



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MARCH 8, 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: 873 8335 3380

DIRECT MEETING LINK:

[HTTPS://US02WEB.ZOOM.US/J/87383353380](https://us02web.zoom.us/j/87383353380)

JOIN BY PHONE

PHONE NUMBER: (669) 900-9128

ACCESS CODE: 873 8335 3380#

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 February 22, 2021.

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

7. ACTION / DISCUSSION ITEMS

- A. Consideration of a Letter in Support of Assembly Bill 703 (Rubio), Related to Enhancing Public Access Through Teleconferencing in a Public Meeting Setting.

Recommendation: Authorize the Board President to Execute a Letter in Support of Assembly Bill 703 (Rubio).

- B. Consideration of Proposal from Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services.

Recommendation: Authorize the General Manager to Enter into an Agreement with Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services for a Not to Exceed Amount of \$455,771.

- C. Discussion on COVID-19 Updates

Recommendation: Board Discretion

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

- A. Upcoming Events.
- B. Information 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.

13. CLOSED SESSION REPORT

14. BOARD MEMBER COMMENTS

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

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday, March 5, 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.