



AGENDA

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

**WEBSITE: WWW.ZOOM.COM
MEETING ID: 898 3964 9691
DIRECT MEETING LINK:
<HTTPS://US02WEB.ZOOM.US/J/89839649691>**

**JOIN BY PHONE
PHONE NUMBER: (669) 900-9128
ACCESS CODE: 898 3964 9691#**

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 October 11, 2021.

B. Receive and File the Report on Director Expenses for the Third Quarter of 2021

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of September 30, 2021.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of September 30, 2021.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of September 30, 2021.
Recommendation: Receive and File.

8. PUBLIC HEARING TO RESCIND RESOLUTION NO. 240 AND DECLARING WATER USE EFFICIENCY PRACTICES AND WATER CONSERVATION MEASURES.

9. ACTION / DISCUSSION ITEMS

- A. Consideration of Resolution 273 Rescinding Resolution No. 240 and Declaring Water Use Efficiency Practices and Water Conservation Measures.
Recommendation: Approve Resolution 273 Rescinding Resolution No. 240 and Declaring Water Use Efficiency Practices and Water Conservation Measures.
- B. Consideration of Resolution 274 Proclaiming a State of Emergency Persists, Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Authorizing Remote Teleconference Meetings of the Board of Directors.
Recommendation: Approve Resolution 274.

10. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File

11. GENERAL MANAGER'S REPORT

12. OTHER ITEMS

- A. Upcoming Events
- B. Information Items

13. ATTORNEY'S COMMENTS

14. CLOSED SESSION

- A. Conference with legal counsel – Existing Litigation
Subdivision (a) of Government Code Section 54956.9.

Name of Case: *La Puente Valley County Water District v. Jeanette and David Hwang Family Limited Partnership, et al.*, Los Angeles Superior Court Case No. 21STCV24404.

15. CLOSED SESSION REPORT

16. BOARD MEMBER COMMENTS

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

17. FUTURE AGENDA ITEMS

18. ADJOURNMENT

POSTED: Friday, October 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.