



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, AUGUST 23, 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; Office Manager, Gina Herrera; Customer Service and Accounting Clerk, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampietro; Water Treatment & Supply Supervisor, Cesar Ortiz and District Counsel, Jim Ciampa all present via teleconference.

Public: Mr. Ed Chavez, Board President from the Upper San Gabriel Valley Municipal Water District.

4. PUBLIC COMMENTS

Mr. Chavez reported that he and Mr. Frausto gave a presentation on regional water supply and conservation efforts at the August 10, 2021, City of La Puente Council meeting.

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

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Hernandez

	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.

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

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.

7. FINANCIAL REPORTS

A. Summary of the District’s and IPU’s Cash and Investments as of July 31, 2021.

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

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

1st: Director Argudo
 2nd: Director Hernandez

	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. Statement of District’s Revenue and Expenses as of July 31, 2021.

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

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

1st: President Rojas
 2nd: Director Hernandez

	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.

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

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.

8. ACTION / DISCUSSION ITEMS

A. Consideration of Purchase of UV Lamps for the Trojan UV Treatment System Located at the District’s Groundwater Treatment Facility.

Mr. Ortiz presented to the Board the cost proposal given by Trojan Technologies for the replacement of the UV Lamps at the Treatment Plant.

Motion: Authorize the General Manager to Purchase UV Lamps from Trojan Technologies for a Price of \$51,004.22.

1st: President Rojas

2nd: Director Argudo

	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 Resolution 272 Adopting a Methodology for imposing Capacity Fees on Certain Qualifying Accessory Dwelling Units, Adopting a Policy for Providing Water to Accessory Dwelling Units, and Taking Certain Other Actions Relating Thereto.

Mr. Frausto summarized Resolution 272 and the methodology that was used for imposing capacity fees on ADU’s (Accessory Dwelling Units).

Motion: Adopt Resolution 272.

1st: President Rojas

2nd: Director Escalera

	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.

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampielo summarized his report to the Board provided in the Board Packet.

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

1st: President Rojas

2nd: Director Argudo

	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 updated the Board on the AWIA program and on Industry Public Utilities’ Prop 218 notice.

11. OTHER ITEMS

A. Upcoming Events.

Mrs. Herrera reported that there are no upcoming events.

B. Information Items.

Included in Board Packet

12. ATTORNEY’S COMMENTS

Mr. Ciampa addressed and updated the Board on some of the current water supply issues.

13. CLOSED SESSION 6:19 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.

14. CLOSED SESSION REPORT 6:22 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.

President Rojas reported that he attended 1 event: (1) A Welcome Breakfast hosted by Upper San Gabriel Valley MWD.

B. Other Comments.

Director Escalera closed the meeting in memory of his brother, David Escalera. David was a longtime resident of La Puente. He recently celebrated his 88th Birthday along with 65 years of marriage to his wife Emma.

16. FUTURE AGENDA ITEMS

None

17. ADJOURNMENT

President Rojas adjourned the meeting at 6:23 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary