



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JUNE 28, 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	Present Via Teleconference	Absent	Present Via Teleconference	Present Via Teleconference

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Office Manager, Gina Herrera; Customer Service and Accounting Clerk, Vanessa Koyama; Water Treatment & Supply Supervisor, Cesar Ortiz and District Counsel, Jim Ciampa all present via teleconference.

Public: Tara Rolfe and Kevin Owens; Cyber Security Consultants with Geosyntec.

4. PUBLIC COMMENTS

None.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Escalera

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Director Hernandez

	Rojas	Barajas	Argudo	Escalera	Hernandez

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

7. FINANCIAL REPORTS

A. Summary of the District's and IPU's Cash and Investments as of May 31, 2021.

Mr. Frausto provided a summary of the balances in each account provided in the Summary of Cash and Investments as of May 31, 2021.

Motion: Receive and File the Summary of Cash and Investments as of May 31, 2021.

1st: Director Escalera

2nd: Director Hernandez

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Yes	Absent	Yes	Yes

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

Director Argudo joined the meeting at 5:36 p.m.

B. Statement of District's Revenue and Expenses as of May 31, 2021.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of May 31, 2021.

Motion: Receive and File the Statement of the District's Revenue and Expenses as of May 31, 2021.

1st: President Rojas

2nd: Director Barajas

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

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

C. Statement of the Industry Public Utilities' Water Operations Revenue and Expenses as of May 31, 2021.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities' Water Operations.

Motion: Receive and File the Statement of the Industry Public Utilities Water Operations' Revenue and Expenses as of May 31, 2021.

1st: President Rojas

2nd: Director Hernandez

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

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

8. ACTION / DISCUSSION ITEMS

A. Discussion on COVID-19 Update.

Mr. Frausto updated the Board about the COVID-19 office protocols for reopening the office lobby and discussed how open meetings could be conducted in the months ahead.

Discussion only, no formal action taken.

B. Update on the District's Nitrate Treatment Project.

Mr. Frausto updated the Board regarding the progression of the Nitrate Treatment Project.

9. GENERAL MANAGER'S REPORT

Mr. Frausto informed the Board of the District's Superintendent, Paul Zampiello's, wife Jessica Zampiello's passing.

10. OTHER ITEMS

A. Information Items.

Included in Board Packet

11. ATTORNEY'S COMMENTS

Mr. Ciampa reported on the Service Termination Prohibition and that it is currently scheduled to end on September 30, 2021.

12. CLOSED SESSION 5:47 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.

B. Threat to Public Services or Facilities, pursuant to Government Code Section 54957 Consultation with General Manager.

13. CLOSED SESSION REPORT 6:09 p.m.

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

14. ADDITIONAL ACTION/DISCUSSION ITEMS

A. Discussion and direction regarding the online certification confirming the District's compliance with America's Water Infrastructure Act of 2018.

Mr. Frausto summarized his Staff report to the Board and emphasized the importance of the American Water Infrastructure Act of 2018.

Motion: Authorize the General Manager to Complete the Electronic (On-Line) Certification Confirming the District's Compliance with America's Water Infrastructure Act of 2018 Prior to June 30, 2021.

1st: President Rojas

2nd: Director Argudo

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

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

15. BOARD MEMBERS COMMENTS

A. Report on Events Attended.

Director Escalera reported that he attended 1 event: (1) Virtual SCWUA SCE Public Power Safety Shut off Meeting.

B. Other Comments.

Mrs. Herrera informed the Board about the upcoming WaterSmart Innovations Conference which is scheduled to be held in Las Vegas in October.

President Rojas closed the meeting in memory of Jessica Zampello.

16. FUTURE AGENDA ITEMS

None

17. ADJOURNMENT

President Rojas adjourned the meeting at 6:15 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary