



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 9, 2023, 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: 835 5633 9111
DIRECT MEETING LINK:
[HTTPS://US02WEB.ZOOM.US/J/83556339111](https://us02web.zoom.us/j/83556339111)

JOIN BY PHONE
PHONE NUMBER: (669) 900-9128
ACCESS CODE: 835 5633 9111#

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. PRESENTATIONS

A. Presentation by City of La Puente Council Member Gabriel Quinones Regarding Art Murals

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. REORGANIZATION OF THE BOARD OF DIRECTORS

- A. President
- B. Vice President

8. 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 December 12, 2022.
- B. Approval of District's Expenses for the Month of December 2022.
- C. Approval of City of Industry Waterworks System Expenses for the Month of December 2022.
- D. Receive and File the District's Water Sales Report for December 2022.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for December 2022.
- F. Approval of Resolution 291 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.

9. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of November 30, 2022.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of November 30, 2022.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of November 30, 2022.
Recommendation: Receive and File.

10. ACTION / DISCUSSION ITEMS

- A. Consideration of Purchase of UV Lamps for the Trojan UV Treatment System Located at the District's BPOU Groundwater Treatment Facility.
Recommendation: Authorize the General Manager to Purchase UV Lamps from Trojan Technologies for a Price of \$53,810.07.
- B. Approval of Attendance of Upcoming Conferences and Meetings.
Recommendation: Board Discretion
- C. Authorization of Annual Audit by Fedak & Brown LLP for the District's Financial Statements for Year Ending December 31, 2022.
Recommendation: Authorize Fedak & Brown LLP to Perform the 2022 Financial Audit.

11. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Recommendation: Receive and File

12. TREATMENT AND SUPPLY SUPERINTENDENT’S REPORT

Recommendation: Receive and File

13. GENERAL MANAGER’S REPORT

14. OTHER ITEMS

- A. Upcoming Events.
- B. Information Items.

15. ATTORNEY’S COMMENTS

16. BOARD MEMBER COMMENTS

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

17. FUTURE AGENDA ITEMS

18. CLOSED SESSION

- A. Conference with Labor Negotiators – Board of Directors
Unrepresented employee: General Manager

19. CLOSED SESSION REPORT

20. ACTION ITEM: Consideration and possible approval of amendments to General Manager’s Employment Contract.

21. ADJOURNMENT

POSTED: Friday, January 6, 2023

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.