



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR TUESDAY, MAY 28, 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: Valerie Munoz, Mayor of the City of La Puente and Board Member for the San Gabriel Basin Water Quality Authority.

4. PUBLIC COMMENTS

Mrs. Valerie Munoz greeted the Board of Directors and stated that she was in attendance on behalf of the San Gabriel Basin Water Quality Authority and that she was happy to assist the District in her role at the WQA.

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 Hastings

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.

7. FINANCIAL REPORTS

A. Summary of the District’s Cash and Investments as of April 30, 2019.

Mr. Galindo provided a summary of the balances in each account provided in the Summary of Cash and Investments as of April 30, 2019.

Motion: Receive and File the Summary of Cash and Investments as of April 30, 2019.

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. Statement of District’s Revenue and Expenses as for April 30, 2019.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of April 30, 2019 and explained the budget to date balances for various accounts.

Motion: Receive and File the Statement of the District’s Revenue and Expenses as of April 30, 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.

C. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of April 30, 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.

Motion: Receive and File the Statement of the Industry Public Utilities Water Operations’ Revenue and Expenses as of April 30, 2019.

1st: Vice President Hernandez

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.

8. ACTION / DISCUSSION ITEMS

A. Consideration of the District’s 2018 Consumer Confidence Report.

Mr. Galindo provided a summary of his staff report on the item and an overview of the Consumer Confidence Report. After some discussion a motion was made by Director Rojas.

Motion: Approve the District’s 2018 Consumer Confidence Report for Distribution to the District’s Customers.

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. Consideration of Quote from RC Foster Corporation for the Removal and Disposal of Salt from a Salt Storage Tank Located at the District’s Groundwater Treatment Facility.

Mr. Galindo provided a summary of the staff report on the item. After some discussion amongst the Directors and staff, a motion was made by President Escalera.

Motion: Authorize the General Manager to Proceed with the Work as Quoted by RC Foster Corporation for an Amount Not to Exceed \$39,900.00, for the Removal and Disposal of Salt from a Salt Storage Tank Located at the District’s Groundwater Treatment Facility

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.

C. Consideration of Quote from Tri County Pump Company for the Repair of an Effluent Booster Pump Located at the District’s Groundwater Treatment Facility.

Mr. Galindo provided a summary of his staff report on the item. After some discussion amongst the Directors and staff on the need for standby pumps at the District’s groundwater treatment facility, 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 \$11,775.00 for the Repair of an Effluent Booster Pump Located at the District’s Groundwater Treatment Facility.

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.

D. Consideration of Proposal from Hunter Electric Service for Replacement of the Variable Frequency Drive for the District’s Well No. 5.

Mr. Galindo provided a summary of his staff report on the item. After some discussion amongst the Directors and staff, a motion was made by Director Hastings.

Motion: Authorize the General Manager to Proceed with the Work as Proposed by Hunter Electric Service for an Amount Not to Exceed \$51,234.35, for Replacement of the Variable Frequency Drive for the District’s Well No. 5.

1st: Director Hastings

2nd: Vice President Hernandez

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

9. ENGINEERING AND COMPLIANCE MANAGER’S REPORT

Mr. Frausto reported on various items that were included in his report. There was some discussion amongst the Board and Staff on some of the 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 that he would be on vacation from May 29th to June 6th.

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

No comments.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

President Escalera reported that he attended 2 events: SGVWA Quarterly Meeting; SCWUA Monthly Meeting.

Director Rojas reported that he attended 2 events: SGVWA Quarterly Meeting; SCWUA Monthly Meeting.

Director Barajas reported that he attended 2 events: SGVWA Quarterly Meeting; SCWUA Monthly Meeting.

B. Other Comments.

No additional comments.

14. FUTURE AGENDA ITEMS

No future items.

15. PUBLIC COMMENT ON CLOSED SESSION

No comments.

16. CLOSED SESSION

At 6:34 p.m. the Board entered into a closed session conference with Legal Counsel pursuant to Government Code § 54956.9(d)(2): (one case).

17. REPORT ON CLOSED SESSION

Mr. Ciampa reported that the Board met in closed session for a conference with Legal Counsel pursuant to Government Code § 54956.9(d)(2) for one case and no reportable action under the Brown Act was taken.

18. ADJOURNMENT

President Escalera adjourned the meeting at 7:23 p.m.

Attest:

John P. Escalera, President

Greg B. Galindo, Secretary