



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, SEPTEMBER 23, 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                  | Absent           | 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.

**4. PUBLIC COMMENTS**

Tom Love, General Manager of the Upper San Gabriel Valley Municipal Water District.

**5. ADOPTION OF AGENDA**

Motion: Adopt Agenda as Presented.

1st: Director Rojas

2nd: Vice President Hernandez

|             | <b>Escalera</b> | <b>Hernandez</b> | <b>Barajas</b> | <b>Hastings</b> | <b>Rojas</b> |
|-------------|-----------------|------------------|----------------|-----------------|--------------|
| <b>Vote</b> | Yes             | Yes              | Absent         | Yes             | Yes          |

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

**6. APPROVAL OF CONSENT CALENDAR**

Motion: Approve Consent Calendar as Presented.

1st: Director Rojas

2nd: Director Hastings

|             | <b>Escalera</b> | <b>Hernandez</b> | <b>Barajas</b> | <b>Hastings</b> | <b>Rojas</b> |
|-------------|-----------------|------------------|----------------|-----------------|--------------|
| <b>Vote</b> | Yes             | Yes              | Absent         | Yes             | Yes          |

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

## 7. FINANCIAL REPORTS

### A. Summary of the District’s Cash and Investments as of August 31, 2019.

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

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

1st: Director Rojas

2nd: Vice President Hernandez

|             | <b>Escalera</b> | <b>Hernandez</b> | <b>Barajas</b> | <b>Hastings</b> | <b>Rojas</b> |
|-------------|-----------------|------------------|----------------|-----------------|--------------|
| <b>Vote</b> | Yes             | Yes              | Absent         | Yes             | Yes          |

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

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

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of August 31, 2019.

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

1st: President Escalera

2nd: Director Hastings

|             | <b>Escalera</b> | <b>Hernandez</b> | <b>Barajas</b> | <b>Hastings</b> | <b>Rojas</b> |
|-------------|-----------------|------------------|----------------|-----------------|--------------|
| <b>Vote</b> | Yes             | Yes              | Absent         | Yes             | Yes          |

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

Director Barajas joined the meeting at 5:36 p.m.

### C. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of August 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.

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

1st: President Escalera

2nd: Vice President Hernandez

|             | <b>Escalera</b> | <b>Hernandez</b> | <b>Barajas</b> | <b>Hastings</b> | <b>Rojas</b> |
|-------------|-----------------|------------------|----------------|-----------------|--------------|
| <b>Vote</b> | Yes             | Yes              | Yes            | Yes             | Yes          |

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

**8. PRESENTATION FROM THE GENERAL MANAGER OF UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT**

Mr. Galindo introduced the General Manager of the Upper San Gabriel Valley Water District, Mr. Tom Love. Mr. Love provided a presentation (enclosed) on the Upper District. His presentation included information on state water supplies, import water deliveries, local supply conditions and conservation and education efforts. During the presentation there was discussion between the Board and Mr. Love on the information provided. This item was for information only and no formal action was taken.

**9. ACTION / DISCUSSION ITEMS**

**A. Update on the District’s Recycled Water Project.**

Mr. Frausto summarized his staff memo that was included in the meeting agenda packet. He provided an overview of the timeline for this project from inception to current status. He also provided specifics on the project and its justification. Mr. Frausto and Mr. Galindo also provided some information on the project’s current status, the project schedule and that the project will be going out to bid in the coming weeks. There was discussion amongst the Board and staff on the project. This item was for discussion only and no formal action was taken.

**10. ENGINEERING & COMPLIANCE MANGAGER’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.

1st: President Escalera

2nd: Director Hastings

|             | <b>Escalera</b> | <b>Hernandez</b> | <b>Barajas</b> | <b>Hastings</b> | <b>Rojas</b> |
|-------------|-----------------|------------------|----------------|-----------------|--------------|
| <b>Vote</b> | Yes             | Yes              | Yes            | Yes             | Yes          |

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

**11. GENERAL MANAGER’S REPORT**

Mr. Galindo reported that a proposal for a groundwater treatment feasibility study for the Industry Public Utilities Water System will be considered by the Industry Public Utilities Commission in the coming month.

**12. 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 the Board Packet.

**13. ATTORNEY’S COMMENTS**

Mr. Ciampa provided a detailed report on 2019 legislative items that may have an impact on the District. There was discussion amongst the Board and Mr. Ciampa on several of the legislative items.

**14. BOARD MEMBER COMMENTS**

**A. Report on Events Attended.**

Director Rojas reported that he attended 1 event: L.A. County 1<sup>st</sup> District Oversight Board Meeting.

**B. Other Comments.**

Close the meeting in honor of Linda Escalera, sister in law of President Escalera, also in the honor of Andy Patterson long time resident of La Puente.

**15. FUTURE AGENDA ITEMS**

**16. ADJOURNMENT**

President Escalera adjourned the meeting at 6:53 p.m.

Attest:

\_\_\_\_\_  
John P. Escalera, President

\_\_\_\_\_  
Greg B. Galindo, Secretary