



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, APRIL 12, 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	Absent

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Office Manager, Gina Herrera; Customer Support & Accounting Clerk, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampiello; Water Treatment & Supply Supervisor, Cesar Ortiz and District Counsel, James Ciampa all present via teleconference.

Public: Ed Chavez with the Upper San Gabriel Valley Municipal Water District.

4. PUBLIC COMMENTS

Mr. Chavez inquired how everyone was doing and informed the Board that the Upper District is doing well and that they will be relocating their office at the end of summer.

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	Yes	Absent

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Director Barajas

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

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

7. ACTION / DISCUSSION ITEMS

A. Consideration of Proposal from Geosyntec Consultants for Professional Engineering Services for the Design of the Hill Street Interconnection and Hudson Booster Pump Station Improvement Projects.

Mr. Zampiello briefed the Board on Geosyntec's Agreements for the design of the Hill Street Interconnection and the Hudson Booster Pump Station Project.

Motion: Authorize the General Manager to Secure Professional Engineering Services for an Amount Not to Exceed \$71,900 from Geosyntec Consultants for the Design of the District's Hill Street Interconnection and Hudson Booster Pump Station Improvement Projects.

1st: President Rojas

2nd: Director Argudo

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

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

B. Discussion Regarding Current Ad Hoc Committee Assignments and Approval of New Salary Survey Ad Hoc Committee.

Mr. Frausto updated the Board on the current active Ad hoc Committees and the Directors serving on these committees. Mr. Frausto asked the Board President to consider creating a new Salary Survey Ad hoc Committee.

Motion: Board Approval To Create a New Salary Survey Ad Hoc Committee.

1st: Director Barajas

2nd: Director Escalera

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

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

President Rojas appointed himself and Director Barajas to the Salary Survey Ad Hoc Committee.

C. Discussion Regarding the Subject Matter of the District's Summer Newsletter.

Mr. Frausto reviewed ideas to consider for the upcoming summer newsletter touching on topics such as the office reopening and the District's current projects.

Discussion Only, No Board Action Taken.

8. GENERAL MANAGER'S REPORT

Mr. Frausto updated the Board on the key well levels as well as the current rainfall situation.

9. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera informed the Board that there are currently no upcoming events.

B. Information Items.

Included in the Board Packet.

10. ATTORNEY'S COMMENTS

Mr. Ciampa reported on new legislative issues as well as a new utility bill relief plan that may soon go into effect.

11. CLOSED SESSION 6:05 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 6:13 p.m.

Board met in closed session 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

No Events Attended

B. Other Comments

No Comments

14. FUTURE AGENDA ITEMS

No Items

15. ADJOURNMENT

President Rojas adjourned the meeting at 6:14 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary