



## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, OCTOBER 10, 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: 834 4574 1804**

**DIRECT MEETING LINK:**

**[HTTPS://US02WEB.ZOOM.US/J/83445741804](https://us02web.zoom.us/j/83445741804)**

### **JOIN BY PHONE**

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

**ACCESS CODE: 834 4574 1804#**

**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 September 26, 2022.
- B. Approval of District's Expenses for the Month of September 2022.
- C. Approval of City of Industry Waterworks System Expenses for the Month of September 2022.
- D. Receive and File the District's Water Sales Report for September 2022.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for September 2022.

**7. ACTION / DISCUSSION ITEMS**

- A. Discussion Regarding the District's Water Master Plan  
*Recommendation:* Board Discretion
- B. Consideration of Application for Federal Funding From the San Gabriel Basin Water Quality Authority (WQA).  
*Recommendation:* Authorize the General Manager to Submit an Application to the WQA for Federal Funding.
- C. Public Water Agencies' Group 2022 Legislative Report.  
*Recommendation:* Discussion Only.

**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. BOARD MEMBER COMMENTS**

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

**14. FUTURE AGENDA ITEMS**

**15. ADJOURNMENT**

**POSTED:** Friday, October 7, 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).