



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, MAY 10, 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	Absent 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: City of La Puente Council Mayor Pro Tem and Board Chair for the Main San Gabriel Basin Water Quality Authority Valerie Munoz.

Director Argudo entered the meeting at 5:33 p.m.

4. PUBLIC COMMENTS

Ms. Munoz made an announcement on behalf of Water Quality Authority (WQA) and asked the Board to consider support letters for the WQA regarding funding for the San Gabriel Valley cleanup project.

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 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 Absent.

7. ACTION / DISCUSSION ITEMS

A. Consideration to Approve New Office Ad Hoc Committee.

Mr. Frausto queried the Board on considering a New Office Ad hoc Committee.

Motion: To Approve a New Office Ad Hoc Committee.

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 Absent.

President Rojas appointed Director Escalera and Director Hernandez to the New Office Ad Hoc Committee.

B. Discussion Regarding the District's Recycled Water Project.

Mr. Frausto provided an update on the Recycled Water Project. He also went on to discuss a possible alternative solution for the Power Station along with the costs involved.

Discussion Only, No Action Taken.

C. Consideration to Approve the District's Standard Drawings for Potable and Recycled Water.

Mr. Frausto provided a memo and reviewed the La Puente Valley County Water's Standard Drawings for Construction.

Motion: To Approve the District's Standard Drawings for Potable and Recycled Water and Authorize the District's General Manager to Update the District's Standard Drawings as Needed.

1st: President Rojas

2nd: Director 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 Absent.

8. GENERAL MANAGER'S REPORT

Mr. Frausto updated the Board on the current rainfall situation, and announced the new office part time hire.

9. OTHER ITEMS

A. Upcoming Events

No Upcoming Events.

B. Information Items.

Included in the Board Packet.

10. ATTORNEY’S COMMENTS

Mr. Ciampa reported on a Treasury roll out coming soon that would aid local agencies.

11. CLOSED SESSION 5:59 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. Public Employee Performance Evaluation.

12. CLOSED SESSION REPORT 6:25 p.m.

A. Item 11.A. - 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.

B. Item 11.B. - Mr. Ciampa reported that the Board met in closed session to conduct a performance evaluation of the General Manager. The Board gave input and deemed the General Manager’s performance as positive and no other reportable action was taken.

13. ADDITIONAL ACTION/DISCUSSION ITEM

A. Consideration of Compensation Adjustment for the District’s General Manager.
President Rojas stated that no adjustments would be made at this time.

14. BOARD MEMBER COMMENTS

A. Report on Events Attended

President Rojas reported that he attended 2 events: (1) Salary Survey Ad hoc Meeting; (2) L.A. County First District Oversight Board Meet.

Director Barajas reported that he attended 1 event: (1) Salary Survey Ad hoc Meeting.

B. Other Comments

No Other Comments

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

President Rojas adjourned the meeting at 6:27 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary