



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JULY 13, 2020 AT 5:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 5:44 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: There were no members from the public.

4. PUBLIC COMMENTS

There were no comments from the Public.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: Director Rojas

2nd: Director Hastings

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director 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

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

7. ACTION / DISCUSSION ITEMS

A. Discussion on Actions Taken to Mitigate and Manage the Impacts of the COVID-19 Virus on the District's Operations.

Mr. Galindo summarized the timeline of the COVID-19 pandemic and the actions that District has taken in response. He explained the potential impacts on the District's operations as a result of the pandemic. Mr. Galindo explained the response actions that were put in place to keep the employees and customers as safe as possible and to continue carrying out the essential work of the District. He also stated that staff purchased some laptop computers to have some employees work remotely. They also purchased an air treatment device for the main office HVAC system and an electromechanical lock for the front door to the lobby. Mr. Galindo reported on impacts to water sales and the current status of customer delinquencies. He concluded his report by reporting on other financial impacts from the pandemic and items that may need to be considered if the pandemic continues on for several more months. There was some discussion between the Board and staff on the various items that were reported but no formal action was taken.

B. Update on the Puente Valley Operable Unit Intermediate Zone Project.

Mr. Galindo thanked the Board members for visiting the treatment facility that is under construction the past week. He reported on the construction progress and the status of DDW permitting efforts. Mr. Galindo explained that the project is a little behind schedule but construction should be completed by March of 2021. He added that start-up testing will follow after construction is completed and the DDW permitting process may take up to a year after construction is complete before the District would be able to convey the treated water to Suburban and its own water system. There was some discussion between the Board and staff on the project but no formal action was taken.

8. GENERAL MANAGER'S REPORT

Mr. Galindo had no items to report.

9. OTHER ITEMS

A. Information Items.

Included in Board Packet

10. ATTORNEY'S COMMENTS

Mr. Ciampa stated that because of COVID-19 the State Legislature is now in recess until July 27, 2020.

11. BOARD MEMBER COMMENTS

A. Other Comments

Director Escalera asked that the meeting be closed in memory of Bernie Escalera Jr., his first cousin's son who passed away from cancer.

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

President Hernandez adjourned the meeting at 6:24 p.m.

Attest:

Henry P. Hernandez, President

Greg B. Galindo, Secretary