



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, NOVEMBER 22, 2021 AT 5:30 PM**

TELECONFERENCE ACCESS: Pursuant to Government Code Section 54953, as amended by AB 361, 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: 816 5930 5008
DIRECT MEETING LINK:
[HTTPS://US02WEB.ZOOM.US/J/81659305008](https://us02web.zoom.us/j/81659305008)**

**JOIN BY PHONE
PHONE NUMBER: (669) 900-9128
ACCESS CODE: 816 5930 5008#**

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 25, 2021.

- B. Approval of District's Expenses for the Month of October 2021.
- C. Approval of City of Industry Waterworks System Expenses for the Month of October 2021.
- D. Receive and File the District's Water Sales Report for October 2021.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for October 2021.
- F. Receive and File the City of Industry Waterworks System's First Quarterly Report for FY - 21-22.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of October 31, 2021.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of October 31, 2021.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of October 31, 2021.
Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Resolution 275 Proclaiming a State of Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Re-Authorizing Remote Teleconference Meetings of the Board of Directors.
Recommendation: Approve Resolution 275
- B. Consideration of a Three-Year Contract Extension with Trojan UV for UV System Maintenance and Performance Guarantee.
Recommendation: Approve Three-Year Contract Extension with Trojan UV
- C. Consideration of Proposal from W.A Rasic Construction for the Construction of a Nitrate Treatment System.
Recommendation: Award a Contract to W.A Rasic Construction for the Construction of the Nitrate Treatment System and Authorize the General Manager to Enter Into a Construction Contract with W.A Rasic Construction in the Amount of \$999,750.00. In Addition, Authorize a Contingency Amount of \$149,962.50 for the Construction Contract.
- D. Consideration of Proposal from Hunter Electric Service for Electrical Services and Installation of Control Systems for the Nitrate Treatment System.
Recommendation: Authorize the General Manager to Enter Into an Agreement with Hunter Electric in the Amount of \$277,227.38.
- E. Consideration of Proposal from So Cal SCADA Solutions for SCADA Programming and Integration Services for the Nitrate Treatment System.
Recommendation: Authorize the General Manager to Enter Into an Agreement with So Cal

SCADA Solutions in the Amount of \$60,880.00.

- F. Consideration of Fedak & Brown LLP Professional Auditing Services to Audit the District's Annual Financial Statements for Year 2021.

Recommendation: Authorize the General Manager to Enter Into an Agreement with Fedak & Brown LLP to Perform Professional Auditing Services.

9. WORKSHOP ON THE 2022 DISTRICT BUDGET

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

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

12. ATTORNEY'S COMMENTS

13. 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.

14. CLOSED SESSION REPORT

15. BOARD MEMBER COMMENTS

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

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: Friday, November 19, 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.