



## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, APRIL 26, 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: 891 6202 7873**  
**DIRECT MEETING LINK:**  
**[HTTPS://US02WEB.ZOOM.US/J/89162027873](https://us02web.zoom.us/j/89162027873)**

**JOIN BY PHONE**  
**PHONE NUMBER: (669) 900-9128**  
**ACCESS CODE: 891 6202 7873#**

**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 April 12, 2021.
- B. Receive and File the Report on Director Expenses for the First Quarter of 2021.

## **7. FINANCIAL REPORTS**

- A. Summary of the District's Cash and Investments as of March 31, 2021.

**Recommendation:** Receive and File.

- B. Statement of District's Revenue and Expenses as of March 31, 2021.

**Recommendation:** Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of March 31, 2021.

**Recommendation:** Receive and File.

## **8. ACTION / DISCUSSION ITEMS**

- A. Consideration of Lease of Main San Gabriel Basin Water Production Rights from Mary K. Dawes.

**Recommendation:** Authorize the General Manager to Lease 335.89 Acre-Foot of Main San Gabriel Basin Water Production Rights from Mary K. Dawes.

- B. Discussion of the Potential Main Street Field Office

**Recommendation:** Board Discretion

## **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.

## **14. CLOSED SESSION REPORT**

## **15. BOARD MEMBER COMMENTS**

- A. Report on Events Attended.

- B. Other Comments.

## **16. FUTURE AGENDA ITEMS**

## **17. ADJOURNMENT**

**POSTED:** Friday, April 23, 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).