



## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, DECEMBER 9, 2024, AT 4:30 PM**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. OATH OF OFFICE**

William R. Rojas

David E. Argudo

**4. ROLL CALL OF BOARD OF DIRECTORS**

President Rojas \_\_\_\_\_ Vice President Escalera \_\_\_\_\_ Director Argudo \_\_\_\_\_

Director Barajas \_\_\_\_\_ Director Hernandez \_\_\_\_\_

**5. 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.

**6. 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.

**7. 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 November 25, 2024.

B. Approval of District's Expenses for the Month of November 2024.

- C. Approval of City of Industry Waterworks System Expenses for the Month of November 2024.
- D. Receive and File the District's Water Sales Report for November 2024.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for November 2024.
- F. Receive and File the CIWS Quarterly Report for the 1<sup>st</sup> Quarter of 2024-25 FY.

## 8. ACTION / DISCUSSION ITEMS

- A. Cancellation of December 23, 2024, Regular Meeting of the Board of Directors.  
**Recommendation:** Board Discretion.
- B. Cancellation of January 13, 2025, Regular Meeting of the Board of Directors.  
**Recommendation:** Board Discretion.
- C. Consideration of Resolution No. 306, Revising the Districts Employee Policies and Procedures Manual.  
**Recommendation:** Adopt Resolution No. 306.
- D. Consideration of Annual Cost of Living Adjustment for District Employees for an Effective Date of January 1, 2025.  
**Recommendation:** Board Discretion.
- E. Review and Approval of the Proposed District Budget for Period Ending December 31, 2025.  
**Recommendation:** Approve the Proposed District Budget for Period Ending December 31, 2025.
- F. Approval of the Proposed 2025 Salary Schedule for an Effective Date of January 1, 2025.  
**Recommendation:** Approve the Proposed 2025 Salary Schedule.

## 9. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

**Recommendation:** Receive and File.

## 10. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

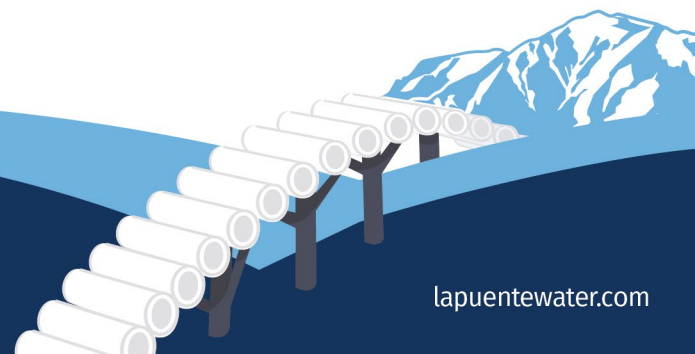
**Recommendation:** Receive and File.

## 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. 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: Two Cases
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
POSITION: GENERAL MANAGER

**17. CLOSED SESSION REPORT**

**18. ACTION ITEM**

- A. Consideration and Possible Approval of Amendments to General Manager’s Employment Contract.

**19. FUTURE AGENDA ITEMS**

**20. ADJOURNMENT**

**POSTED:** Thursday, December 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](http://www.lapuentewater.com).

