



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JUNE 27, 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: 864 4670 2476
DIRECT MEETING LINK:
<HTTPS://US02WEB.ZOOM.US/J/86446702476>

JOIN BY PHONE
PHONE NUMBER: (669) 900-9128
ACCESS CODE: 864 4670 2476#

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 Special Meeting of the Board of Directors held on June 8, 2022.

7. FINANCIAL REPORTS

- A. Summary of the District’s Cash and Investments as of May 31, 2022.

Recommendation: Receive and File.

- B. Statement of District’s Revenue and Expenses as of May 31, 2022.

Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of May 31, 2022.

Recommendation: Receive and File.

8. PRESENTATION BY FEDAK & BROWN LLP OF THE DISTRICT’S 2021 AUDITED FINANCIAL REPORT

9. ACTION / DISCUSSION ITEMS

- A. Acceptance of the District’s 2021 Audited Financial Report

Recommendation: Receive and File

- B. Consideration of Resolution 282 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 282

- C. Discussion on the District’s Logo.

Recommendation: Board Discretion

10. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Recommendation: Receive and File

11. TREATMENT AND SUPPLY SUPERINTENDENT’S REPORT

Recommendation: Receive and File

12. GENERAL MANAGER’S REPORT

13. OTHER ITEMS

- A. Upcoming Events.

- B. Information Items.

14. ATTORNEY’S COMMENTS

15. 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.

16. CLOSED SESSION REPORT

17. BOARD MEMBER COMMENTS

- A. Report on Events Attended.
- B. Other Comments.

18. FUTURE AGENDA ITEMS

19. ADJOURNMENT

POSTED: Friday, June 24, 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.