



**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, SEPTEMBER 16, 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, Andrew Turner (filing in for 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. Mrs. Munoz also provided some information on City related items.

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: 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 Proposal from Geosyntec Consultants to Prepare a Technical Memorandum to Evaluate Groundwater Nitrate Removal Treatment Systems.

Mr. Frausto provided a presentation (enclosed) summarizing the reason for staff’s recommendation and highlighted sections of his staff report on the action item. During the presentation there was much discussion amongst the Board and Staff on the item. After the discussion a motion was made by President Escalera.

Motion: Authorize the General Manager Enter into a Professional Services Agreement with Geosyntec Consultants (Geosyntec) for the Preparation of a Technical Memorandum to Evaluate Groundwater Treatment Systems for Nitrate Removal at the LPVCWD Treatment Facility, for an Amount not to Exceed \$72,600.

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.

B. Consideration of a Quote from Tri County Pump Company to Perform Well Casing Maintenance Work to the District’s Well No 5.

Mr. Galindo provided a summary of his staff report that he had prepared for the Well No. 5 casing maintenance work action item and for the pump assembly replacement action item. He explained that Well No. 5 is the primary source of supply for the District’s groundwater treatment facility and that since the well was placed out of service in February 2019, the District has been utilizing its backup wells to continue operations at full treatment facility capacity. He emphasized how important it is for the District to have backup wells ready to go to meet water supply needs. Mr. Galindo also explained the difference between current pump and the proposed new pump assembly. He added that after the well casing work is complete and the new pump is installed a structure over the wellhead may be required to mitigate any noise issues. Mr. Galindo presented pictures of the current pump equipment and also of the well casing inspection report. During Mr. Galindo’s presentation there was discussion amongst the Board and staff on the well casing and the proposed new pump assembly. After the discussion a motion was made by Director Rojas.

Motion: Authorize the General Manager to Proceed with Services as Proposed by Tri County Pump Company for an Amount not to Exceed \$39,000.

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.

C. Consideration of Quote from Tri County Pump Company to Supply and Install a New Pump Assembly and Motor for the District’s Well No. 5.

Motion: Authorize the General Manager to Enter into an Agreement with Tri County Pump Company for the Supply and Installation of a New Pump Assembly and Motor for the District’s Well No. 5, for an Amount not to Exceed \$138,000, contingent upon District Counsel’s approval of the agreement and staff’s filing of the appropriate CEQA documentation.

1st: Director Hastings

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 Donation of Water to the Industry Hills Charity Pro Rodeo.

Mr. Galindo reported that he District received a request for donation of water for volunteers that would be working the Industry Hills Charity Rodeo Event. Mr. Galindo recommended donating up to \$300 in the form of bottled water.

Motion: The Board approved the donation of water to the Industry Hills Charity Pro Rodeo for an amount up to \$300.00.

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 reported that the District will be providing an estimate for waterline improvement work for the City of La Puente’s Park Project. He explained the type of work that may be performed and Mrs. Munoz also provided some information on the Park project.

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. Turner reported that the California Legislative Session ended on Friday the 13th and that bills have been sent to the Governor’s desk. He added that Mr. Ciampa will be providing a legislative summary report to PWAG in the near future.

11. BOARD MEMBER COMMENTS

A. Report on Events Attended.

Director Barajas reported that he attended 1 event: SCWUA Vendor’s Fair.

Director Hastings reported that he attended 1 event: SCWUA Vendor’s Fair.

President Escalera reported that he attended 1 event: SCWUA Vendor’s Fair.

Director Rojas reported that he attended 1 event: SCWUA Vendor’s Fair.

B. Other Comments.

No additional comments.

12. FUTURE AGENDA ITEMS

No future items.

13. ADJOURNMENT

President Escalera adjourned the meeting at 6:22 p.m.

Attest:

John P. Escalera, President

Greg B. Galindo, Secretary