



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MARCH 22, 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: 832 4913 3993

DIRECT MEETING LINK:

[HTTPS://US02WEB.ZOOM.US/J/83249133993](https://us02web.zoom.us/j/83249133993)

JOIN BY PHONE

PHONE NUMBER: (669) 900-9128

ACCESS CODE: 832 4913 3993#

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 8, 2021.
- B. Approval to Attend the SCWUA Meeting on New Lead Requirements on March 25, 2021.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of February 28, 2021.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of February 28, 2021.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of February 28, 2021.
Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Increase in the Board of Directors' Per Day of Service Compensation.
Recommendation: Board Discretion
- B. Consideration of a Letter of Support to Congresswoman Grace F. Napolitano to Request Federal Funding from the House of Representatives Appropriations Committee for the District's Nitrate Treatment Project.
Recommendation: Authorize the Board President to Execute the Letter of Support.
- C. Discussion on the District's Water Master Plan.
Recommendation: Board Discretion
- D. Discussion on the District's SCADA Project.
Recommendation: Board Discretion

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Recommendation: Receive and File

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

12. ATTORNEY'S COMMENTS

13. 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.

14. CLOSED SESSION REPORT

15. BOARD MEMBER COMMENTS

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

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: Friday, March 19, 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.