



## **AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, AUGUST 9, 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: 869 0288 9236**

**DIRECT MEETING LINK:**

**[HTTPS://US02WEB.ZOOM.US/J/86902889236](https://us02web.zoom.us/j/86902889236)**

**JOIN BY PHONE**

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

**ACCESS CODE: 869 0288 9236#**

**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 July 26, 2021.

- B. Approval of District's Expenses for the Month of July 2021.
- C. Approval of City of Industry Waterworks System Expenses for the Month of July 2021.
- D. Approval to Attend Upper District's Welcome Breakfast (Board President and General Manager) on August 18, 2021
- E. Receive and File the Report on Director Expenses for the Second Quarter of 2021
- F. Receive and File the District's Water Sales Report for July 2021.
- G. Receive and File the City of Industry Waterworks System's Water Sales Report for July 2021.

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

- A. Consideration of Parts and Material Quote from Western Waterworks for the Construction of New Water Services in Support of the 135 - 145 N First St. Housing Development.

**Recommendation:** Authorize the General Manager to proceed with the purchase of parts and materials from Western Waterworks for the construction of new water services.

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

## **9. OTHER ITEMS**

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

## **10. ATTORNEY'S COMMENTS**

## **11. 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.

## **12. CLOSED SESSION REPORT**

## **13. BOARD MEMBER COMMENTS**

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

## **14. FUTURE AGENDA ITEMS**

## **15. ADJOURNMENT**

**POSTED:** Friday, August 6, 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).