



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, OCTOBER 11, 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	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	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

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

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

7. ACTION / DISCUSSION ITEMS

A. Discussion of the District’s Nitrate Levels and Treatment Project.

Mr. Frausto gave a brief update on the Nitrate Levels along with the procedure for accepting bids from contractors for the Treatment Project.

Discussion Only, No Action Taken.

B. Discussion Regarding the District’s Water Conservation Regulations.

Mr. Frausto summarized the notice of Public Hearing published recently and discussed the proposed conservation measures.

Discussion Only, No Action Taken.

C. Consideration and Possible Action to Add a New Position for the District.

Mr. Frausto presented a Power Point slide and discussed the BPOU and PVOU Agreements that warrant a need for a new Water Treatment & Supply Superintendent position.

Motion: To Approve the creation of a Water Treatment & Supply Superintendent position and a corresponding salary range for the position.

1st: President Rojas

2nd: Vice President Barajas

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

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

8. GENERAL MANAGER’S REPORT

Mr. Frausto had nothing additional to report.

9. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera reviewed upcoming events and if anyone was interested to contact her.

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 - 5:51 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 - 5:56 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) Nitrate Ad Hoc Committee Meeting; (2) WaterSmart Innovations Conference in Las Vegas.

Director Escalera reported that he attended 2 events: (1) Nitrate Ad Hoc Committee Meeting; (2) WaterSmart Innovations Conference in Las Vegas.

Director Hernandez reported that he attended 1 event: WaterSmart Innovations Conference in Las Vegas.

B. Other Comments

No Other Comments

14. FUTURE AGENDA ITEMS

None

15. ADJOURNMENT

President Rojas adjourned the meeting at 5:57 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary