



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MARCH 11, 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 26, 2024.
- B. Approval of District's Expenses for the Month of February 2024.
- C. Approval of City of Industry Waterworks System Expenses for the Month of February 2024.

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

7. ACTION / DISCUSSION ITEMS

- A. 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.

- B. Ratification of General Manager's Letter Regarding a Withdrawal Request for Exclusion from the Settlement with DuPont and 3M in the Multi-District PFAS Litigation.

Recommendation: Ratify General Manager's Withdrawal Request Letter

- C. Consideration of Resolution No. 302, Revising the District's Employee Policies and Procedures Manual.

Recommendation: Adopt Resolution No. 302

- D. Consideration of Legal Services Agreement with SL Environmental Law Group PC (SL), the Law Office of Kevin Madonna PLLC (KM), Douglas and London, P.C. (D&L), Taft Stettinius & Hollister, LLP (Taft), and Levin Papantonio Rafferty Proctor Buchanan O'Brien Barr Mougey P.A. (Levin Papantonio), for the Purpose of Investigating and Assessing Potential Claims Arising out of the Presence of Per- and Polyfluoroalkyl Substances ("PFAS") Contaminants in Water Supply Wells Affecting the District.

Recommendation: Authorize the General Manager to Enter Into a Legal Services Agreement.

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File

9. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

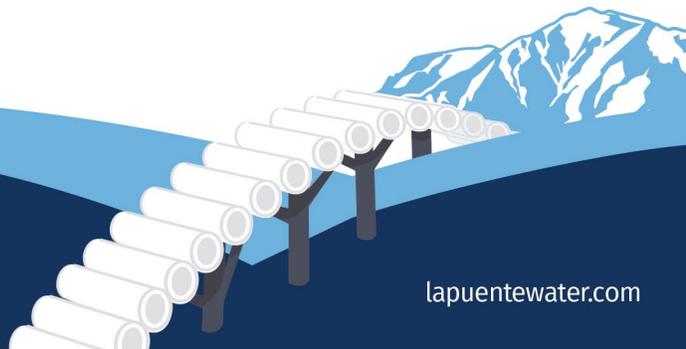
Recommendation: Receive and File

10. ADMINISTRATIVE REPORT

11. GENERAL MANAGER'S REPORT

12. OTHER ITEMS

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



13. ATTORNEY'S COMMENTS

14. BOARD MEMBER COMMENTS

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

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday, March 8, 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.

