



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JULY 27, 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, Greg Galindo; Office Manager, Gina Herrera; Customer Service and Accounting Clerk, Vanessa Koyama, and District Counsel, Jim Ciampa all present via teleconference.

Public: No members of the public were present.

4. PUBLIC COMMENTS

There were no comments from the public.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

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.

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar 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.

7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of June 30, 2020.

Mr. Galindo provided a summary of the balances in each account provided in the Summary of Cash and Investments as of June 30, 2020.

Motion: Receive and File the Summary of Cash and Investments as of June 30, 2020.

1st: Director Escalera

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. Statement of District's Revenue and Expenses as for June 30, 2020.

Mr. Galindo provided a summary of the Statement of Revenues and Expenses for the District as of June 30, 2020.

Motion: Receive and File the Statement of the District's Revenue and Expenses as of June 30, 2020.

1st: President Hernandez

2nd: Director Escalera

	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 June 30, 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 June 30, 2020.

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.

8. ACTION / DISCUSSION ITEMS

A. Consideration of Investments of District Reserve Funds.

Mr. Galindo discussed the balance in the District’s checking for July and being a high cash flow month felt it would be better to move funds to LAIF. Mr. Galindo summarized his reasoning on this item and after some discussion a motion was made by Director Rojas.

Motion: Approve the Transfer of \$600,000 from the District’s Checking Account to its Local Agency Investment Fund Account.

1st: Director Rojas

2nd: Director Escalera

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Discussion of Potential Use of the Districts’ Main Street Reservoir Site for a Field Operations Office Site.

Mr. Galindo showed the Board a map of La Puente Valley’s service area and discussed a possible site where there can be an office space for the field guys to work from. He explained that currently Hudson is a little too tight for the guys and their vehicles. Mr. Galindo looked into and described Modular Work Buildings, which Director Hastings said there were some at San Gabriel Valley Water. It was agreed to discuss more at a later date with an itemized sheet for the Board.

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 keeping social distancing to operations in response to Covid-19. He also discussed the progress of the Recycle Water Project and the PVOU IZ Project. He explained that despite a few leaks, things have been running smoothly and the guys are doing a great job.

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

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.

10. GENERAL MANAGER’S REPORT

Mr. Galindo stated that there is a Water Master Engineering Report out if anyone is interested. He also announced that Ray Arvizo will be retiring at the end of August.

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

Mr. Galindo stated that he will provide more information and can discuss the Main Street office site at a later time.

15. ADJOURNMENT

President Hernandez adjourned the meeting at 6:37 p.m.

Attest:

Henry P. Hernandez, President

Greg B. Galindo, Secretary