



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, SEPTEMBER 27, 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; 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

There were no comments from the public.

Director Argudo entered the meeting at 5:31 p.m.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

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.

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Director Escalera

	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.

7. FINANCIAL REPORTS

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

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

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

1st: Director Escalera

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.

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

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

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

1st: Director Escalera

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.

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

1st: Director Argudo

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 Regarding the District’s Water Conservation Regulations.

Mr. Frausto presented a Power Point presentation providing an overview of the State’s status regarding the drought and proposed conservation actions.

Motion: To Direct Staff to Proceed with Investigating Appropriate Revisions to the District’s Water Conservation Program.

1st: President Rojas

2nd: Director Escalera

	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.

B. Discussion Regarding the District’s SCADA Project.

Mr. Zampielo summarized to the Board reasons for the SCADA System upgrade and Mr. Ortiz followed up with the completed work up to date.

Discussion Only

C. Consideration of Cancellation or Rescheduling on the November 8, 2021 Regular Board of Director’s Meeting.

Mr. Frausto said he would be on vacation that week and if the November 8, 2021 meeting could be rescheduled or cancelled.

Motion: To Cancel the November 8, 2021 Regular Board of Director’s Meeting.

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.

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampielo informed the Board on the report he provided in the Board Packet. Mr. Frausto and Mr. Ortiz both spoke on the current nitrate levels.

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

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.

10. GENERAL MANAGER’S REPORT

Mr. Frausto informed the Board on plans to revamp the website as well as his plans for the Public Outreach Programs.

11. OTHER ITEMS

A. Upcoming Events.

Mrs. Herrera reported that packets were ready to be picked up for the Water Smart Innovation Conference.

B. Information Items.

Included in Board Packet

12. ATTORNEY'S COMMENTS

Mr. Ciampa provided information on various legislative items of interest, including the most recent to address teleconferencing requirements for local agencies.

13. CLOSED SESSION 6:28 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 6:30 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.

No Events to Report.

B. Other Comments.

No Additional Comments.

16. FUTURE AGENDA ITEMS

None

17. ADJOURNMENT

President Rojas adjourned the meeting at 6:31 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary