



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, DECEMBER 12, 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: 851 5884 5291

DIRECT MEETING LINK:

[HTTPS://US02WEB.ZOOM.US/J/85158845291](https://us02web.zoom.us/j/85158845291)

JOIN BY PHONE

PHONE NUMBER: (669) 900-9128

ACCESS CODE: 851 5884 5291#

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OATH OF OFFICE**

Cesar J. Barajas

John P. Escalera

Henry P. Hernandez

- 4. ROLL CALL OF BOARD OF DIRECTORS**

President Rojas ____ Vice President Hernandez ____ Director Argudo ____

Director Barajas ____ Director Escalera ____

- 5. 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.

- 6. 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.

7. 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 December 1, 2022.
- B. Approval of District's Expenses for the Month of November 2022.
- C. Approval of City of Industry Waterworks System Expenses for the Month of November 2022.
- D. Receive and File the District's Water Sales Report for November 2022.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for November 2022.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Annual Cost of Living Adjustment for District Employees for an Effective Date of January 1, 2023.

Recommendation: Board Discretion

- B. Review and Approval of the Proposed District Budget for Period Ending December 31, 2023.

Recommendation: Approve the Proposed District Budget for Period Ending December 31, 2023.

- C. Approval of the 2023 Salary Schedule for an Effective Date of January 1, 2023

Recommendation: Board Discretion

- D. Consideration of Change Order No. 1 From W.A. Rasic Construction for Construction of the Nitrate Treatment System Project.

Recommendation: Authorize the General Manager to Approve Change Order No. 1 to the construction contract with W.A. Rasic Construction to construct a peroxide containment system and fence relocation for the Nitrate Treatment System being an amount of \$41,953.

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File

10. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

Recommendation: Receive and File

11. GENERAL MANAGER'S REPORT

12. OTHER ITEMS

- A. Upcoming Events.

- B. Information Items.

13. ATTORNEY’S COMMENTS

14. CLOSED SESSION

- A. Public Employee Performance Evaluation.
Position: General Manager

15. BOARD MEMBER COMMENTS

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

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: Friday, December 9, 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.