



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, AUGUST 12, 2019 AT 5:30 PM**

1. CALL TO ORDER

President Escalera called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

President Escalera led the meeting in the Pledge of Allegiance.

3. ROLL CALL OF THE BOARD OF DIRECTORS

President Escalera	Vice President Hernandez	Director Barajas	Director Hastings	Director Rojas
Present	Present	Absent	Present	Present

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Greg Galindo; Office Manager, Gina Herrera; Engineering and Compliance Manager, Roy Frausto and District Counsel, Jim Ciampa.

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: Vice President Hernandez

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Yes	Absent	Yes	Yes

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: Director Rojas

2nd: Director Hastings

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Yes	Absent	Yes	Yes

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

7. ACTION / DISCUSSION ITEMS

A. Consideration of Proposal from Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services.

Mr. Frausto provided an overview of the staff report on for this item. Mr. Frausto explained.

After some discussion a motion was made by Director Rojas.

Motion: Authorize the General Manager to Enter into an Agreement with Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services for a Not to Exceed Price of \$425,000.

1st: Director Rojas

2nd: Vice President Hernandez

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Yes	Absent	Yes	Yes

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain I Absent.

B. Discussion on Status of the District’s Well No. 5.

Mr. Galindo reported that the District’s Well No. 5’s submersible pump assembly was pulled for inspection due to a down hole issue. He explained that a failure of the well equipment had previously occurred in February of this year and that extensive testing was performed to identify the cause of the failure. The variable frequency drive was determined to be faulty and was replaced by Hunter Electric. Recently the new drive was tested and the well was placed back into service. He explained that the well ran for approximately five minutes before shutting down. Additional testing identified that there was a problem either in the cabling or in the submersible motor and that the submersible pump assembly would need to be pulled for inspection. Mr. Galindo informed the Board that he authorized Tri-County Pump to pull the pump assembly for inspection, which occurred in the previous week. He then presented some pictures of the pump assembly being pulled. Mr. Galindo reported that the District’s capital improvement plan included replacing the submersible pump with a vertical line shaft pump in the next year. He added that this would require a building to be constructed around the well to mitigate noise issues. There was some discussion amongst the Board and staff on the difference between the submersible pump and a vertical line shaft pump and the need for a building. Mr. Galindo explained that staff will bring back to the Board options for replacing Well No. 5’s pump assembly. No formal action was taken.

C. Discussion on the District’s Communication Strategy for 2019 and 2020.

Mr. Galindo presented a draft document that was prepared by RMG Communications that detailed a communication strategy that he would like the Board to consider for the coming year. There was much discussion on the various strategies and forms of communication that the District can utilize to meet its objective to increase communication with District customers and stakeholders about issues, programs and initiatives that affect them. Mr. Galindo stated that he would be working

with the communications firm to make recommended changes to the District's website and to prepare the next newsletter. After further discussion no formal action was taken by the Board, but staff was provided direction.

GENERAL MANAGER'S REPORT

Mr. Galindo reported on the following items:

- Update on the CR Nitrate Funding Agreement.
- Update on the IPU Water Rate Study.
- 2020 BOU Project Budget.
- PVOU Shallow Zone Draft Operation Agreement.

8. OTHER ITEMS

A. Upcoming Events.

Mrs. Herrera reviewed upcoming events with the Board and verified what events each member would be attending.

B. Information Items.

Included in Board Packet.

9. ATTORNEY'S COMMENTS

Mr. Ciampa provided some information on AB-756 public water systems: perfluoroalkyl substances and polyfluoroalkyl substances. He informed the Board that this bill was recently signed into law by the Governor.

10. BOARD MEMBER COMMENTS

A. Report on Events Attended.

No Events Attended.

B. Other Comments.

No Additional Comments.

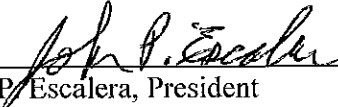
11. FUTURE AGENDA ITEMS

No future agenda items were requested.

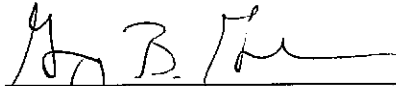
12. ADJOURNMENT

President Escalera adjourned the meeting at 6:32 p.m.

Attest:



John P. Escalera, President



Greg B. Galindo, Secretary