



## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, MAY 23, 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: 849 8567 9917  
DIRECT MEETING LINK:  
[HTTPS://US02WEB.ZOOM.US/J/84985679917](https://us02web.zoom.us/j/84985679917)**

**JOIN BY PHONE  
PHONE NUMBER: (669) 900-9128  
ACCESS CODE: 849 8567 9917#**

**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 May 9, 2022.

- B. Receive and File the City of Industry’s Waterworks System’s 3<sup>rd</sup> Quarterly Report for FY 21-22

**7. FINANCIAL REPORTS**

- A. Summary of the District’s Cash and Investments as of April 30, 2022.  
**Recommendation:** Receive and File.
- B. Statement of District’s Revenue and Expenses as of April 30, 2022.  
**Recommendation:** Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of April 30, 2022.  
**Recommendation:** Receive and File.

**8. ACTION / DISCUSSION ITEMS**

- A. Consideration of Resolution 281 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 281
- B. Consideration to Declare a Stage 2 Water Supply Emergency as Defined in the District’s Resolution No. 273, Water Use Efficiency Practices and Water Conservation Measures  
**Recommendation:** Board Discretion
- C. Discussion and Possible Action on the District’s Long Term/Short Term Disability and Life Insurance Policy Benefits.  
**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, May 20, 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).