



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JULY 08, 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; and District Counsel, Jim Ciampa.

Public: Alfonso Contreras, Vice President of the Upper San Gabriel Municipal Water District.

4. PUBLIC COMMENTS

Mr. Contreras said hello to the Board.

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

Mr. Galindo summarized the June productions reports for the District's and Industry Public Utilities' water systems.

Motion: Approve Consent Calendar as Presented.

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.

7. ACTION / DISCUSSION ITEMS

A. Consideration of Metropolitan Water District Local Resource Program Agreement between Metropolitan Water District, Upper San Gabriel Valley Municipal Water District, and La Puente Valley County Water District, for the District's Recycled Water Project.

Mr. Galindo provided an in-depth explanation of the proposed Agreement between Metropolitan Water District (MWD), Upper San Gabriel Valley Municipal Water District, and the District. Mr. Galindo explained that MWD developed the Local Resource Program (LRP) to incentivize local resource development projects within MWD's service area for the purposes of improving regional water supply reliability. Mr. Galindo stated that the District's Recycled Water Project meets the qualifications to participate in program. He added, that the LRP will provide funding to the District to help off-set capital debt repayment and operating costs related to the Recycled Water Project.

After a lengthy discussion regarding the Recycled Water Project funding and Project schedule a motion was made by Director Rojas.

Motion: Authorize the General Manager to Enter into the Metropolitan Water District Local Resource Program Agreement.

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.

8. GENERAL MANAGER'S REPORT

Mr. Galindo thanked the Board for their support of the District's Engineering and Compliance Manager.

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 commented on the recent earthquake near Ridgecrest, California. He stated that the PWAG Emergency Preparedness Program Coordinator, Mike Holmes, reached out to several PWAG agencies to verify their status. No damages were reported.

11. BOARD MEMBER COMMENTS

A. Report on Events Attended.

No events attended.

B. Other Comments.

President Escalera thanked staff for their support of Mr. Frausto.

12. FUTURE AGENDA ITEMS

No future agenda items were requested.

13. ADJOURNMENT

President Escalera adjourned the meeting at 6:02 p.m.

Attest:

John P. Escalera, President

Greg B. Galindo, Secretary