



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 27, 2025, 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. REORGANIZATION OF THE BOARD OF DIRECTORS

- A. President
- B. Vice President

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 December 9, 2024.
- B. Approval of District's Expenses for the Month of December 2024.

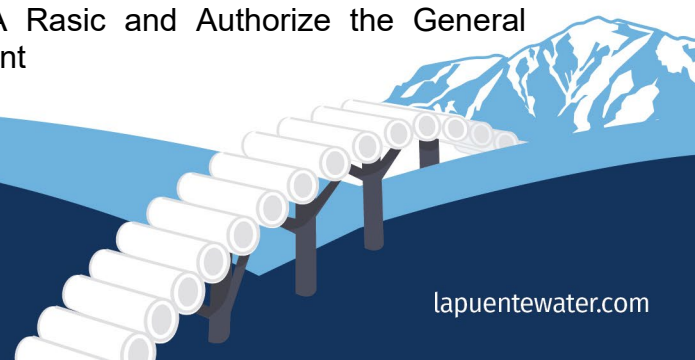
- C. Approval of City of Industry Waterworks System Expenses for the Month of December 2024.
- D. Receive and File the District's Water Sales Report for December 2024.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for December 2024.

8. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of November 30, 2024.
Recommendation: Receive and File
- B. Statement of District's Revenue and Expenses as of November 30, 2024.
Recommendation: Receive and File
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of November 30, 2024.
Recommendation: Receive and File
- D. Summary of the District's Cash and Investments as of December 31, 2024.
Recommendation: Receive and File
- E. Statement of District's Revenue and Expenses as of December 31, 2024.
Recommendation: Receive and File
- F. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of December 31, 2024.
Recommendation: Receive and File

9. ACTION / DISCUSSION ITEMS

- A. Approval of Attendance to Upcoming Conferences and Events.
Recommendation: Approve Attendance to Upcoming Conferences and Events
- B. Approval of the Destruction of Records in Accordance with the Districts Record Retention Policy
Recommendation: Approve List Records for Destruction.
- C. Approval of Fourth Amendment to the General Managers Contract
Recommendation: Approve the Fourth Amendment to the General Managers Contract
- D. Consideration of Award of Contract to WA Rasic for the Replacement of Two (2) PVOU-IZ Well Vault Lids.
Recommendation: Award Contract to WA Rasic and Authorize the General Manager a 10% Contingency Contract Amount



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. ADJOURNMENT

POSTED: Friday, January 24, 2025.

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.

