



**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, December 10, 2018, at 5:30 p.m. 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 p.m.

Pledge of Allegiance:

President Rojas led the meeting in the Pledge of Allegiance.

Oath of Office:

Greg Galindo administered the Oath of Office to Directors' Cesar J. Barajas, John P. Escalera and Henry P. Hernandez; Board and Staff congratulated them.

Directors Present:

William Rojas, President; John Escalera, Vice President; Cesar Barajas, Director; David Hastings, Director and Henry Hernandez.

Staff Present:

Greg Galindo, General Manager; Gina Herrera, Office Manager; Roy Frausto, Engineering & Compliance Manager, Cesar Ortiz, Water Treatment & Supply Supervisor and Jim Ciampa, District Counsel.

Others Present:

Charlie & Susan Klinakis, Violet Lewis, Alicia Maes and Betty Escalera.

Public Comment:

Charlie Klinakis thanked the Board and Staff for their participation in the 2018 Annual La Puente Christmas Parade.

Adoption of Agenda:

President Rojas asked for the approval of the Agenda.

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

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Barajas, Hastings and Hernandez.

Nays: None.

Consent Calendar:

President Rojas asked for the approval of the Consent Calendar.

- A. Approval of the Minutes of the Regular Meeting of the Board of Directors held on November 13, 2018.
- B. Approval of the Minutes of the Regular Meeting of the Board of Directors held on November 20, 2018.

- C. Approval of District Expenses for the Month of November 2018.
- D. Approval of City of Industry Waterworks System Expenses for the Month of November 2018.
- E. Receive and File the District's Water Sales Report for November 2018.
- F. Receive and File the City of Industry Waterworks System's Water Sales Report for November 2018.
- G. Receive and File the Water Production Report for November 2018.

Motion by Vice President Escalera, seconded by President Rojas, to approve the Consent Calendar as presented.

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Barajas, Hastings and Hernandez.

Nays: None.

Action/Discussion Items:

A. Consideration of Rescheduling the December 24, 2018, Regular Board of Director's Meeting. After a brief discussion, motion by President Rojas, seconded by Director Hernandez, to cancel the December 24, 2018 Regular Board of Director's Meeting and to schedule a Special Board of Director's Meeting for Tuesday, December 18, 2018 at 5:30 pm.

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Barajas, Hastings and Hernandez.

Nays: None.

- B.** Consideration to Lease 500 Acre-Feet of Main San Gabriel Groundwater Production Rights to the Industry Public Utilities Commission.

- Mr. Galindo summarized his staff report and groundwater rights lease analysis that was provided in the meeting agenda packet.
- He explained that the groundwater productions rights that are proposed to be leased are in excess of the District's needs for the production year.

After further discussion, Motion by President Rojas, seconded by Director Hastings, to authorize the General Manager to enter into an Agreement to lease 500 Acre-Feet of 2018-19 Main San Gabriel Basin Groundwater Production Rights to the Industry Public Utilities Commission for \$379,470.

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Barajas, Hastings and Hernandez.

Nays: None.

- C.** Consideration to Lease 250 Acre-Feet of Groundwater Production Rights to San Gabriel County Water District.

After discussion, motion by Vice President Escalera, seconded by Director Hernandez, to authorize the General Manager to enter into an Agreement to lease 250 Acre-Feet of 2018-19 Main San Gabriel Basin Groundwater Production Rights to San Gabriel County Water District for \$189,735.

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Barajas, Hastings and Hernandez.

Nays: None.

- D.** Consideration of Resolution No. 257, Honoring Director Charles "Charlie" Aguirre for his Seventeen Years of Service on the Board of Directors.

After a brief discussion, motion by President Rojas, seconded by Director Hernandez, to approve Resolution No. 257.

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Barajas, Hastings and Hernandez.

Nays: None.

- E.** Consideration of Resolution No. 258, Honoring Rosa B. Ruehlman for her Retirement from the District.

After a brief discussion, motion by President Rojas, seconded by Director Hastings, to approve Resolution No. 258.

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Barajas, Hastings and Hernandez.

Nays: None.

Workshop on the 2019 District Budget

- Mr. Galindo provided a presentation (enclosed) on the draft proposed District budget for the 2019 calendar year.
- Mr. Galindo reviewed the projected revenue and expenses for the end of the current year and then reviewed staff's proposed budget for the coming year.
- He added that there is no action to be taken at this time and said that at the December 18, 2018, special meeting of the Board; he will be presenting the draft budget document for their review and approval.
- There was much discussion on various items in the proposed budget, but no action was taken.

General Manager's Report:

- Mr. Galindo congratulated Vice President Escalera, Director Hernandez and congratulated and welcomed Director Barajas.

Information Items:

A. Upcoming Events.

- Mrs. Herrera provided an update on upcoming events and verified with the Directors who will be planning on attending the next few events.
- She gave the Board information on the upcoming Christmas party.

B. Correspondence to the Board of Directors.

- Included in the Board Meeting Agenda Packet.

Board Member Comments:

A. Report on events attended.

- President Rojas attended 1 event; ACWA JPIA 2018 Fall Conference.
- Director Hernandez attended 1 event; ACWA 2018 Fall Conference.

B. Other comments.

- Board Members congratulated and welcomed newly appointed Director Cesar Barajas and new District Counsel Jim Ciampa to the District.

Attorney Comments:

Mr. Ciampa thanked the Board and Staff and stated he is looking forward to serving the District as General Counsel.

Future Agenda Items:

No Future Agenda Items.

Adjournment:

With no further business or comment, the meeting was adjourned at 6:49 p.m.

William R. Rojas, President

Greg B. Galindo, Secretary