



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 8, 2024, 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. REORGANIZATION OF THE BOARD OF DIRECTORS

- A. President
- B. Vice President

7. 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 December 11, 2023.
- B. Approval of Minutes of the Special Meeting of the Board of Directors held on December 18, 2023.
- C. Approval of District's Expenses for the Month of December 2023.
- D. Approval of City of Industry Waterworks System Expenses for the Month of December 2023.
- E. Receive and File the District's Water Sales Report for December 2023.
- F. Receive and File the City of Industry Waterworks System's Water Sales Report for December 2024.

8. FINANCIAL REPORTS

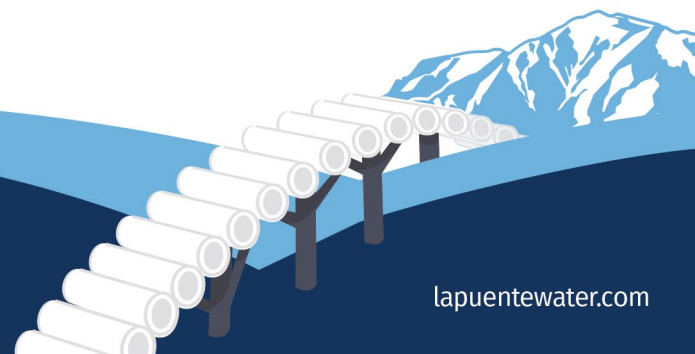
- A. Summary of the District's Cash and Investments as of November 30, 2023.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of November 30, 2023.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses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

9. ACTION / DISCUSSION ITEMS

- A. Approval of Attendance of Upcoming Conferences and Events.
Recommendation: Approve Attendance of Upcoming Conference and Events
- B. *Tabled Item* - Consideration of the Sixth Tolling Agreement with the BKK Working Group Regarding Potential Environmental Claims related to the BKK Corporation Landfill Facility.
Recommendation: Board Discretion
- C. 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 four (4) Single Pass Ion Exchange Resin Replacement Services.

10. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File



11. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

Recommendation: Receive and File

12. ADMINISTRATIVE 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 Labor Negotiators – Government Code Section 54957.6
District Designated Representatives: Board Of Directors
Unrepresented Employee: General Manager

17. CLOSED SESSION REPORT

18. ACTION ITEM

- A. Consideration and Possible Approval of Amendments to General Manager's Employment Contract.

19. BOARD MEMBER COMMENTS

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

20. FUTURE AGENDA ITEMS

21. ADJOURNMENT

POSTED: Thursday, January 4, 2024.

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.

