



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, AUGUST 14, 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 July 24, 2023.
- B. Approval of District's Expenses for the Month of July 2023.
- C. Approval of City of Industry Waterworks System Expenses for the Month of July 2023.

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

7. PRESENTATION BY GENERAL MANAGER REGARDING PFAS

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Amendments to the Districts 2023 Budget
Recommendation: *Approve Proposed Budget Amendments*
- B. Consideration to Authorize the General Manager to Purchase a 2023 Ford F-150 XL Super Cab and 2023 Chevrolet Silverado Crew Cab
Recommendation: *Authorize the General Manager to purchase a 2023 Ford F-150 XL Super Cab and 2023 Chevrolet Silverado Crew Cab for a not to exceed amount of \$89,000.*
- C. Consideration of Resolution No. 297, Revising the Districts Employee Policies and Procedures Manual to Include an Employee Phone Allowance
Recommendation: *Adopt Resolution No. 297*
- D. Discussion Regarding the 2023 Salary Survey
Recommendation: *Board Discretion*
- E. Consideration of Supporting Nomination of James Ciampa for Appointment to ACWA Legal Affairs Committee
Recommendation: *Board Discretion*
- F. Discussion Regarding 2023 Rate Study
Recommendation: *Board Discretion*

9. COMMITTEE REPORTS

- A. 100 Year Anniversary Ad-Hoc Committee (Rojas & Barajas)

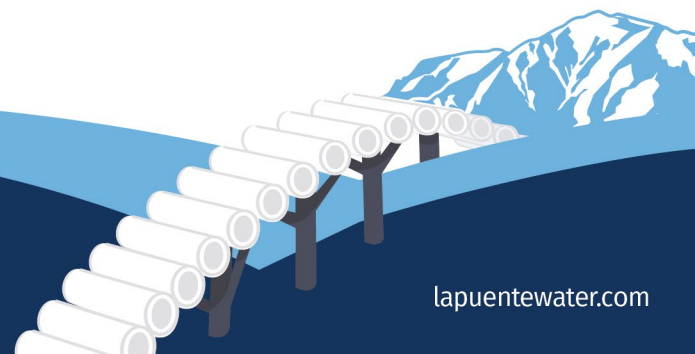
10. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: *Receive and File*

11. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

Recommendation: *Receive and File*

12. PUBLIC OUTREACH REPORT



13. GENERAL MANAGER'S REPORT

14. OTHER ITEMS

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

15. ATTORNEY'S COMMENTS

16. CLOSED SESSION

- A. Conference with Real Property Negotiator - [Government Code §54956.8]
Property: L. A. County Assessor's Parcel Number 8208-025-948
District Negotiator: Roy Frausto, General Manager
Negotiating Parties: City of Industry
Under Negotiation: Price and Payment Terms

17. CLOSED SESSION REPORT

18. BOARD MEMBER COMMENTS

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

19. FUTURE AGENDA ITEMS

20. ADJOURNMENT

POSTED: Friday, August 11, 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.

