



## **AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, DECEMBER 13, 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: 857 6246 9659**

**DIRECT MEETING LINK:**

**[HTTPS://US02WEB.ZOOM.US/J/85762469659](https://us02web.zoom.us/j/85762469659)**

### **JOIN BY PHONE**

**PHONE NUMBER: (669) 900-9128**

**ACCESS CODE: 857 6246 9659#**

**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 November 22, 2021.

- B. Approval of District's Expenses for the Month of November 2021.
- C. Approval of City of Industry Waterworks System Expenses for the Month of November 2021.
- D. Receive and File the District's Water Sales Report for November 2021.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for November 2021.

## **7. ACTION / DISCUSSION ITEMS**

- A. Consideration of Cancellation of the December 27, 2021 Regular Board of Director's Meeting.  
**Recommendation:** Board Discretion
- B. Consideration of Annual Cost of Living Adjustment for District Employees for an Effective Date of January 1, 2022.  
**Recommendation:** Board Discretion
- C. Review and Approve the Proposed District Budget for Period Ending December 31, 2022.  
**Recommendation:** Approve the Proposed District Budget for Period Ending December 31, 2022.
- D. Consideration of the 2022 Salary Schedule for an Effective Date of January 1, 2022.  
**Recommendation:** Board Discretion
- E. Consideration of Resolution 276 Proclaiming a State of Emergency Persist, Re-Ratifying 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 276

## **8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT**

**Recommendation:** Receive and File

## **9. GENERAL MANAGER'S REPORT**

## **10. OTHER ITEMS**

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

## **11. ATTORNEY'S COMMENTS**

## **12. 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.

- B. Public Employee Performance Evaluation.  
Position: General Manager

### **13. CLOSED SESSION REPORT**

### **14. ACTION ITEM**

- A. Consideration of Possible Adjustment to General Manager's Compensation.

### **15. BOARD MEMBER COMMENTS**

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

### **16. FUTURE AGENDA ITEMS**

### **17. ADJOURNMENT**

**POSTED:** Friday, December 10, 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](http://www.lapuentewater.com).