



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, NOVEMBER 25, 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 October 28, 2024
- B. Approval of District's Expenses for the Month of October 2024
- C. Approval of City of Industry Waterworks System Expenses for the Month of October 2024
- D. Receive and File the District's Water Sales Report for October 2024

- E. Receive and File the City of Industry Waterworks System's Water Sales Report for October 2024
- F. Receive and file the Report on Director Expenses for the 3rd Quarter of 2024

7. FINANCIAL REPORTS

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

8. WORKSHOP – 2025 DISTRICT BUDGET

9. ACTION / DISCUSSION ITEMS

- A. Consideration of Purchase of UV Lamps for the Trojan UV Treatment System Located at the Districts BPOU Groundwater Treatment Facility
Recommendation: Authorize the General Manager to Purchase UV Lamps from Trojan Technologies
- B. Consideration of Lease of Main San Gabriel Basin Production Rights from Valencia Heights Water Company
Recommendation: Authorize the General Manager to Lease 300 Acre-Feet of 24-25 Main San Gabriel Basin Groundwater Production Rights
- C. Consideration of Resolution No. 305 Establishing a Policy for Discontinuation of Residential Water Service for Non-Payment
Recommendation: Approve Resolution No. 305

10. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File

11. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

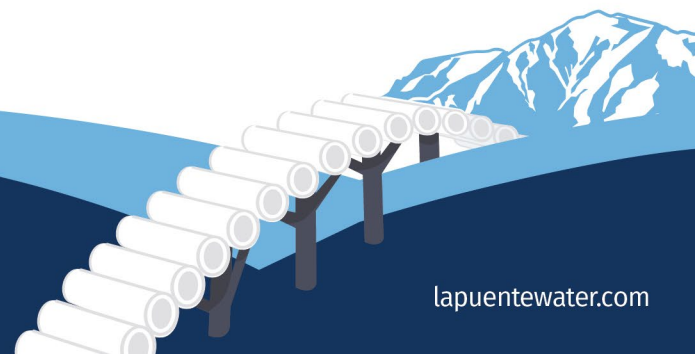
Recommendation: Receive and File

12. ADMINISTRATIVE REPORT

13. GENERAL MANAGER'S REPORT

14. OTHER ITEMS

- A. Upcoming Events
- B. Information Items



15. ATTORNEY’S COMMENTS

16. BOARD MEMBER COMMENTS

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

17. FUTURE AGENDA ITEMS

18. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2))

Significant Exposure to Litigation Pursuant Subdivision (D)(2) of Government Code Section 54956.9: One Case

19. CLOSED SESSION REPORT

20. ADJOURNMENT

POSTED: Thursday, November 21, 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.gov.

