



## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, APRIL 10, 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 27, 2023.
- B. Approval of District's Expenses for the Month of March 2023.
- C. Approval of City of Industry Waterworks System Expenses for the Month of March 2023.
- D. Receive and File the District's Water Sales Report for March 2023.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for March 2023.

## **7. ACTION / DISCUSSION ITEMS**

- A. Consideration to Lease 265 Acre-Feet of Main San Gabriel Groundwater Production Rights to the Industry Public Utilities.

*Recommendation:* Authorize the General Manager to enter into lease agreement with the Industry Public Utilities for 265 Acre-Feet of 2022-23, Main San Gabriel Basin Groundwater Production Rights.

## **8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT**

*Recommendation:* Receive and File

## **9. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT**

*Recommendation:* Receive and File

## **10. GENERAL MANAGER'S REPORT**

## **11. OTHER ITEMS**

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

## **12. ATTORNEY'S COMMENTS**

## **13. BOARD MEMBER COMMENTS**

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

## **14. FUTURE AGENDA ITEMS**

## **15. ADJOURNMENT**

**POSTED:** Friday, April 7, 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](http://www.lapuentewater.com).