



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, SEPTEMBER 13, 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 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 Public Comments.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Hernandez

	President Rojas	Vice President Barajas	Director Argudo	Director Escalera	Director 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 Escalera

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

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

7. ACTION / DISCUSSION ITEMS

A. Discussion of the District's Nitrate Treatment Project.

Mr. Frausto summarized the slide show he presented to the Board and went through an overview on Nitrate contamination and how it is affecting much of the water industry.

Discussion Only, No Action Taken.

Consideration of Proposal from Civiltec Engineering, Inc. for Professional Services for the Assistance and Design of the Customer Retrofit Conversion Phase for the District's Recycled Water Project.

Mr. Zampiello summarized his memo and discussed the progress made within the different phases of the District's Recycled Water Project.

Motion: Authorize the General Manager to secure a Professional Services Agreement With Civiltec Engineering, Inc for the Assistance and Design of the Customer Retrofit Conversion Phase of the Recycled Water Project.

1st: President Rojas

2nd: Director Hernandez

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

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

8. GENERAL MANAGER'S REPORT

Mr. Frausto updated the Board on the State Water Control Board Arrearage Program. He explained that the District is still waiting to see if funding will be available.

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 Legislative Issues and Developments.

11. CLOSED SESSION 6:02 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

President Rojas reported that he attended 2 events: (1) First District Consolidated Oversight Board Meet - virtual; (2) Nitrate Ad hoc Committee Meeting.

Director Escalera reported that he attended 1 event: Nitrate Ad hoc Committee Meeting.

B. Other Comments

No Other Comments

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

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

Attest:

William R. Rojas, President

Roy Frausto, Secretary