



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR TUESDAY, NOVEMBER 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 | Present | Present | Present |

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Greg Galindo; 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: Director Barajas

| | Escalera | Hernandez | Barajas | Hastings | 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 Escalera

2nd: Director Hastings

| | Escalera | Hernandez | Barajas | Hastings | Rojas |
|-------------|-----------------|------------------|----------------|-----------------|--------------|
| Vote | Yes | Yes | Yes | Yes | Yes |

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

7. ACTION / DISCUSSION ITEMS

A. Consideration of Entering into a Nitrate Treatment Funding Agreement with the Cooperating Respondents.

Mr. Galindo summarized his staff report prepared for this item. He also presented the flow diagram of the District's BPOU groundwater treatment facility and explained how a nitrate treatment system could work with the existing treatment systems. Mr. Galindo also provided an explanation of substantive provisions of the proposed Nitrate Funding Agreement. There was discussion amongst the Board and Staff on certain provisions. After discussion a motion was made by Director Rojas.

Motion: Authorize the General Manager to Enter into the Nitrate Treatment Funding Agreement with the Cooperating Respondents.

1st: Director Rojas

2nd: Director Barajas

| | Escalera | Hernandez | Barajas | Hastings | Rojas |
|-------------|-----------------|------------------|----------------|-----------------|--------------|
| Vote | Yes | Yes | Yes | Yes | Yes |

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

B. Consideration of Quote from Tri County Pump Company to Repair and Install Two Seventy-Five (75) Horse Power Motors for the District's Hudson Avenue Pump Station.

Mr. Galindo summarized his staff report on this item. He provided additional information on the need for the motor repairs and on additional work that will be needed at the Hudson Booster Station. After some discussion, a motion was made by Director Rojas.

Motion: Authorize the General Manager to Proceed with the Work as Quoted by Tri County Pump Company for an Amount Not to Exceed \$15,000.

1st: Director Rojas

2nd: Director Hastings

| | Escalera | Hernandez | Barajas | Hastings | Rojas |
|-------------|-----------------|------------------|----------------|-----------------|--------------|
| Vote | Yes | Yes | Yes | Yes | Yes |

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

C. Discussion Regarding the Board Meeting Schedule for December 2019.

Mr. Galindo reviewed the Regular Board Meeting schedule for December 2019 with the Board. After some discussion it was the consensus of the Board to reschedule the December 23, 2019 Regular Meeting of the Board. A motion was made by Director Rojas.

Motion: Reschedule the December 23, 2019 Regular Meeting of the Board of Directors to Monday, December 16, 2019 at 5:30 pm.

1st: Director Rojas

2nd: Director Hernandez

| | Escalera | Hernandez | Barajas | Hastings | Rojas |
|-------------|-----------------|------------------|----------------|-----------------|--------------|
| Vote | Yes | Yes | Yes | Yes | Yes |

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

D. Update on the District's Recycled Water Project.

Mr. Frausto provided a summary of his staff report on this item. There was discussion amongst the Board and staff on the Recycled Water Project's schedule and cost. This item was for discussion only and no formal action was taken.

8. GENERAL MANAGER'S REPORT

Mr. Galindo reported that he has enjoyed working with Mr. Frausto and that he will be missed, but wished him the best of luck at his new employer.

Mr. Galindo reported that as he looks to replace Mr. Frausto's position, he believes a change to the position is the best way to move forward. He stated he would like to create an Operations and Maintenance Superintendent position to replace the Engineering and Compliance Manager position and that he would be bringing that item to the Board for consideration at the next meeting. He provided some reasons why he believes this would be a benefit to the District. He also provided some specifics on the proposed position and the recruitment process to fill the position. There was some discussion on the item amongst the Board and Mr. Galindo.

Mr. Galindo reported that the District's Newsletter will be considered at the next Board meeting.

Mr. Galindo also reported on the construction status of the PVOU IZ project and requested that any members of the Board that would like to visit the construction site to contact him and he will coordinate a visit.

9. OTHER ITEMS

A. Upcoming Events.

Mr. Galindo reviewed upcoming events with the Board and verified what events each member would be attending.

B. Information Items.

Mr. Galindo reviewed one of the information items, that staff prepared, on the District's office schedule through the Holidays.

10. ATTORNEY'S COMMENTS

Mr. Ciampa had no items to report.

11. BOARD MEMBER COMMENTS

A. Report on Events Attended.

President Escalera, Director Hastings & Director Bajasas reported that they had attended the SCWUA monthly meeting where they discussed the water utility data collaborative.

President Escalera also reported that he attended the AWWA Fall conference in San Diego.

B. Other Comments.

President Escalera requested that the meeting be closed in memory of Mr. Andy Rodriguez, who was a longtime resident of La Puente.

12. FUTURE AGENDA ITEMS

No future agenda items were requested.

13. ADJOURNMENT

President Escalera adjourned the meeting at 6:25 p.m. in memory of longtime resident of La Puente, Mr. Andy Rodriguez.

Attest:

John P. Escalera, President

Greg B. Galindo, Secretary