



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, FEBRUARY 12, 2024, AT 4:30 PM

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL OF BOARD OF DIRECTORS

President Rojas\_\_\_\_ Vice President Escalera\_\_\_\_ Director Argudo\_\_\_\_  
Director Barajas\_\_\_\_ Director Hernandez\_\_\_\_

#### 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 January 22, 2024.
- B. Approval of District's Expenses for the Month of January 2024.
- C. Approval of City of Industry Waterworks System Expenses for the Month of January 2024.

- D. Receive and File the District's Water Sales Report for January 2024.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for January 2024.

**7. ACTION / DISCUSSION ITEMS**

- A. Consideration of Parts and Material Quote from S&J Supply for the Ferrero Lane/Rorimer St. Project.

**Recommendation:** Authorize the General Manager to Purchase Parts and Material from S&J Supply.

- B. Consideration to Purchase a New Server for the District's Main Office.

**Recommendation:** Authorize the General Manager to Secure Services from Highroad IT for the Replacement of the District's Main Office Server.

- C. Authorization of Annual Audit by C.J. & Brown Company for the District's Financial Statements for Year Ending December 31, 2023.

**Recommendation:** Authorize C.J. & Brown Company to Perform the 2023 Financial Audit.

- D. Consideration of Award of Contract to Tri County Pump Company for the Rehabilitation Work of PVOU IZ-2 Well at 161 N. 8th Ave, City of Industry.

**Recommendation:** Authorize the General Manager to Secure Services from Tri County Pump Company in the amount of \$127,265.00.

- E. Consideration of Award of Contract to Hunter Electric Service for the Electrical Conduit Rework of the Wigen RO System at the PVOU-IZ and PVOU-SZ Water Treatment Plants.

**Recommendation:** Authorize the General Manager to Secure Services from Hunter Electric Service in the amount of \$284,988.00.

**8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT**

**Recommendation:** Receive and File

**9. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT**

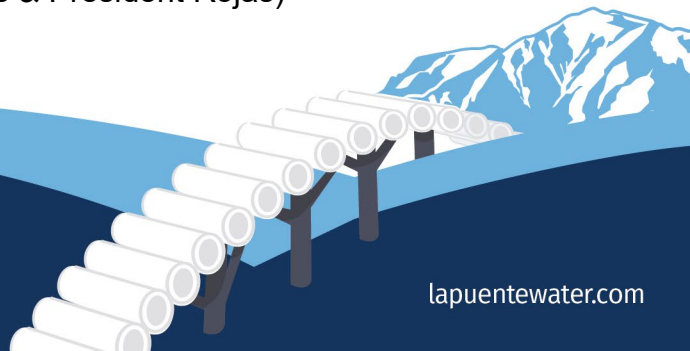
**Recommendation:** Receive and File

**10. ADMINISTRATIVE REPORT**

**11. COMMITTEE REPORTS**

- A. 100 Year Ad hoc Committee (Director Barajas & President Rojas)

**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, February 9, 2024.

President William R. Rojas, 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](http://www.lapuentewater.com).

