



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MAY 22, 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 April 24, 2023.
- B. Approval of District's Expenses for the Month of April 2023.
- C. Approval of City of Industry Waterworks System Expenses for the Month of April 2023.

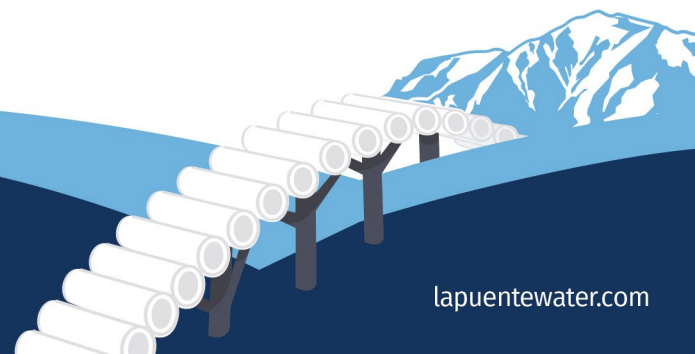
- D. Receive and File the District's Water Sales Report for April 2023.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for April 2023.
- F. Receive and File the Report on Director Expenses for the First Quarter of 2023.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of April 30, 2023.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of April 30, 2023.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of April 30, 2023.
Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Lease of Main San Gabriel Basin Production Rights from Mary K. Patridge.
Recommendation: Authorize the General Manager to Lease 335.39 Acre-Feet of 23-24 Main San Gabriel Basin Production Rights from Mary K. Patridge.
- B. Consideration of Job Description and Salary Range for the Human Resources Coordinator / Administrative Assistant Position.
Recommendation: Approve the Proposed Job Description and Salary Range for the Human Resources Coordinator / Administrative Assistant Position.
- C. Consideration of Investments of the District's Reserve Funds.
Recommendation: Approve the Transfer of \$1,275,000 from the Districts Checking Account to the Districts Local Agency Investment Fund (LAIF) account.
- D. Consideration of Proposal from Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services.
Recommendation: Authorize the General Manager to Enter into an Agreement with Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services for \$135,414.74.
- E. Consideration of Award of Contract to RC Foster Corporation for the Construction of the 111 Hudson PVOU Interconnection.
Recommendation: Award Contract to RC Foster Corporation for the Amount of \$286,618. In addition, authorize a 10% contingency amount of \$28,661.80 for the construction contract.



F. Consideration of Donation of Water to the La Puente Community Foundation.

Recommendation: Board Discretion.

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. BOARD MEMBER COMMENTS

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

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday, May 19, 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.

