



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, JULY 26, 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	Absent	Present Via Teleconference	Present Via Teleconference

**OTHERS PRESENT**

**Staff and Counsel:** General Manager & Board Secretary, Roy Frausto; Customer Service and Accounting Clerk, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampiello; Water Treatment & Supply Supervisor, Cesar Ortiz and District Counsel, Jim Ciampa all present via teleconference.

**Public:** No members of the public were present.

**4. PUBLIC COMMENTS**

No comments from the Public.

**5. ADOPTION OF AGENDA**

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Hernandez

	<b>Rojas</b>	<b>Barajas</b>	<b>Argudo</b>	<b>Escalera</b>	<b>Hernandez</b>
<b>Vote</b>	Yes	Absent	Absent	Yes	Yes

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

**6. APPROVAL OF CONSENT CALENDAR**

Motion: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Director Hernandez

	<b>Rojas</b>	<b>Barajas</b>	<b>Argudo</b>	<b>Escalera</b>	<b>Hernandez</b>
<b>Vote</b>	Yes	Absent	Absent	Yes	Yes

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

Director Argudo entered the meeting approximately at 5:33 p.m.

## 7. FINANCIAL REPORTS

### A. Summary of the District's and IPU's Cash and Investments as of June 30, 2021.

Mr. Frausto provided a summary of the balances in each account provided in the Summary of Cash and Investments as of June 30, 2021.

Motion: Receive and File the Summary of Cash and Investments as of June 30, 2021.

1st: Director Escalera

2nd: Director Hernandez

	<b>Rojas</b>	<b>Barajas</b>	<b>Argudo</b>	<b>Escalera</b>	<b>Hernandez</b>
<b>Vote</b>	Yes	Absent	Yes	Yes	Yes

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

### B. Statement of District's Revenue and Expenses as of June 30, 2021.

Mr. Frausto provided a summary of the Statement of Revenues and Expenses for the District as of June 30, 2021.

Motion: Receive and File the Statement of the District's Revenue and Expenses as of June 30, 2021.

1st: President Rojas

2nd: Director Escalera

	<b>Rojas</b>	<b>Barajas</b>	<b>Argudo</b>	<b>Escalera</b>	<b>Hernandez</b>
<b>Vote</b>	Yes	Absent	Yes	Yes	Yes

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

### C. Statement of the Industry Public Utilities' Water Operations Revenue and Expenses as of June 30, 2021.

Mr. Frausto 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 June 30, 2021.

1st: Director Escalera

2nd: President Rojas

	<b>Rojas</b>	<b>Barajas</b>	<b>Argudo</b>	<b>Escalera</b>	<b>Hernandez</b>
<b>Vote</b>	Yes	Absent	Yes	Yes	Yes

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

**8. ACTION / DISCUSSION ITEMS**

**A. Consideration of Proposal from Doty Bros. Construction Company for the Construction of New Water Services in Support of the 333 Hacienda Blvd. Commercial Development.**

Mr. Zampielo summarized his staff report on the proposal from Doty Bros.to secure services for the installation of new water lines needed for a developmental project.

Motion: Authorize the General Manager to secure services from Doty Bros. Construction Company to construct the new water services.

1st: Director Argudo

2nd: President Rojas

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Absent	Yes	Yes	Yes

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

**B. Consideration of Proposal from Brkich Construction Corporation for the Construction of New Water Service in Support of the 135-145 N First Street Housing Development.**

Mr. Zampielo reviewed the plans for the second project and explained that being a larger development, they are working with Civiltec Engineering for support and design.

Motion: Authorize the General Manager to secure services from Brkich Construction Corporation to construct the new water services.

1st: President Rojas

2nd: Director Hernandez

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Absent	Abstain	Yes	Yes

Motion carried by a vote of: 3 Yes, 0 No, 1 Abstain, 1 Absent.

**C. Update on the District’s Nitrate Treatment Project.**

Mr. Frausto updated the Board on the meetings that took place with several of the Construction companies and discussed the engineers estimates along discussing solutions to the cost.

Discussion only no formal action was taken.

**9. OPERATIONS AND MAINTENANCE SUPERINTENDENTS’S REPORT**

Mr. Zampielo gave an overview of the report he provided in the Board Packet.

Motion: Receive and File the Operations and Maintenance Superintendent’s Report.

1st: President Rojas

2nd: Director Escalera

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Absent	Yes	Yes	Yes

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

## **10. GENERAL MANAGER'S REPORT**

Mr. Frausto discussed the current drought situation along with the Executive Order to reduce water use by 15%. In addition, Mr. Frausto updated the Board on the latest Water System Covid relief plan.

## **11. OTHER ITEMS**

### **A. Information Items.**

Included in Board Packet.

## **12. ATTORNEY'S COMMENTS**

Mr. Ciampa updated the Board on the ACWA Conference and talked about the COVID Arrearage Program.

## **13. CLOSED SESSION 6:15 p.m.**

- A. Conference with legal counsel – Existing Litigation  
Subdivision (a) of Government Code Section 54956.9.

*Name of Case: La Puente Valley County Water District v. Jeanette and David Hwang Family Limited Partnership, et al., Los Angeles Superior Court Case No. 21STCV24404.*

## **14. CLOSED SESSION REPORT 6:17 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.

## **15. BOARD MEMBERS COMMENTS**

### **A. Report on Events Attended.**

None

### **B. Other Comments.**

None

## **16. FUTURE AGENDA ITEMS**

None

## **17. ADJOURNMENT**

President Rojas adjourned the meeting at 6:18 p.m.

Attest:

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William R. Rojas, President

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Roy Frausto, Secretary