



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, AUGUST 23, 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: 821 7953 9431
DIRECT MEETING LINK:
[HTTPS://US02WEB.ZOOM.US/J/82179539431](https://us02web.zoom.us/j/82179539431)

JOIN BY PHONE
PHONE NUMBER: (669) 900-9128
ACCESS CODE: 821 7953 9431#

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 August 9, 2021.
- B. Receive and File Industry Public Utilities' 2020-21 Fourth Quarter Report.

7. FINANCIAL REPORTS

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

Recommendation: Receive and File.

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

Recommendation: Receive and File.

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

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Purchase of UV Lamps for the Trojan UV Treatment System Located at the District's Groundwater Treatment Facility.

Recommendation: Authorize the General Manager to Purchase UV Lamps from Trojan Technologies at a Price of \$51,004.22.

- B. Consideration of Resolution 272 Adopting a Methodology for Imposing Capacity Fees on Certain Qualifying Accessory Dwelling Units, Adopting a Policy for Providing Water to Accessory Dwelling Units, and Taking Certain Other Actions Relating Thereto.

Recommendation: Adopt Resolution 272.

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

- A. Upcoming Events
B. Information Items

12. ATTORNEY'S COMMENTS

13. 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.

14. CLOSED SESSION REPORT

15. BOARD MEMBER COMMENTS

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

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: Friday, August 20, 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.