



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MAY 10, 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: 822 6346 9072

DIRECT MEETING LINK:

[HTTPS://US02WEB.ZOOM.US/J/82263469072](https://us02web.zoom.us/j/82263469072)

JOIN BY PHONE

PHONE NUMBER: (669) 900-9128

ACCESS CODE: 822 6346 9072#

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 April 26, 2021.

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

7. ACTION / DISCUSSION ITEMS

- A. Consideration to Approve New Office Ad Hoc Committee
Recommendation: Board Approval of Proposed Ad Hoc Committee on New Office
- B. Discussion Regarding the District's Recycled Water Project
Recommendation: Board Discretion
- C. Consideration to Approve the District's Standard Drawings for Potable and Recycled Water
Recommendation: Board Approval of the District' Standard Drawings for Potable and Recycled Water and Authorize the District's General Manager to Update the District's Standard Drawings as Needed.

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.
- B. Public Employee Performance Evaluation.
Position: General Manager

12. CLOSED SESSION REPORT

13. ADDITIONAL ACTION/DISCUSSION ITEM

- Consideration of Compensation Adjustment for the District's General Manager.
Recommendation: Board Discretion.

14. BOARD MEMBER COMMENTS

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

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday, May 7, 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.