



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, AUGUST 09, 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	Present Via Teleconference	Absent	Present Via Teleconference

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Office Manager, Gina Herrera; Customer Support & Accounting Clerk, Vanessa Koyama; Water Treatment & Supply Supervisor, Cesar Ortiz; 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.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Argudo

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

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

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

7. ACTION / DISCUSSION ITEMS

A. Consideration of Parts and Material Quote from Western Waterworks for the Construction of New Water Services in Support of the 135 – 145 N First Street Housing Development.

Mr. Zampiello reviewed the quotes received for parts and materials needed as presented in the staff report.

Director Escalera entered the meeting at 5:34 p.m.

Director Argudo recused himself from the discussion.

Motion: Authorize the General Manager to proceed with the purchase of parts and materials from Western Waterworks for the construction of new water services.

1st: President Rojas

2nd: Director Escalera

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

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

8. GENERAL MANAGER’S REPORT

Mr. Frausto updated the Board on the current rainfall levels. In addition, Mr. Frausto advised that he would be speaking at the City of La Puente’s City Council meeting on the 10th of August and presented the PPT he created on water supply and conservation.

9. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera reviewed upcoming events and verified which events each Board Member would be attending.

B. Information Items.

Included in the Board Packet.

10. ATTORNEY’S COMMENTS

Mr. Ciampa briefly updated the Board on an issue that was brought up by Director Argudo regarding a rule called the ‘500-foot rule’.

11. CLOSED SESSION 5:49 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 5:55 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

President Rojas reported that he attended 1 event virtually: (1) First District Consolidated Oversight Board Meet.

B. Other Comments

No Other Comments

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

President Rojas adjourned the meeting at 5:56 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary