



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JANUARY 13, 2020 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; Paul Zampietro, Operations & Maintenance Superintendent; Customer Service & Accounting Clerk, Vanessa Koyama; and District Counsel, Jim Ciampa.

Public: No members of the public were present.

4. PUBLIC COMMENTS

There were no comments from the public.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: Director Hastings

2nd: Director Rojas

	President Escalera	Vice President Hernandez	Director Barajas	Director Hastings	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

6. REORGANIZATION OF THE BOARD OF DIRECTORS

A. President

President Escalera thanked the members of the Board and Staff for their work while he was President of the Board. Director Rojas nominated Vice President Hernandez for President of the Board of Directors. No other nominations were made and a vote of the Board was conducted.

	President Escalera	Vice President Hernandez	Director Barajas	Director Hastings	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

Voting result: 5 Yes, 0 No, 0 Abstain.

B. Vice President

President Hernandez thanked outgoing President Escalera for his work over the last year and he will do his best in the coming year. Director Escalera nominated Director Hastings for Vice President of the Board of Directors.

1st: Director Escalera

2nd: Director Rojas

	President Hernandez	Director Escalera	Director Barajas	Director Hastings	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

7. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: Director Rojas

2nd: Director Escalera

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

8. ACTION / DISCUSSION ITEMS

A. Approval of Attendance of Upcoming Conferences and Meetings.

Mr. Galindo summarized the staff memo and reviewed the various upcoming Conferences and Meetings that the Board typically attends each year.

Motion: Approve the Attendance of Upcoming Conferences and Meetings as Listed in the Staff Memo.

1st: Director Rojas

2nd: President Hernandez

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Discussion Regarding Current Ad Hoc Committee Assignments.

The current Ad Hoc Committee Assignments were reviewed by the Board and no action to change the committee assignments was taken.

C. Consideration of Proposal from Tri County Pump Company for the Setup and Rental of water Capture Tanks at the District’s Groundwater Treatment Plant.

Mr. Galindo summarized his staff report on this item. After a brief discussion a motion was made by Director Escalera.

Motion: Authorize the General Manager to Proceed with the Work as Specified in the Proposal from Tri County Pump Company for a not to Exceed Amount of \$20,000.

1st: Director Escalera
2nd: Director Rojas

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

D. Consideration to Lease 300 Acre-Feet Main San Gabriel Groundwater Production Rights to the Industry Public Utilities.

Mr. Galindo summarized his staff report for items 8 D, E & F of the agenda. There was some discussion amongst the Board and staff on the need to lease in and lease out groundwater production rights. After discussion a motion was made by President Hernandez.

Motion: Authorize the General Manager to Enter into a Lease Agreement with the Industry Public Utilities for 300 Acre-Feet of 2019-20 Main San Gabriel Basin Groundwater Production Rights.

1st: President Hernandez
2nd: Director Barajas

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

E. Consideration to Lease 300 Acre-Feet of Groundwater Production Rights to San Gabriel Water District.

Motion: Authorize the General Manager to Lease 300 Acre –Feet of 2019-20 Main San Gabriel Basin Groundwater Production Rights to San Gabriel County Water District.

1st: Director Barajas

2nd: Director Rojas

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

F. Consideration to Lease 200 Acre-Feet of Groundwater Production Rights to Valley County Water District.

Motion: Authorize the General Manager to Lease 200 Acre-Feet of 2019-20 Main San Gabriel Basin Groundwater Production Rights to Valley County Water District.

1st: President Hernandez

2nd: Vice President Hastings

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

G. Consideration of Investments of the District’s Reserve Funds.

Mr. Galindo summarized his staff report on this item and explained that the transfer of funds from the District’s LAIF account will ensure the appropriate amount of cash will be available to complete the lease transactions that have been approved by the Board.

Motion: Approve the Transfer of \$700,000 of the District Funds from the District’s Local Agency Investment Fund (LAIF) Account to the District’s Checking Account.

1st: Director Rojas

2nd: President Hernandez

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

H. Consideration of License Agreement Between the District and the City of Industry for Use of the City’s Property Located at Northwest Corner of Parriott Place and Don Julian Road, City of Industry, CA 91744, (APN) 8208-027-918.

Mr. Galindo explained the need for the License Agreement. He stated that the License Agreement will give the District and its contractor the right to use the vacant lot located on Parriot Place that is owned by the City of Industry for a staging area to support the District’s Recycled Water Project. After a brief discussion a motion was made by Director Rojas.

Motion: Approve the License Agreement Contingent upon General Counsel’s Final Review and Approval of the License Agreement.

1st: Director Rojas

2nd: President Hernandez

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

9. GENERAL MANAGER’S REPORT

Mr. Galindo welcomed Mr. Hernandez back to the position of President. Mr. Galindo also and showed some photos of recent work performed by field staff at the La Puente Park and also of work that had been performed at the District’s Well No. 5 site. He also explained the type of work that had been performed.

10. OTHER ITEMS

Mrs. Herrera reviewed with the Board some of the upcoming events and inquired on what events they may want to participate in.

Mr. Galindo also reviewed other information items with the Board.

11. ATTORNEY’S COMMENTS

Mr. Ciampa had no items to report.

12. BOARD MEMBER COMMENTS

A. Report on Events Attended.

Vice President Hastings reported that he attended 1 event: SCWUA Monthly Meeting.

Director Rojas reported that he attended 2 events: SCWUA Monthly Meeting; L.A. County First District Consolidated Oversight Board Meeting.

B. Other Comments.

Vice President Hastings thanked Director Escalera for his service as Board President.

13. CLOSED SESSION – Entered at 6:03 p.m.

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8.

Property Location: 15559 Rausch Road, City of Industry, CA.

District Negotiator: Greg B. Galindo

Negotiating Parties: La Puente Valley County Water District and the City of Industry

Property Owner: City of Industry

Under Negotiation: Potential Property Lease – Payment Terms

14. REPORT ON CLOSED SESSION – 7:00 p.m.

Mr. Ciampa reported that the Board met in closed session pursuant to Government Code Section 54956.8 as shown on the Agenda. He stated that the Board was briefed on potential payment terms and staff was given direction.

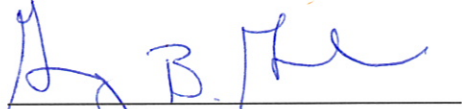
15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

President Hernandez adjourned the meeting at 7:01 p.m.

Attest:


Henry P. Hernandez, President


Greg B. Galindo, Secretary