



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MARCH 27, 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 March 13, 2023.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of February 28, 2023.

Recommendation: Receive and File.

- B. Statement of District's Revenue and Expenses as of February 28, 2023.

Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of February 28, 2023.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Increase in the Board of Directors' Per Day of Service Compensation.

Recommendation: Board Discretion

- B. Consideration of Lease of Main San Gabriel Basin Production Rights from Canyon Water Company.

Recommendation: Authorize the General Manager to Lease 615 Acre-Feet of 22-23 Main San Gabriel Basin Water Production Rights from Canyon Water Company.

- C. Consideration of Lease of Main San Gabriel Basin Production Rights from Sieglinde A. Tate.

Recommendation: Authorize the General Manager to Lease 43.89 Acre-Feet of 22-23 Main San Gabriel Basin Water Production Rights from Sieglinde A. Tate.

- D. Consideration of Job Description and Salary Range for the Customer Service & Accounting Supervisor Position.

Recommendation: Approve the Proposed Job Description and Salary Range for the Customer Service & Accounting Supervisor Position.

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

- A. Upcoming Events.
B. Information Items.

11. ATTORNEY'S COMMENTS

12. BOARD MEMBER COMMENTS

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

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

POSTED: Friday, March 24, 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.