



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, APRIL 8, 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 March 25, 2024.
- B. Approval of District's Expenses for the Month of March 2024.
- C. Approval of City of Industry Waterworks System Expenses for the Month of March 2024.
- D. Receive and File the District's Water Sales Report for March 2024.

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

7. ACTION / DISCUSSION ITEMS

- A. Consideration of Candidates for the Special District LAFCO Voting Member for the Term Expiring May 2028.

Recommendation: Select a LAFCO Voting Member and Direct Staff to Cast Ballot before April 26, 2024.

- B. Consideration of Lease of Main San Gabriel Basin Production Rights from Mrs. Sieglinde A. Tate.

Recommendation: Authorize the General Manager to Lease 43.89 Acre-Feet of 23-24 Main San Gabriel Basin Water Production Rights from Mrs. Sieglinde A. Tate.

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.

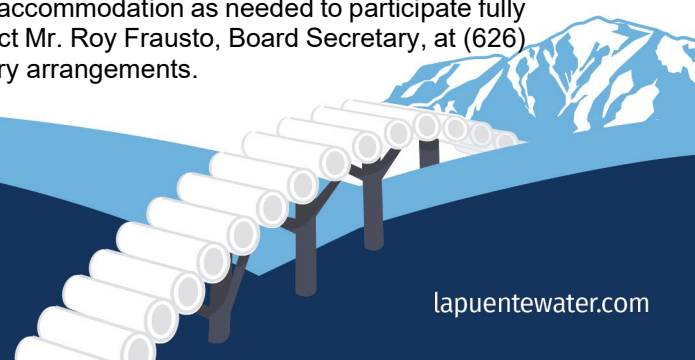
15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday, April 5, 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.

