



AGENDA

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY NOVEMBER 21, 2022, AT 2:00 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: 865 9594 9117
DIRECT MEETING LINK:
[HTTPS://US02WEB.ZOOM.US/J/86595949117](https://us02web.zoom.us/j/86595949117)

JOIN BY PHONE
PHONE NUMBER: (669) 900-9128
ACCESS CODE: 865 9594 9117#

- 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. ACTION/DISCUSSION ITEMS

- A. Consideration to Authorize the General Manager to Purchase a 2023 Ford F-650 Diesel Regular Cab Dump Truck.

Recommendation: Authorize the General Manager to purchase a 2023 Ford F-650 Diesel Regular Cab Dump Truck for the amount of \$111,712.76.

7. ADJOURNMENT

POSTED: Friday, November 18, 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.