



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, AUGUST 24, 2020 AT 5:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 5:36 p.m.

2. PLEDGE OF ALLEGIANCE

President Hernandez led the meeting in the Pledge of Allegiance.

3. ROLL CALL OF THE BOARD OF DIRECTORS

President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Present Via Teleconference	Present Via Teleconference	Present Via Teleconference	Present Via Teleconference	Present Via Teleconference

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Greg Galindo; Office Manager, Gina Herrera; Customer Service and Accounting Clerk, Vanessa Koyama, and District Counsel, Jim Ciampa all present via teleconference.

Public: Mr. David Song with Civiltec Engineering.

4. PUBLIC COMMENTS

There were no comments from the public.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: Director Rojas

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	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: Director Rojas

2nd: Vice President Hastings

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of July 31, 2020.

Mr. Galindo provided a summary of the balances in each account provided in the Summary of Cash and Investments as of July 31, 2020.

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

1st: Director Escalera

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Statement of District's Revenue and Expenses as for July 31, 2020.

Mr. Galindo provided a summary of the Statement of Revenues and Expenses for the District as of July 31, 2020.

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

1st: President Hernandez

2nd: Vice President Hastings

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

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

Mr. Galindo 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 July 31, 2020.

1st: Director Rojas

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

8. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution 268 Honoring Mr. Ray Arvizo for His Retirement from the District.

Mr. Galindo read the resolution to Mr. Ray Arvizo and thanked him for his fifteen years of service. He went on to say he will miss Mr. Arvizo’s positive attitude and sense of humor. Each Board Member also congratulated Mr. Arvizo and wished him a happy retirement.

Motion: Adopt Resolution 268.

1st: President Hernandez

2nd: Vice President Hastings

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Consideration of Change to the District’s ACWA Joint Powers Insurance Authority (JPIA) Health Benefits Open Enrollment Option for District Retirees and Future Retirees.

Mr. Galindo discussed the memo he had prepared pertaining to ACWA JPIA’s rules regarding health insurance after retirement. He explained that the District has different plans and feels that retirees should have an option to change should they decide to switch to a lower or higher plan.

Motion: Approve the Change to the District’s ACWA JPIA Benefits Insurance Plan.

1st: Director Rojas

2nd: President Hernandez

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

C. Consideration of Quote from Ferguson for the Upgrade to the District’s Meter Reading Software and Meter Reading Hardware.

Mr. Galindo described the District’s history with Neptune, having been with them since 2007. He discussed the inventory of the District’s meters and future purchase of more data collectors for better coverage. He also explained that their software will be obsolete at the end of the year and it would be prudent to purchase new and updated one, which he outlined the cost for the next three years.

Motion: Authorize the General Manager to Proceed with the Purchase as Quoted by Ferguson for a Not to Exceed Price of \$26,000.

1st: Director Rojas

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

D. Consideration of Change of Order for the District’s Recycled Water System Project.

Mr. Galindo walked the Board through the staff report and reviewed the original budget and the new budget pertaining to the Recycled Water System Project. He pointed out the listed costs and which companies would be paying some of the costs. Mr. David Song, the District’s Engineer, also spoke about the environmental mitigation measures and provided an overall update on the project.

Motion: Approve the Change Order as Presented.

1st: President Hernandez

2nd: Director Rojas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampiello reported on various items in his written report. He reported on being back to full capacity, yet still protecting the workers safety in recent heatwave. He also discussed the progress of the Well production and finalizing the design with Tuff Shed.

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

1st: Director Rojas

2nd: Vice President Hastings

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

10. GENERAL MANAGER’S REPORT

Mr. Galindo informed the Board that there is a posting up on BC Water Job to recruit a lead water system operator.

11. OTHER ITEMS

No other items to report.

A. Information Items.

Included in Board Packet.

12. ATTORNEY’S COMMENTS

Mr. Ciampa had no comments to report.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

No reports on events.

B. Other Comments.

No other comments to report.

14. FUTURE AGENDA ITEMS

No future agenda items.

15. CLOSED SESSION 6:31p.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.

16. REPORT ON CLOSED SESSION 6:51 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.

17. ADJOURNMENT

President Hernandez adjourned the meeting at 6:52 p.m.

Attest:

Henry P. Hernandez, President

Greg B. Galindo, Secretary