



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, FEBRUARY 26, 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 February 12, 2024.
- B. Receive and File the Report on Director Expenses for the Fourth Quarter of 2023
- C. Receive and File the Industry Public Utilities' 2023-24 Second Quarter Report.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of January 31, 2024.

Recommendation: Receive and File.

- B. Statement of District's Revenue and Expenses as of January 31, 2024.

Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of January 31, 2024.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Amending and Restating Agreement with the City of Industry for the Operation and Management of the Industry Public Utilities' Waterworks System, also referred to as the City of Industry Waterworks System.

Recommendation: Approve the Amended and Restated Agreement, and Authorize the General Manager Execute Same.

- B. Consideration of Resolution No. 301, Revising the District's Employee Policies and Procedures Manual.

Recommendation: Adopt Resolution No. 301

- C. Consideration of Restated Memorandum of Understanding (MOU) Regarding Public Water Agencies Group (PWAG) Emergency Preparedness Management Program.

Recommendation: Approve the Restated MOU

- D. Consideration of Award of Contract to Tri County Pump Company for Rehabilitation Work of the District's Well No. 2.

Recommendation: Authorize the General Manager to Proceed with the Work as Proposed by Tri County Pump Company for an Amount Not to Exceed \$271,660.53.

- E. Ratification of General Manager's Execution of Letter of Support for a Joint Grant Application to the Bureau of Reclamation Between the La Puente Valley County Water District and City of Industry.

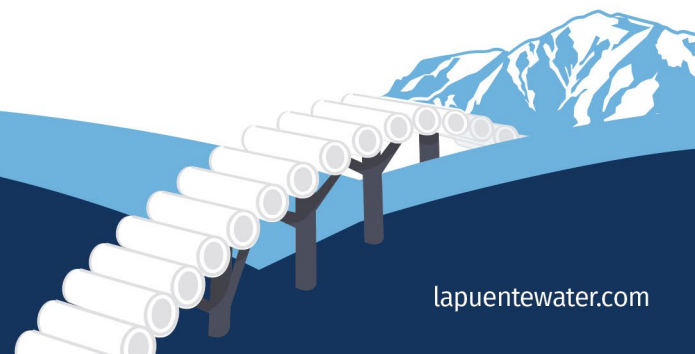
Recommendation: Ratify Execution of Letter of Support

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

- A. Upcoming Events.

- B. Information Items.



11. ATTORNEY'S COMMENTS

12. BOARD MEMBER COMMENTS

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

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

POSTED: Friday, February 23, 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.

