



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, SEPTEMBER 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 August 28, 2023.
- B. Approval of District's Expenses for the Month of August 2023.
- C. Approval of City of Industry Waterworks System Expenses for the Month of August 2023.

- D. Receive and File the District's Water Sales Report for August 2023.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for August 2023.

7. ACTION / DISCUSSION ITEMS

- A. Consideration of Candidates for the Special District LAFCO Alternate Member for the Term Expiring in May 2026

Recommendation: Select a LAFCO Alternate Member and Direct Staff to Cast Ballot Before October 27, 2023

- B. Discussion Regarding District Staff Participation at an Event Hosted by Evans Food Group

Recommendation: Board Discretion

- C. Consideration of Rejecting Claim in the Matter of Cari McCormick

Recommendation: Reject Claim

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File

9. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

Recommendation: Receive and File

10. PUBLIC OUTREACH REPORT

11. GENERAL MANAGER'S REPORT

12. OTHER ITEMS

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

13. ATTORNEY'S COMMENTS

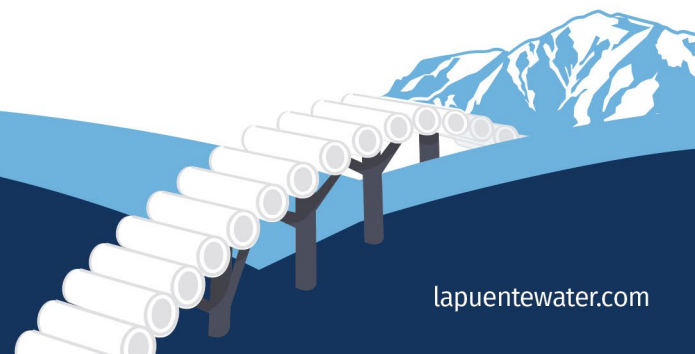
14. BOARD MEMBER COMMENTS

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

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday, September 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.

