of Main San Gabriel Basin Water Production Rights from Sieglinde A. Tate.

- B. Consideration of Amendment No. 2 to the Agreement for Operation Services of a Water Treatment Facility Between the District and Northrop Grumman for the Puente Valley Operable Unit Intermediate Zone Project.

Recommendation: Approve Amendment No. 2 to the Agreement for Operation Services of a Water Treatment Facility

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File

9. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

Recommendation: Receive and File

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

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

12. ATTORNEY'S COMMENTS

13. 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.

14. CLOSED SESSION REPORT

15. BOARD MEMBER COMMENTS

- A. Report on Events Attended.

B. Other Comments.

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: Friday, April 8, 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.