



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, OCTOBER 9, 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 September 25, 2023.
- B. Approval of District's Expenses for the Month of September 2023.
- C. Approval of City of Industry Waterworks System Expenses for the Month of September 2023.

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

7. PUBLIC HEARING ON PROPOSED INCREASE TO WATER USE RATES AND SERVICE CHARGES

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Resolution No. 298 Adopting New Water Use Rates and Service Charges.

Recommendation: Adopt Resolution No. 298 Approving New Water Use Rates and Service Charges.

- B. Consideration to Authorize the General Manager to Purchase a 2023 Ford F-550 Diesel Regular Cab Service Truck.

Recommendation: Authorize the General Manager to purchase a 2023 Ford F-550 Diesel Regular Cab Service Truck with Scelzi Custom Service Bed for a not to exceed amount of \$170,715.74.

- C. Consideration of Quote from Tri County Pump Company to Remove and Inspect the District's Well No. 2 Pump and Motor located at the District's Well Field.

Recommendation: Authorize the General Manager to Proceed with the Work as Quoted by Tri County Pump Company for an Amount Not to Exceed \$15,440.00.

- D. Consideration of Donation of Water to the Industry Hills Charity Pro Rodeo.

Recommendation: Board Discretion.

- E. Discussion Regarding a 9/80 Schedule.

Recommendation: Board Discretion.

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File

10. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

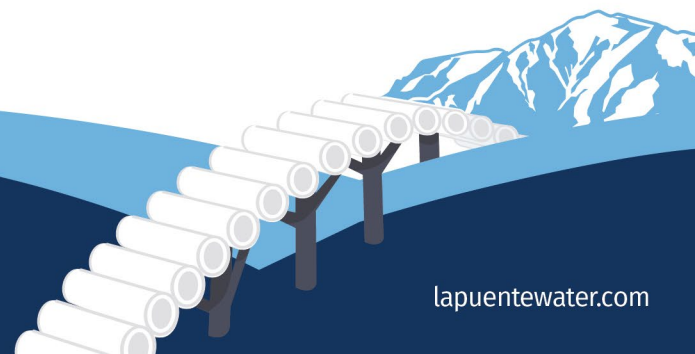
Recommendation: Receive and File

11. ADMINISTRATIVE REPORT

12. GENERAL MANAGER'S REPORT

13. OTHER ITEMS

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



14. ATTORNEY'S COMMENTS

15. BOARD MEMBER COMMENTS

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

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: Friday, October 6, 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.

