

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT**

A regular meeting of the Board of Directors of the La Puente Valley County Water District was held on Monday, July 11, 2011 at 5:30 at the District office, 112 N. First St., La Puente, California.

Meeting called to order:

President Rojas called the meeting to order at 5:30 pm.

Pledge of Allegiance

President Rojas led the meeting in the Pledge of Allegiance.

Directors present:

William Rojas, President; Henry Hernandez, Vice President; Charles Aguirre, Director; John Escalera, Director and David Hastings, Director.

Staff present:

Greg Galindo, General Manager; Rosa Ruehlman, Board Secretary and Tim Gosney, District Counsel.

Others Present:

Ed Chavez from Upper San Gabriel Valley Municipal Water District.

Adoption of Agenda:

- President Rojas asked for the approval of the agenda.

Motion by Director Escalera seconded by Vice President Hernandez, that the agenda be adopted as presented.

Motion approved by following vote:

Ayees: Rojas, Aguirre, Escalera, Hastings and Hernandez

Nays: None.

Consent Calendar:

A. Approval of Minutes of the regular meeting of the Board of Directors held on June 27, 2011.

B. Approval of the District Expenses for the Month of June 2011.

C. Approval of the District's Treatment Plant Expenses for the Month of June 2011.

D. Approval of the City of Industry Waterworks System Expenses for the Month of June 2011.

Motion by President Rojas, seconded by Director Hastings, to approve the consent calendar with the amended minutes.

Motion approved by following vote:

Ayes: Rojas, Aguirre, Escalera, Hastings and Hernandez

Nays: None.

Financial Reports:

A. Summary of Cash and Investments as of June 30, 2011.

Motion by President Rojas, seconded by Director Aguirre, to receive and file the Summary of Cash and Investments as of June 30, 2011 as presented.

Motion approved by following vote:

Ayes: Rojas, Aguirre, Escalera, Hastings and Hernandez

Nays: None.

B. Statement of the District's Revenues and Expenses as of June 30, 2011.

Motion by President Rojas, seconded by Director Hastings, to receive and file the District's Revenues and Expenses as of June 30, 2011 as presented.

Motion approved by following vote:

Ayes: Rojas, Aguirre, Escalera, Hastings and Hernandez

Nays: None.

C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of June 30, 2011.

Motion by President Rojas, seconded by Director Escalera to receive and file the City of Industry Waterworks System's Revenues and Expenses as of June 30, 2011 as presented.

Motion approved by following vote:

Ayes: Rojas, Aguirre, Escalera, Hastings and Hernandez

Nays: None.

Action/Discussion Items:

A. Approval to amend the District's 2011 Budget.

- Mr. Galindo presented a memo to the Board providing details and recommendations for midyear adjustments to the 2011 budget. He shared the recommended adjustments to the revenue, and expense accounts providing the reasons for those adjustments. Reasons for the request included updated projections or follow up to a Board action already taken.
- Mr. Galindo presented a revised Statement of the District's Revenues and Expenses with the added columns showing accounts he would like to amend. He shared that the overall affect is an increase of \$47,000 in revenues and a decrease of \$10,000 in expenses.

Motion by President Rojas, seconded by Vice President Rojas, to approve the La Puente Valley County Water District 2011 Budget.

Motion approved by following vote:

Ayes: Rojas Aguirre, Escalera, Hastings and Hernandez.

Nay: None

B. Update on the Single Pass Ion Exchange System Operations.

- Mr. Galindo provided a brief presentation on the resin shifting issues, which staff has been dealing with for the last seven months and how it was resolved. (see presentation in Board Agenda Packet)

Superintendent's Report:

Mr. Galindo presented Mr. Hulls report in his absence:

- He presented his report showing the activities for the month of May 2011 for the District, Industry Public Utility and Treatment Plant systems.
- Mr. Galindo shared that field staff is doing a good job keeping up with the maintenance in both systems.
- Director Escalera asked about the status of the new valve machine. Mr. Galindo responded that the order was place and we should receive it in a couple of weeks.

Motion by President Rojas, seconded by Vice President Hernandez to receive and file the Superintendent's Report.

Motion approved by following vote:

Ayes: Rojas, Aguirre, Escalera, Hastings and Hernandez

Nays: None.

Administrative Report:

Ms. Ruehlman presented her report:

- She presented a summary report of the activities for the month of June 2011.
- She informed the Board of the upcoming regular Board meetings in August that was reschedule to Thursday, August 18, 2011 and August 22, 2011 regular meeting and public hearing on the proposed water rate increases.

Motion by President Rojas, seconded by Director Hastings, to receive and file the Administrative Report.

Motion approved by following vote:

Ayes: Rojas, Aguirre, Escalera, Hastings and Hernandez

Nays: None.

General Manager's Report:

Mr. Galindo presented his report:

- He included a memo summarizing the activities for the month of June 2011 and status of various items.
- He updated the Board that the City of La Puente had a parcel of land appraised which is adjacent to the District's Main St. property below the tanks. The City Council will review the appraisal and decide whether or not to proceed with the purchase of that parcel. Mr. Galindo will keep the Board updated on any developments.

Motion by President Rojas, seconded by Director Hastings, to receive and file the General Manager's Report.

Motion approved by following vote:

Ayes: Rojas, Aguirre, Escalera, Hastings and Hernandez

Nays: None.

Information Items:

President Rojas shared there are some news articles and information items for Board to look over.

Attorney comments:

Mr. Gosney had no report.

Board member comments:

President Rojas informed the Board on the upcoming fund raiser for Don Holloway's re-election campaign on July 14, 2011, from 6:00 – 8:00 pm at the home of Charles Klinakis.

Future agenda items:

There were no future agenda items.

Adjournment:

There being no further business or comment, the meeting was adjourned at 6:07 pm.

William R Rojas, President

Rosa B. Ruehlman, Secretary