



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, FEBRUARY 08, 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**

<b>President Rojas</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Escalera</b>	<b>Director Hernandez</b>
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; Operations & Maintenance Superintendent, Paul Zampiello; Water Treatment & Supply Supervisor, Cesar Ortiz and District Counsel, James 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: Director Escalera

2nd: Director Argudo

	<b>President Rojas</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Escalera</b>	<b>Director Hernandez</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**6. APPROVAL OF CONSENT CALENDAR**

Motion: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Director Argudo

	<b>President Rojas</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Escalera</b>	<b>Director Hernandez</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

## 7. ACTION / DISCUSSION ITEMS

### A. Consideration of Resolution 270 Honoring Mr. Dennis Clark for his Retirement from the District.

Mr. Frausto and the Board each thanked Mr. Dennis Clark for his thirteen years of dedicated service to the La Puente Valley County District.

Motion: Adopt Resolution 270 Honoring Mr. Dennis Clark for his Retirement from the District.

1st: President Rojas

2nd: Vice President Barajas

	<b>President Rojas</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Escalera</b>	<b>Director Hernandez</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

### B. Consideration of Second Amendment to the BPOU Project Agreement to Extend the Tolling period an Additional Four Years.

Mr. Ciampa explained the routine procedure for the Tolling Agreement Renewal every four years for the BPOU Project Agreement.

Motion: Approve the Second Amendment to the BPOU Project Agreement Provided no Substantive Changes and Legal Council Approval.

1st: President Rojas

2nd: Director Argudo

	<b>President Rojas</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Escalera</b>	<b>Director Hernandez</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

## 8. GENERAL MANAGER'S REPORT

Mr. Frausto reported to the Board that the District hired a Water Systems Maintenance Worker and began working with the District on February 1, 2021.

## 9. OTHER ITEMS

### A. Upcoming Events

None to Report.

### B. Information Items.

Included in the Board Packet.

## **10. ATTORNEY'S COMMENTS**

Mr. Ciampa reported that the Public Water Agency Group has a new representative to replace Mr. Mike Holmes for the Emergency Preparedness Coordinator. He also mentioned that he will keep the Board updated with any new upcoming legislative issues.

## **11. CLOSED SESSION – Entered 5:44 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 – Exited 5:46 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.

## **13. BOARD MEMBER COMMENTS**

### **A. Report on Events Attended**

None to Report

### **B. Other Comments**

Director Escalera requested to close the meeting in the memory of Helen Escalera, wife of his nephew Ray Escalera. Director Escalera commented that Helen was a wonderful lady who will be missed by many.

## **14. FUTURE AGENDA ITEMS**

None.

## **15. ADJOURNMENT**

President Rojas adjourned the meeting at 5:48 p.m.

Attest:

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William R. Rojas, Board President

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Roy Frausto, Board Secretary