



## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, JANUARY 10, 2022 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: 848 6013 8071  
DIRECT MEETING LINK:  
[HTTPS://US02WEB.ZOOM.US/J/84860138071](https://us02web.zoom.us/j/84860138071)**

**JOIN BY PHONE  
PHONE NUMBER: (669) 900-9128  
ACCESS CODE: 848 6013 8071#**

**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. REORGANIZATION OF THE BOARD OF DIRECTORS**

- A. President
- B. Vice President

**7. 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 December 13, 2021.
- B. Approval of District's Expenses for the Month of December 2021.
- C. Approval of City of Industry Waterworks System Expenses for the Month of December 2021.
- D. Receive and File the District's Water Sales Report for December 2021.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for December 2021.

## **8. FINANCIAL REPORTS**

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

## **9. ACTION / DISCUSSION ITEMS**

- A. Approval of First Amendment to the General Manager's Employment Agreement  
*Recommendation:* Board Discretion
- B. Consideration of Lease of Main San Gabriel Basin Production Rights from Canyon Water Company.  
*Recommendation:* Authorize the General Manager to Lease 1,000 Acre-Feet of Main San Gabriel Basin Water Production Rights from Canyon Water Company.

## **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, January 7, 2022

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).