



AGENDA

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
WEDNESDAY JUNE 8, 2022, AT 4:30 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: 891 9257 1847
DIRECT MEETING LINK:
[HTTPS://US02WEB.ZOOM.US/J/89192571847](https://us02web.zoom.us/j/89192571847)

JOIN BY PHONE
PHONE NUMBER: (669) 900-9128
ACCESS CODE: 891 9257 1847#

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 23, 2022.
- B. Approval of District's Expenses for the Month of May 2022.
- C. Approval of City of Industry Waterworks System Expenses for the Month of May 2022.
- D. Receive and File the District's Water Sales Report for May 2022.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for May 2022.

7. ACTION/DISCUSSION ITEMS

- A. Consideration of the District's 2021 Consumer Confidence Report.
Recommendation: Approve the District's 2021 Consumer Confidence Report for Distribution of the District's Customers.
- B. Consideration of the Industry Public Utilities' 2021 Consumer Confidence Report.
Recommendation: Approve the Industry Public Utilities' 2021 Consumer Confidence Report for Distribution of the Industry Public Utilities' Customers.

8. OTHER ITEMS

- A. Upcoming Events.

9. ATTORNEY'S COMMENTS

10. ADJOURNMENT

POSTED: Monday, June 6, 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.