



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, JANUARY 11, 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.

**PHONE NUMBER: (669) 900-9128
MEETING ID: 897 1930 4842#**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Hernandez____ Director Rojas____ Director Barajas____
Director Escalera____ Director Argudo____

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. REORGANIZATION OF THE BOARD OF DIRECTORS

- A. President
- B. Vice President

7. 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 December 14, 2020.

- B. Approval of District's Expenses for the Month of December 2020.
- C. Approval of City of Industry Waterworks System Expenses for the Month of December 2020.
- D. Receive and File the District's Water Sales Report for December 2020.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for December 2020.

8. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of November 30, 2020.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of November 30, 2020.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of November 30, 2020.
Recommendation: Receive and File.

9. ACTION / DISCUSSION ITEMS

- A. Approval of Attendance of Upcoming Conferences and Meetings.
Recommendation: Board Discretion
- B. Approval of 2021 Salary Schedule
Recommendation: Board Discretion
- C. Consideration to Execute a Letter of Commitment to Participate in the Hazard Mitigation Grant Program through a Joint PWAG Effort.
Recommendation: Authorize the General Manager to Execute a Letter of Commitment to Participate in the Hazard Mitigation Grant Program.
- D. Consideration of a Three-Year Lease Agreement for 1,000 Acre-Feet Per Year of Main San Gabriel Basin Production Rights from Canyon Water Company.
Recommendation: Authorize the General Manager to Execute a Lease Agreement with Canyon Water Company.

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

- A. Upcoming Events.
- B. Information 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, January 8, 2021

President Henry P. Hernandez, 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.