



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JUNE 14, 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: 892 4781 9584

DIRECT MEETING LINK:

[HTTPS://US02WEB.ZOOM.US/J/89247819584](https://us02web.zoom.us/j/89247819584)

JOIN BY PHONE

PHONE NUMBER: (669) 900-9128

ACCESS CODE: 892 4781 9584#

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 May 24, 2021.

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

7. ACTION / DISCUSSION ITEMS

- A. Consideration of the District’s 2020 Consumer Confidence Report.
Recommendation: Approve the District’s 2020 Consumer Confidence Report for Distribution to the District’s Customers.
- B. Consideration of the Industry Public Utilities’ 2020 Consumer Confidence Report.
Recommendation: Approve the Industry Public Utilities’ 2020 Consumer Confidence Report for Distribution to the Industry Public Utilities’ Customers.
- C. Public Hearing on Adoption of Resolution No. 271, a Resolution of Necessity Adopted by the Board of Directors of La Puente Valley County Water District relating to Acquisition of Easement – 525 Parriott Place, City of Industry, California.
 - 1. Open Public Hearing
 - 2. Staff Report on Possible Acquisition of Easement at 525 Parriott Place, City of Industry, California
 - 3. Board Discussion
 - 4. Public Comments
 - 5. Close Public Hearing
 - 6. Consideration and Possible Approval of Adoption of Resolution No. 271, a Resolution of Necessity Adopted by the Board of Directors of La Puente Valley County Water District relating to Acquisition of Easement – 525 Parriott Place, City of Industry, California
- D. Consideration to File a CEQA Notice of Exemption for the Easement Acquisition at 525 Parriott Place
Recommendation: Approve and Direct Staff to File a CEQA Notice of Exemption for the Easement Acquisition at 525 Parriott Place on the Basis of Categorical Exemption under Section 15304 of the CEQA Guidelines for Minor Alterations of Land.
- E. Discussion Regarding Murals in the City of La Puente and Potentially on District-Owned Building
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, June 11, 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.