



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, NOVEMBER 13, 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 October 9, 2023.
- B. Approval of District's Expenses for the Month of October 2023.
- C. Approval of City of Industry Waterworks System Expenses for the Month of October 2023.

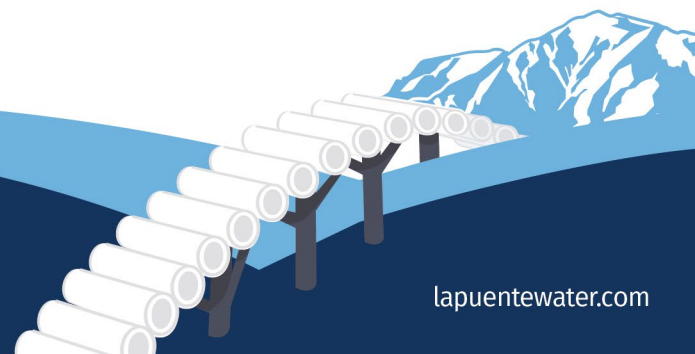
- D. Receive and File the District's Water Sales Report for October 2023.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for October 2023.
- F. Receive and File the Report on Director Expenses for the 3rd Quarter of 2023.

7. FINANCIAL REPORTS

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

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Letter of Support for Mrs. Valerie Munoz on the San Gabriel Basin Water Quality Authority.
Recommendation: Board Discretion
- B. Consideration to Cancel the November 27, 2023, Regular Board of Directors Meeting
Recommendation: Board Discretion
- C. Consideration of Proposal from Civiltec Engineering, Inc. for Professional Engineering Services for the Design of the Salt Lake Waterline Extension Project for the Industry Public Utilities (IPU) Waterworks System.
Recommendation: Ratify Authorization of the General Manager to Secure Professional Engineering Services for an Amount Not to Exceed \$58,900 from Civiltec Engineering, Inc.
- D. Consideration to Complete and Mail a Notice of Intention to Opt-Out of the 3M and DuPont PFAS Settlement.
Recommendation: Authorize the General Manager to Work with District Counsel to Prepare a Written Notice to Opt-Out of the 3M and DuPont PFAS Settlement.
- E. Consideration of Funding the District's Internship Program.
Recommendation: Board Discretion.



F. 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: Thursday, November 9, 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.

