



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, DECEMBER 11, 2023, AT 4:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Hernandez____ Vice President Rojas____ 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.

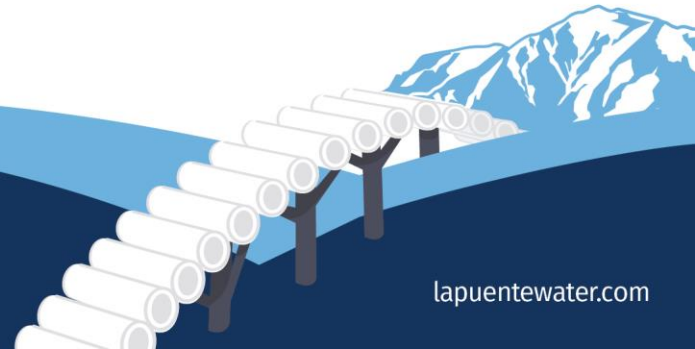
5. ADOPTION OF AGENDA

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 November 13, 2023.
- B. Approval of District's Expenses for the Month of November 2023.
- C. Approval of City of Industry Waterworks System Expenses for the Month of November 2023.



- D. Receive and File the District's Water Sales Report for November 2023.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for November 2023.
- F. Receive and File the CIWS Quarterly Report for the 1st Quarter of 2023-24 FY.

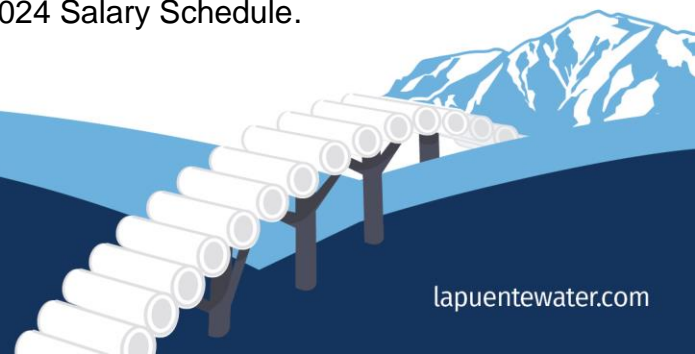
7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of October 31, 2023.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of October 31, 2023.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of October 31, 2023.
Recommendation: Receive and File.

8. WORKSHOP ON THE 2024 DISTRICT BUDGET

9. ACTION / DISCUSSION ITEMS

- A. Consideration to Cancel the December 25, 2023, Regular Board of Directors Meeting.
Recommendation: Board Discretion
- B. Consideration of Proposal from Carbon Activated for the Replacement of Vapor Phase Carbon at the District's BPOU Groundwater Treatment Plant
Recommendation: Ratify Authorization of the General Manager to Proceed with the Work as Specified in the Proposal from Carbon Activated, Inc.
- C. Consideration of Annual Cost of Living Adjustment for District Employees for an Effective Date of January 1, 2024.
Recommendation: Board Discretion.
- D. Review and Approval of the Proposed District Budget for Period Ending December 31, 2024.
Recommendation: Approve the Proposed District Budget for Period Ending December 31, 2024.
- E. Approval of the Proposed 2024 Salary Schedule for an Effective Date of January 1, 2024.
Recommendation: Approve the Proposed 2024 Salary Schedule.



F. Consideration of Resolution No. 299, Approving a 9/80 Alternative Workweek.

Recommendation: Adopt Resolution No. 299

G. Consideration of Resolution No. 300, Revising the District's Employee Policies and Procedures Manual.

Recommendation: Adopt Resolution No. 300

H. Consideration of Revising and Approving a new Job Description for the Water Treatment & Supply Superintendent Position.

Recommendation: Approve New Job Description

I. Consideration of the Sixth Tolling Agreement with the BKK Working Group Regarding Potential Environmental Claims related to the BKK Corporation Landfill Facility.

Recommendation: Approve the Sixth Tolling Agreement with BKK Working Group.

10. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File

11. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

Recommendation: Receive and File

12. ADMINISTRATIVE REPORT

13. GENERAL MANAGER'S REPORT

14. OTHER ITEMS

A. Upcoming Events.

B. Information Items.

15. ATTORNEY'S COMMENTS

16. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION.

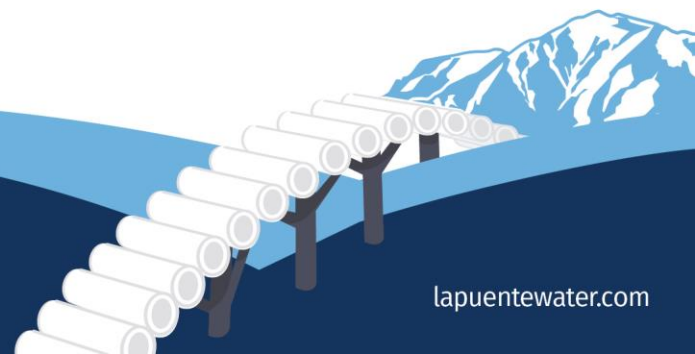
POSITION: GENERAL MANAGER

17. CLOSED SESSION REPORT

18. BOARD MEMBER COMMENTS

A. Report on Events Attended.

B. Other Comments.



19. FUTURE AGENDA ITEMS

20. ADJOURNMENT

POSTED: Friday, December 8, 2023

President Henry P. Hernandez, 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.

