



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JANUARY 25, 2021 AT 5:30 PM**

1. CALL TO ORDER

Vice President Barajas called the meeting to order at 5:32 p.m.

2. PLEDGE OF ALLEGIANCE

Vice President Barajas 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
Absent	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 Zampiendo; 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: Vice President Barajas

2nd: Director Argudo

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Absent	Yes	Yes	Yes	Yes

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Approval of Minutes of the Regular Meeting of the Board of Directors held on January 11, 2021.

1st: Vice President Barajas

2nd: Director Argudo

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Absent	Yes	Yes	Yes	Yes

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

7. FINANCIAL REPORTS

A. Summary of the District’s Cash and Investments as of December 31, 2020.

Mr. Frausto provided a summary of the balances in each account provided in the Summary of Cash and Investments.

Motion: Receive and File the Summary of Cash and Investments as of December 31, 2020.

1st: Director Escalera

2nd: Director Hernandez

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Absent	Yes	Yes	Yes	Yes

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

B. Statement of District’s Revenue and Expenses as of December 31, 2020.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of December 31, 2020.

Motion: Receive and File the Statement of the District’s Revenue and Expenses as of December 31, 2020.

1st: Director Hernandez

2nd: Director Argudo

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Absent	Yes	Yes	Yes	Yes

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

C. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of December 31, 2020.

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 December 31, 2020.

1st: Director Hernandez

2nd: Vice President Barajas

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Absent	Yes	Yes	Yes	Yes

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

8. ACTION / DISCUSSION ITEMS

A. Consideration of Proposal from Geosyntec Consultants to Prepare a Risk and Resilience Assessment (RRA) and an Emergency response Plan (ERP) Update for LPVCWD and the CIWS as Required by the America’s Water Infrastructure Act of 2018.

Mr. Frausto summarized the staff report regarding the purpose of AWIA along with the proposals received to prepare a Risk and Resilience Assessment and an Emergency Response Plan for the District.

Motion: Authorize the General Manager to Enter into a Professional Services Agreement with Geosyntec Consultants to Prepare a Risk and Resilience Assessment and an Emergency Response Plan Update for the LPVCWD and the CIWS as Required by the America’s Water Infrastructure Act of 2018, for an Amount Not to Exceed \$88,300.

1st: Vice President Barajas

2nd: Director Argudo

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Absent	Yes	Yes	Yes	Yes

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

B. Consideration of Proposal from SoCal SCADA Solutions to Prepare, Design and Build a New Software and Radio Network for the District’s SCADA system.

Mr. Zampielo gave an overview of the staff report regarding the SCADA system and explained the importance of the necessary updates needed for the system; highlighting that the District’s current SCADA system was installed over 20 years ago.

Motion: Authorize the General Manager to Enter into a Professional Services Agreement with SoCal SCADA Solutions for the Design, Build and Installation of the SCADA System Software and Radio Upgrades for an Amount Not to Exceed \$203,137.

1st: Vice President Barajas

2nd: Director Escalera

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Absent	Yes	No	Yes	Yes

Motion carried by a vote of: 3 Yes, 1 No, 0 Abstain, 1 Absent.

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampielo reviewed the staff report he provided to the Board of Director’s.

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

1st: Director Escalera

2nd: Director Hernandez

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Absent	Yes	Yes	Yes	Yes

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

10. GENERAL MANAGER’S REPORT

Mr. Frausto had no report.

11. OTHER ITEMS

A. Information Items.

Included in Board Packet.

12. ATTORNEY’S COMMENTS

Mr. Ciampa reported on a new Senate Bill 223 and how it may affect the current provisions on SB998.

13. CLOSED SESSION Entered at 6:35 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.

B. 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 Exited at 6:52 p.m.

15. BOARD MEMBERS COMMENTS

A. Report on Events Attended.

No events to report.

B. Other Comments.

No Comments.

16. FUTURE AGENDA ITEMS

None.

17. ADJOURNMENT

Vice President Barajas adjourned the meeting at 6:54 p.m.

Attest:

Cesar Barajas, Vice President

Roy Frausto, Secretary