



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, APRIL 22, 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 Barajas

	Escalera	Hernandez	Barajas	Hastings	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 March 31, 2019.

Mr. Galindo provided a summary of the balances in each account provided in the Summary of Cash and Investments as of March 31, 2019.

Motion: Receive and File the Summary of Cash and Investments as of March 31, 2019.

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.

B. Statement of District’s Revenue and Expenses as for March 31, 2019.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of March 31, 2019 and also reported on the year-end figures for 2018. Mrs. Herrera also provided some information on the status of the 2018 District Audit. Mr. Galindo added some information regarding the net revenues for 2018 year-end.

Motion: Receive and File the Statement of the District’s Revenue and Expenses as of March 31, 2019.

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. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of March 31, 2019.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities’ Water Operations and explained the budget to date balances for various accounts. She also informed the board that the Pun Group has begun preliminary field work for IPU’s upcoming FY 2018-19 annual audit.

Motion: Receive and File the Statement of the Industry Public Utilities Water Operations’ Revenue and Expenses as of March 31, 2019.

1st: Director Hastings

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.

8. ACTION / DISCUSSION ITEMS

A. Consideration of Investments of the District’s Reserve Funds.

Mr. Galindo provided a summary of his staff report on this item. After some discussion a motion was made by Director Rojas.

Motion: Approve the Transfer of \$106,484 of the District’s Reserve Funds to the District’s Local Agency Investment Fund (LAIF) Account.

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 Proposal from Civiltec Engineering Inc. for Professional Engineering Services for Design of the District’s 5th Street Waterline Improvement Project.

Mr. Frausto provided a summary of his staff report on this item. Mr. Frausto presented the preliminary design of the waterline that will consist of a tie-in with the existing 16-inch ACP main in Main St. and extends northerly along 5th Street approximately 550 feet to points of connection with the existing 4-inch ACP main in Workman Street and the existing 6-inch ACP main in 5th Street (Intersection of 5th Street and Workman Street). After some discussion amongst the Directors and Staff a motion was made by President Escalera.

Motion: Authorize the General Manager to Secure Professional Engineering Services for an Amount Not to Exceed \$17,300 from Civiltec Engineering, Inc. for the Design of the District’s 5th Street Waterline Improvement Project.

1st: President Escalera

2nd: Director Rojas

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

C. Consideration of Rescheduling the May 27, 2019 Regular Meeting of the Board of Directors.

Mr. Galindo reported that the second regular meeting of the Board of Directors in May lands on Memorial Day and he requested the Board consider changing the date of the meeting. After discussion regarding the preferred date a motion was made by Director Rojas.

Motion: Reschedule the May 27, 2019 Regular Meeting of the Board of Directors to Tuesday, May 28, 2019.

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.

9. ENGINEERING AND COMPLIANCE MANAGER’S REPORT

Mr. Frausto reported on various items that were included in his report. Mr. Galindo added some information regarding the proposed nitrate treatment system and the status of discussions regarding partial funding with the Cooperating Respondents. He added that the District’s Nitrate Treatment Ad Hoc Committee has been providing guidance on this item. There was some discussion amongst the Board and Staff on some of the other items included in the report.

Motion: Receive and File the Engineering and Compliance Manager’s Report.

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.

10. GENERAL MANAGER’S REPORT

Mr. Galindo reported on various items:

- Issue with one of the District treatment plant’s effluent pumps that will be repaired. The plant is running at a reduced flow currently.
- Schedule for the District’s Summer Newsletter.
- Status of the Recycled Water Project.
- Update on a few legislative items.

11. 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.

12. ATTORNEY’S COMMENTS

Mr. Ciampa provided some information on AQMD regulations that may impact the District. Mr. Ciampa provided information on potential inverse condemnation issues for water suppliers related to wild fires. He also provided some information on legislative items. Mr. Galindo thanked Mr. Ciampa for his efforts and informed the Board on how valuable Mr. Ciampa has been on tracking

and influencing legislative items on behalf of the Public Water Agencies Group and the California Mutual Water Association.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

President Escalera reported that he attended 1 event: SCWUA Monthly Meeting.

Director Rojas reported that he attended 2 events: L.A. County 1st District Oversight Board Meeting; SCWUA Monthly Meeting.

Director Hastings reported that he attended 1 event: SCWUA Monthly Meeting.

Director Barajas reported that he attended 1 event: SCWUA Monthly Meeting.

B. Other Comments.

No additional comments.

14. FUTURE AGENDA ITEMS

Schedule a Legislative Update Workshop in June.

15. ADJOURNMENT

President Escalera adjourned the meeting at 6:39 p.m.

Attest:

John P. Escalera, President

Greg B. Galindo, Secretary