

## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, MAY 13, 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 April 8, 2024.
- B. Approval of District's Expenses for the Month of April 2024.
- C. Approval of City of Industry Waterworks System Expenses for the Month of April 2024.

- D. Receive and File the District's Water Sales Report for April 2024.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for April 2024.
- F. Receive and File the Report on Director Expenses for the 1<sup>st</sup> Quarter of 2024.

## 7. FINANCIAL REPORTS

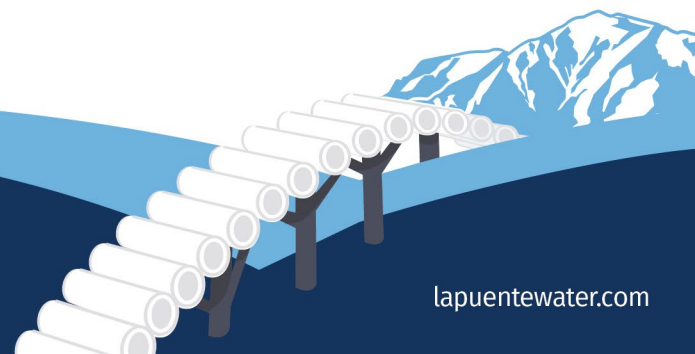
- A. Summary of the District's Cash and Investments as of March 31, 2024.  
**Recommendation:** Receive and File
- B. Statement of District's Revenue and Expenses as of March 31, 2024.  
**Recommendation:** Receive and File
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of March 31, 2024.  
**Recommendation:** Receive and File

## 8. ACTION / DISCUSSION ITEMS

- A. Consideration of Lease of Main San Gabriel Basin Production Rights from Valley County Water District.  
**Recommendation:** Authorize the General Manager to Lease 600 Acre-Feet of 23-24 Main San Gabriel Basin Water Production Rights from Valley County Water District.
- B. Consideration to Lease 300 Acre-Feet of Main San Gabriel Groundwater Production Rights to the Industry Public Utilities.  
**Recommendation:** Authorize the General Manager to enter into a Lease Agreement with the Industry Public Utilities for 300 Acre-Feet of 2023-24 Main San Gabriel Basin Groundwater Production Rights.
- C. Consideration of Sponsorship of EcoVoices Water Education Programs.  
**Recommendation:** Board Discretion
- D. Consideration to Cancel the May 27, 2024, Regular Board of Directors Meeting  
**Recommendation:** Board Discretion
- E. Special District Leadership Foundation - Transparency Certificate of Excellence Approved.  
**Recommendation:** Receive and File

## 9. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

**Recommendation:** Receive and File



## 10. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

*Recommendation:* Receive and File

## 11. ADMINISTRATIVE REPORT

## 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, May 10, 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).

