



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, APRIL 26, 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 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**

No comments from the Public.

**5. ADOPTION OF AGENDA**

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Argudo

	<b>Rojas</b>	<b>Barajas</b>	<b>Argudo</b>	<b>Escalera</b>	<b>Hernandez</b>
<b>Vote</b>	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 Hernandez

	<b>Rojas</b>	<b>Barajas</b>	<b>Argudo</b>	<b>Escalera</b>	<b>Hernandez</b>
<b>Vote</b>	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 March 31, 2021.

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

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

1st: Director Escalera

2nd: Director Argudo

	<b>Rojas</b>	<b>Barajas</b>	<b>Argudo</b>	<b>Escalera</b>	<b>Hernandez</b>
<b>Vote</b>	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 March 31, 2021.

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

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

1st: President Rojas

2nd: Director Escalera

	<b>Rojas</b>	<b>Barajas</b>	<b>Argudo</b>	<b>Escalera</b>	<b>Hernandez</b>
<b>Vote</b>	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 March 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 March 31, 2021.

1st: President Rojas

2nd: Director Hernandez

	<b>Rojas</b>	<b>Barajas</b>	<b>Argudo</b>	<b>Escalera</b>	<b>Hernandez</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**8. ACTION / DISCUSSION ITEMS**

**A. Consideration of Lease of 335.39 AF of Main San Gabriel Basin Water Production Rights from Mary K. Dawes (Partridge).**

Mr. Frausto summarized his staff report on the annual lease of water rights for fiscal year 2021-22 with Mary K. Dawes (Partridge).

Motion: Authorize the General Manager to Lease 335.89 Acre-Feet of Main San Gabriel Basin Water Production Rights from Mary K. Dawes (Partridge) for the amount of \$268,580.31.

1st: President Rojas

2nd: Director Escalera

	<b>Rojas</b>	<b>Barajas</b>	<b>Argudo</b>	<b>Escalera</b>	<b>Hernandez</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**B. Discussion of the Potential Main Street Field Office.**

Mr. Frausto reviewed the conceptual plans for the Main Street Reservoir Field Office. He showed the Board aerial views of the site and the preliminary cost estimate of the project. Mr. Frausto also discussed the lease years remaining of the Main Street Office and the retrofit costs as another option for a potential office.

**9. OPERATIONS AND MAINTENANCE SUPERINTENDENTS’S REPORT**

Mr. Zampiello gave an overview of the report he provided in the Board Packet.

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

1st: President Rojas

2nd: Director Argudo

	<b>Rojas</b>	<b>Barajas</b>	<b>Argudo</b>	<b>Escalera</b>	<b>Hernandez</b>
<b>Vote</b>	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 stated that he had no report.

**11. OTHER ITEMS**

**A. Information Items.**

Included in Board Packet.

**12. ATTORNEY’S COMMENTS**

Mr. Ciampa updated the Board on the BKK landfill issue.

**13. CLOSED SESSION 6:03 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 6:23 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.**

None

**B. Other Comments.**

None

**16. FUTURE AGENDA ITEMS**

None

**17. ADJOURNMENT**

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

Attest:

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William R. Rojas, President

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Roy Frausto, Secretary