



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JUNE 28, 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: 820 3803 9968
DIRECT MEETING LINK:
<HTTPS://US02WEB.ZOOM.US/J/82038039968>

JOIN BY PHONE
PHONE NUMBER: (669) 900-9128
ACCESS CODE: 820 3803 9968#

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 June 14, 2021.

B. Approval to Attend the PSPS SCWUA Meeting on June 24, 2021.

- C. Approval to Attend the WaterSmart Innovations Conference on October 6-7, 2021

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of May 31, 2021.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of May 31, 2021.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of May 31, 2021.
Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Discussion on COVID-19 Updates
Recommendation: Board Discretion
- B. Update on the District's Nitrate Treatment Project
Recommendation: Board Discretion

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

11. ATTORNEY'S COMMENTS

12. 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.
- B. Threat to Public Services or Facilities, pursuant to Government Code Section 54957
Consultation with General Manager

13. CLOSED SESSION REPORT

14. ADDITIONAL ACTION/DISCUSSION ITEM

Discussion and direction regarding the online certification confirming the District's compliance with America's Water Infrastructure Act of 2018

Recommendation: Authorize the General Manager to Complete the Electronic (On-Line) Certification Confirming the District's Compliance with America's Water Infrastructure Act of 2018 Prior to June 30, 2021

15. BOARD MEMBER COMMENTS

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

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: Friday, June 25, 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.