



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, MARCH 11, 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; 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	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: 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.

7. ACTION / DISCUSSION ITEMS

A. Consideration of a Water Production and Assessment Agreement with Main San Gabriel Basin Watermaster.

Mr. Galindo provided an overview of the proposed Water Production and Assessment Agreement with the Main San Gabriel Basin Watermaster and the need for the agreement in order to operate the PVOU IZ extraction wells and treatment facility. He also provided an overview of the proposed operations of the wells, treatment facility and the delivery of treated water. He explained how agreements that the District entered into with Northrop Grumman and Suburban Water Systems in 2018 will provides for how will pay the Watermaster production assessments that are applicable to the water extracted from the PVOU IZ wells. He added that the District will be responsible for all applicable Watermaster assessments for the water that enters into our system and not delivered to Suburban.

President Escalera asked for clarification on what happens is the PVOU IZ wells are not operating for some reason. Mr. Galindo explained that the deliveries from PVOU IZ treatment facility are different separate from the water delivered from the District’s BPOU facility. He added that there is not substantial impact to the District is the PVOU IZ facility is down, but it does impact Suburban Water Systems and the costs that Northrop has agreed to pay.

President Escalera and Director Rojas inquired if the revenue generated from the delivery of water to Suburban is separate from the management fee that Northrop will pay the District. Mr. Galindo answered yes.

Mr. Galindo provided some additional information on the reporting and accounting of quarterly production by Watermaster.

After further discussion a motion was made by Director Rojas.

Motion: Authorize General Manager to Execute the Water Production and Assessment Agreement with the Main San Gabriel Basin Watermaster as Proposed.

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.

B. Discussion Regarding the District’s Rules and Regulations for Water Service as it Pertains to Accessory Dwelling Units.

Mr. Frausto provided a presentation regarding Accessory Dwelling Units (ADUs) and how the District’s Rules and Regulations apply to ADUs. Mr. Frausto explained what an ADU is and the California law allowing for residential lots to add ADUs. Mr. Frausto summarized sections of

the District's Rules and Regulations and how it was somewhat unclear on how they apply to ADUs.

Mr. Frausto provided examples of ADU service requests and an example of the costs to the customer for adding a new water meter.

Mr. Ciampa commented on the District's current policies and potential legislation related to ADUs. He recommended adding some clarity to the District's policy on the requirements for metering of ADUs and related capacity charges.

During the presentation there was discussion amongst the Board and staff on different types of ADUs and the process for adding a separate water service or upsizing an existing meter. The Board directed staff to perform some additional research and bring back to the Board an outline for a policy on ADUs.

No formal action was taken.

8. GENERAL MANAGER'S REPORT

Mr. Galindo reported the following items:

- He recently attended an inspection trip of the State Water Project that was hosted by MWD.
- Upcoming Ad Hoc Committee Meetings.
- Thanked staff for their participation in the La Puente Little League Opening Day Ceremony event.

9. 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.

10. ATTORNEY'S COMMENTS

Mr. Ciampa reported on various legislative items that are of interest to the District and on proposed AQMD regulation that may impact the District.

11. BOARD MEMBER COMMENTS

A. Report on Events Attended.

President Escalera, Vice President Hernandez, Director Hastings & Director Rojas participated in the La Puente National Little League Event.

President Escalera thanked staff for their work on the event.

B. Other Comments.

No additional comments.

12. FUTURE AGENDA ITEMS

No future agenda items were requested.

13. ADJOURNMENT

President Escalera adjourned the meeting at 6:23 p.m.

Attest:

John P. Escalera, President

Greg B. Galindo, Secretary