



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, AUGUST 10, 2020 AT 5:30 PM**

**1. CALL TO ORDER**

President Hernandez called the meeting to order at 5:30 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, Gregory Galindo; Office Manager, Gina Herrera; Customer Support & Accounting Clerk, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampiello and District Counsel, James Ciampa all present via teleconference.

**Public:** Ed Chavez with Upper San Gabriel Valley Municipal Water District.

**4. PUBLIC COMMENTS**

No comments from Mr. Chavez.

**5. ADOPTION OF AGENDA**

Motion: Adopt Agenda as Presented.

1st: Director Rojas

2nd: Director Barajas

	<b>President Hernandez</b>	<b>Vice President Hastings</b>	<b>Director Barajas</b>	<b>Director Escalera</b>	<b>Director Rojas</b>
<b>Vote</b>	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: President Hernandez

2nd: Director Barajas

	<b>President Hernandez</b>	<b>Vice President Hastings</b>	<b>Director Barajas</b>	<b>Director Escalera</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**7. ACTION / DISCUSSION ITEMS**

**A. Consideration of Nominees for the LAFCO Special District Alternate Representative for the Term Expiring May 2022.**

Mr. Galindo summarized over the list of candidates that was in the Agenda Packet. He gave some recommendations and his reasons for the certain candidates but said it is up to the Board to decide who would be best. After some discussion on the matter, a motion was made by President Hernandez to elect Robert Lewis and the Board agreed.

Motion: Select a LAFCO Alternate Representative and Direct Staff to Cast Ballot Before September 25, 2020.

1st: President Hernandez

2nd: Director Barajas

	<b>President Hernandez</b>	<b>Vice President Hastings</b>	<b>Director Barajas</b>	<b>Director Escalera</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**B. Consideration of the Purchase and Installation of Two Wastewater Storage Tanks at the District's Groundwater Treatment Facility.**

Mr. Galindo provided a picture graph for the proposed location for the new rinse tanks and went through the process of the current waste water system. He also discussed quotes and bids from different tank and fence companies.

Motion: Authorize the General Manager to Expend Funds for the Purchase and Installation of Two Wastewater Storage Tanks for an Amount of \$20,170.09.

1st: Director Escalera

2nd: Director Barajas

	<b>President Hernandez</b>	<b>Vice President Hastings</b>	<b>Director Barajas</b>	<b>Director Escalera</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**C. Consideration of the Purchase and Construction of a Building Enclosure for the District's Well No. 5.**

Mr. Galindo discussed the specifics and budget on the proposed construction of a sound enclosure around Well No 5. Mr. Galindo and Mr. Zampiello both felt that Tuff Shed was the best choice for the budget.

Motion: Authorize the General Manager to Purchase a 15' x 25' Building Structure from the Tuff Shed Company and to Secure Services and materials to Complete the Construction of the Structure for a Not to Exceed mount of \$34,900.

1st: Director Rojas

2nd: Vice President Hastings

	<b>President Hernandez</b>	<b>Vice President Hastings</b>	<b>Director Barajas</b>	<b>Director Escalera</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

## **8. GENERAL MANAGER'S REPORT**

Mr. Galindo reported on the steps still taken by the staff on handling Covid-19 and safe social distancing. He also stated that he was happy to see everyone well, but especially Mr. Escalera who had a tough week in the hospital but recovering well. Last thing Mr. Galindo reported on was Mr. Arvizo who is retiring and discussed a possible Zoom meet to wish him well.

## **9. OTHER ITEMS**

### **A. Information Items.**

Included in Board Packet

## **10. ATTORNEY'S COMMENTS**

Mr. Ciampa had no formal report to give.

## **11. BOARD MEMBER COMMENTS**

### **A. Other Comments**

Mr. Escalera wanted to express his thanks to the La Puente Work Company and Board families for the well wishes.

## **12. FUTURE AGENDA ITEMS**

## **13. ADJOURNMENT**

President Hernandez adjourned the meeting at 5:57 p.m.

Attest:

---

Henry P. Hernandez, President

---

Greg B. Galindo, Secretary