



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JUNE 10, 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	Absent	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: Mr. Ed Chavez, Board President of the Upper San Gabriel Valley Municipal Water District.

4. PUBLIC COMMENTS

There were no comments from the public.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: Director Rojas

2nd: Director Hastings

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Absent	Yes	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 Barajas

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Absent	Yes	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 Doty Bros. Construction Company for the Construction of the 5th Street Waterline Improvement Project.

Mr. Frausto provided an overview of the staff report on for this item. Mr. Galindo provided some information on the District’s purchasing policy and the process that staff used for this project to help reduce the overall project. He stated that staff is also requesting that the Board waive the requirements of the purchasing policy for this work. District Counsel provided additional information on state law bidding requirements for County Water Districts.

After some discussion on the project proposed construction process a motion was made by Director Rojas.

Motion: Authorize the General Manager to proceed with the work as proposed by Doty Bros. Construction Company for a not to exceed amount of \$77,707.40 for the construction of the 5th Street Waterline Improvement Project and to waive the requirements of the District’s Purchasing Policy in regards to Capital Projects for this project.

1st: Director Rojas

2nd: Director Hastings

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Absent	Yes	Yes	Yes

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

B. Consideration of Quote from Western Waterworks Supply Company for the Purchase of Piping Materials for the 5th Street Waterline Improvement Project.

Mr. Frausto provided a summary of the staff report on this item. Mr. Galindo added some information on the overall Budget appropriation for this project.

Motion: Authorize the General Manager to purchase piping materials from Western Waterworks Supply Company for the 5th Street Waterline Improvement Project for a not to exceed amount of \$53,505.23.

1st: Director Hastings

2nd: Director Barajas

	Escalera	Hernandez	Barajas	Hastings	Rojas
Vote	Yes	Absent	Yes	Yes	Yes

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

8. GENERAL MANAGER’S REPORT

Mr. Galindo provided an update on the discussions with the Cooperating Respondents on potential funding toward nitrate treatment at the District's treatment facility

Mr. Galindo also reported on the following items:

- City of Industry Well No. 5 work.
- New employee Irene Estevez that has hired as a part-time Customer Support and Accounting Clerk I.
- Training that will occur on the new customer information software system.

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 provided an update on the proposed water tax legislation.

11. BOARD MEMBER COMMENTS

A. Report on Events Attended.

No Events Attended.

B. Other Comments.

No Additional Comments.

12. FUTURE AGENDA ITEMS

No future agenda items were requested.

13. ADJOURNMENT

President Escalera adjourned the meeting at 5:53 p.m.

Attest:

John P. Escalera, President

Greg B. Galindo, Secretary