



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, FEBRUARY 10, 2025, AT 4:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Escalera____ Vice President Barajas____ Director Argudo____
Director Hernandez____ Director Rojas____

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 January 27, 2025.
- B. Approval of District's Expenses for the Month of January 2025.
- C. Approval of City of Industry Waterworks System Expenses for the Month of January 2025.
- D. Receive and File the District's Water Sales for January 2025.

- E. Receive and File the City of Industry Waterworks System's Water Sales Report for January 2025.
- F. Receive and File the Report on Director Expenses for the 4th Quarter of 2024.

7. ACTION / DISCUSSION ITEMS

- A. Presentation of Organizational Assessment.
Recommendation: Board Discretion.
- B. Consideration of Organizational Restructuring Plan and New Job Descriptions
Recommendation: Approve the Restructuring Plan and New Job Descriptions as Presented.
- C. Consideration of Proposed Salary Schedule with New Positions
Recommendation: Approve the Proposed Salary Schedule with the New Positions as Presented.
- D. Authorization of Annual Audit by C.J & Brown Company for the District's Financial Statements for Year Ending December 31, 2024.
Recommendation: Authorize C.J & Brown Company to Perform the 2024 Financial Audit.
- E. Consideration of Investments of the District's Reserve Funds.
Recommendation: Authorize the General Manager to Transfer \$4,526,043.00 from the CLASS Investment Fund to the LAIF Investment Fund.

8. OPERATIONS AND TREATMENT REPORT

Recommendation: Receive and File.

9. ADMINISTRATIVE REPORT

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

- A. Upcoming Events.
- B. Information Items.

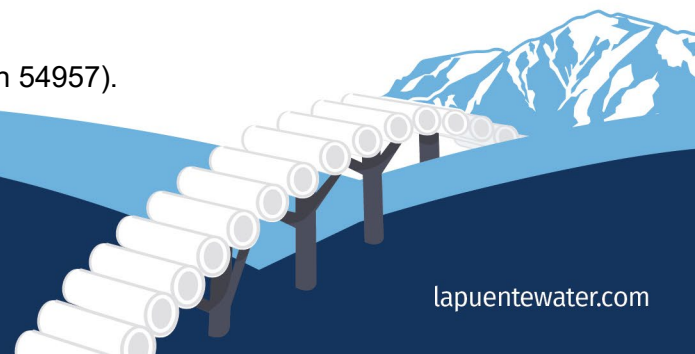
12. ATTORNEY'S COMMENTS

13. BOARD MEMBER COMMENTS

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

14. CLOSED SESSION

PUBLIC EMPLOYEE DISCIPLINE (Govt. Code Section 54957).



15. CLOSED SESSION REPORT

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: Friday February 7, 2025.

President John P. Escalera, 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.

