



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 25, 2021 AT 5:30 PM**

TELECONFERENCE ACCESS: Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 pandemic as a precaution to protect staff, our constituents, and elected officials, the La Puente Valley County Water District will hold its Board meeting via teleconference or the most rapid means of communication available at the time.

**PHONE NUMBER: (669) 900-9128
MEETING ID: 821 8940 0390#**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Rojas____ Vice President Barajas____ Director Argudo____
Director Escalera____ 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 January 11, 2021.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of December 31, 2020.

Recommendation: Receive and File.

- B. Statement of District's Revenue and Expenses as of December 31, 2020.

Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of December 31, 2020.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Proposal from Geosyntec Consultants to Prepare a Risk and Resilience Assessment (RRA) and an Emergency Response Plan (ERP) Update for LPVCWD and the CIWS as Required by the America’s Water Infrastructure Act of 2018.

Recommendation: *Authorize the General Manager to enter into a professional services agreement with Geosyntec Consultants.*

- B. Consideration of Proposal from SoCal SCADA Solutions to Prepare, Design and Build a New Software and Radio Network for the District’s SCADA system.

Recommendation: *Authorize the General Manager to enter into a professional services agreement with SoCal SCADA Solutions.*

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Recommendation: Receive and File.

10. GENERAL MANAGER’S REPORT

11. OTHER ITEMS

12. ATTORNEY’S COMMENTS

13. CLOSED SESSION

- A. Conference with legal counsel – anticipated litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of government code section 54956.9. One case.

- B. Conference with legal counsel – anticipated litigation

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of government code section 54956.9. One case.

14. CLOSED SESSION REPORT

15. BOARD MEMBER COMMENTS

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

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: Friday, January 22, 2021

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.