



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JUNE 14, 2021 AT 5:30 PM**

1. CALL TO ORDER

President Rojas called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

President Rojas led the meeting in the Pledge of Allegiance.

3. ROLL CALL OF THE BOARD OF DIRECTORS

President Rojas	Vice President Barajas	Director Argudo	Director Escalera	Director Hernandez
Present Via Teleconference	Absent Via Teleconference	Absent Via Teleconference	Present Via Teleconference	Present Via Teleconference

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Office Manager, Gina Herrera; Customer Support & Accounting Clerk, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampiello, and District Counsel, James Ciampa all present via teleconference.

Public: No members of the public were present.

4. PUBLIC COMMENTS

No comments from the public.

Director Argudo entered the meeting at 5:32 p.m.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Escalera

	President Rojas	Vice President Barajas	Director Argudo	Director Escalera	Director Hernandez
Vote	Yes	Absent	Yes	Yes	Yes

Motion carried by a vote of: 4 Yes, 0 No, 1 Absent.

Vice President Barajas entered the meeting at 5:33 p.m.

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Director Hernandez

	President Rojas	Vice President Barajas	Director Argudo	Director Escalera	Director Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Absent.

7. ACTION / DISCUSSION ITEMS

A. Consideration of the District's 2020 Consumer Confidence Report.

Mr. Frausto let the Board know that post cards will be mailed to notify customers that the 2020 CCR's are available to view online. Director Argudo advised if we could add a Spanish translation to the postcard.

Motion: To Approve the District's 2020 Consumer Confidence Report for Distribution to the District's Customers.

1st: President Rojas

2nd: Director Argudo

	President Rojas	Vice President Barajas	Director Argudo	Director Escalera	Director Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Absent.

B. Consideration of the Industry Public Utilities' 2020 Consumer Confidence Report.

Mr. Frausto requested that the same distribution (with the change of adding a Spanish translation to the postcard) be approved for Industry Public Utility Customers.

Motion: To Approve the Industry Public Utilities' 2020 Consumer Confidence Report for Distribution to the Industry Public Utilities' Customers.

1st: Director Escalera

2nd: President Rojas

	President Rojas	Vice President Barajas	Director Argudo	Director Escalera	Director Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Absent.

C. Public Hearing on Adoption of Resolution No. 271, a Resolution of Necessity Adopted by the Board of Directors of La Puente Valley County Water District relating to Acquisition of Easement.

Mr. Ciampa provided a summary on the negotiations that took place to acquire the Easement at 525 Parriott Place. Since there was a non-agreement with the parcel owner, Mr. Ciampa presented to the Board the required notice that was sent to the parties involved. Mr. Ciampa also discussed Resolution No. 271, as it relates to a Resolution of Necessity.

There were no comments from the Public as none were present.

Motion: To Approve the Adoption of Resolution No. 271, a Resolution of Necessity Adopted by the Board of Directors of La Puente Valley County Water District relating to Acquisition of Easement – 525 Parriott Place, City of Industry, California.

1st: President Rojas

2nd: Director Barajas

	President Rojas	Vice President Barajas	Director Argudo	Director Escalera	Director Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Absent.

D. Consideration to File a CEQA Notice of Exemption for the Easement Acquisition at 525 Parriott Place.

Mr. Ciampa explained to the Board the CEQA guidelines in relation to the discussed acquisition of the land.

Motion: To Approve and Direct Staff to File a CEQA Notice of Exemption for the Easement Acquisition at 525 Parriott Place on the Basis of Categorical Exemption under Section 15304 of the CEQA Guidelines for Minor Alterations of Land.

1st: President Rojas

2nd: Director Barajas

	President Rojas	Vice President Barajas	Director Argudo	Director Escalera	Director Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Absent.

E. Discussion Regarding Murals in the City of La Puente and Potentially on District-Owned Building.

Mr. Frausto informed the Board that Director Argudo asked to bring this item for discussion in regards to the idea of a mural on a District-Owned building. Mr. Argudo further explained the idea of murals and arts in public places. This would be at no cost to the District.

Discussion Only

8. GENERAL MANAGER’S REPORT

Mr. Frausto updated the Board on the current key well levels.

9. OTHER ITEMS

A. Upcoming Events

No Upcoming Events.

B. Information Items.

Included in the Board Packet.

10. ATTORNEY’S COMMENTS

Mr. Ciampa reported on the current Legislative activity. He also discussed the ones that did not make it out of the Senate Appropriations Committee.

11. CLOSED SESSION 6:03 p.m.

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.

12. CLOSED SESSION REPORT 6:06 p.m.

Mr. Ciampa reported that the Board met in closed session and the Board was briefed on the facts and circumstances of the matter and no reportable action was taken.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended

Director Escalera reported that he attended 1 event virtually: (1) Enersponse -Emergency Energy Program.

B. Other Comments

No Other Comments

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

President Rojas closed the meeting in memory of Mrs. Tomasa Estevez, mother to staff member Irene Estevez.

President Rojas adjourned the meeting at 6:07 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary