



## **AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, APRIL 12, 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: 858 8751 7487**

**DIRECT MEETING LINK:**

**[HTTPS://US02WEB.ZOOM.US/J/85887517487](https://us02web.zoom.us/j/85887517487)**

### **JOIN BY PHONE**

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

**ACCESS CODE: 858 8751 7487#**

**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 March 22, 2021.

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

**7. ACTION / DISCUSSION ITEMS**

- A. Consideration of Proposal from Geosyntec Consultants for Professional Engineering Services for the Design of the Hill St. Interconnection and Hudson Booster Pump Station Improvement Projects.

**Recommendation:** Authorize the General Manager to secure professional engineering services for an amount not to exceed \$71,900 from Geosyntec Consultants for the design of the District's Hill St. Interconnection and Hudson Booster Pump Station Improvement Projects.

- B. Discussion Regarding Current Ad Hoc Committee Assignments and Approval of New Salary Survey Ad Hoc Committee

**Recommendation:** Board Approval of Proposed New Ad Hoc Committee on Salary Survey

- C. Discussion Regarding the Subject Matter of the District's Summer Newsletter

**Recommendation:** Board Discretion

**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 – anticipated litigation  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of government code section 54956.9. One case.

**12. CLOSED SESSION REPORT**

**13. BOARD MEMBER COMMENTS**

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

**14. FUTURE AGENDA ITEMS**

**15. ADJOURNMENT**

**POSTED:** Friday, April 9, 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).