



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, JANUARY 27, 2020 AT 5:30 PM**

**1. CALL TO ORDER**

President Hernandez called the meeting to order at 5:30 p.m.

**2. PLEDGE OF ALLEGIANCE**

President Hernandez led the meeting in the Pledge of Allegiance.

**3. ROLL CALL OF THE BOARD OF DIRECTORS**

<b>President Hernandez</b>	<b>Vice President Hastings</b>	<b>Director Barajas</b>	<b>Director Escalera</b>	<b>Director Rojas</b>
Present	Present	Absent	Present	Present

**OTHERS PRESENT**

**Staff and Counsel:** General Manager & Board Secretary, Greg Galindo; Office Manager, Gina Herrera; Operations & Maintenance Superintendent, Paul Zampielo; Customer Service & Accounting Clerk, Vanessa Koyama and District Counsel James 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: President Hernandez

2nd: Vice President Hastings

	<b>President Hernandez</b>	<b>Vice President Hastings</b>	<b>Director Barajas</b>	<b>Director Escalera</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Absent	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: President Hernandez

2nd: Director Escalera

	<b>President Hernandez</b>	<b>Vice President Hastings</b>	<b>Director Barajas</b>	<b>Director Escalera</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Absent	Yes	Yes

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

## 7. FINANCIAL REPORTS

### A. Summary of the District's Cash and Investments as of December 31, 2019.

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

Motion: Receive and file the Summary of Cash and Investments as of December 31, 2019.

1st: Director Escalera

2nd: Director Rojas

	<b>President Hernandez</b>	<b>Vice President Hastings</b>	<b>Director Barajas</b>	<b>Director Escalera</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Absent	Yes	Yes

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

### B. Statement of District's Revenue and Expenses as for December 31, 2019.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District and explained the budget to date balances for various accounts. Mrs. Herrera also provided some information on the 2019 District Audit process. Mr. Galindo added some information regarding 2019 year-end figures.

Motion: Receive and file the Statement of the District's Revenue and Expenses as of December 31, 2019.

1st: Director Rojas

2nd: President Hernandez

	<b>President Hernandez</b>	<b>Vice President Hastings</b>	<b>Director Barajas</b>	<b>Director Escalera</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Absent	Yes	Yes

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

### C. Statement of the Industry Public Utilities' Water Operations Revenue and Expenses as of December 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 December 31, 2019.

1st: Director Rojas  
 2nd: Director Hastings

	<b>President Hernandez</b>	<b>Vice President Hastings</b>	<b>Director Barajas</b>	<b>Director Escalera</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Absent	Yes	Yes

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

**8. ACTION / DISCUSSION ITEMS**

**A. Consideration of the Lease of 43.87 Acre-Feet of 2019-20 Main San Gabriel Basin Groundwater Production Rights from Mr. and Mrs. Tate.**

Mr. Galindo summarized his staff report on the item. Mr. Galindo stated that La Puente Valley County Water has been leasing production rights on a annual basis from Mr. and Mrs. Tate for many years and would like to continue doing so even though this year the District has access to enough water rights through its other leases.

Motion: Authorize the General Manager to Lease 43.87 Acre-Feet of Main San Gabriel Basin Water Production Rights from Mr. and Mrs. Tate.

1st: Director Rojas  
 2nd: Director Escalera

	<b>President Hernandez</b>	<b>Vice President Hastings</b>	<b>Director Barajas</b>	<b>Director Escalera</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Absent	Yes	Yes

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

**B. Consideration of Letter of Intent from Opus Bank for a Loan to the District in the Amount of \$3,000,000, and Potential Approval of the Loan.**

Mr. Galindo discussed the updated Letter of Intent and briefly reviewed the terms of the proposed loan. Mr. Ciampa provided some additional information related to the terms of the loan. After some discussion a motion was made by President Hernandez.

Motion: Review the Letter of Intent and Direct Staff and District Counsel to Take the Necessary Actions to Secure a Loan Agreement from Opus Bank.

1st: President Hernandez  
 2nd: Director Escalera

	<b>President Hernandez</b>	<b>Vice President Hastings</b>	<b>Director Barajas</b>	<b>Director Escalera</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Absent	Yes	Yes

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

## **9. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT**

Mr. Zampiello reported on various projects that were completed within the last month and a half.

- Park Pipeline Project
- Hudson Booster Repairs
- LPVCWD Well #5 Start up and Testing
- CIWS Well 5 Electrical Repairs
- Hudson 14" Waterline Tie-In for PVOU-IZ

## **10. GENERAL MANAGER'S REPORT**

Mr. Galindo reported on the following items:

- Recycled Water Project
- Shallow Zone South Project Agreement and CEQA process.
- Water Rate Study for Industry Public Utilities.
- Groundwater Treatment Feasibility Study for the City of Industry's Wellfield.
- Nitrate Treatment Technical Memorandum.

## **11. OTHER ITEMS**

### **A. Upcoming Events.**

Mrs. Herrera reviewed upcoming events verified which events each Board Member would be attending.

### **B. Information Items.**

Included in Board Packet.

## **12. ATTORNEY'S COMMENTS**

Mr. Ciampa provided information on the status of the legislative session.

## **13. BOARD MEMBER COMMENTS**

### **A. Report on Events Attended.**

President Hernandez reported that he attended 1 event: Regional Recycled Water Purification Tour.

Vice President Hastings reported that he attended 2 events: Regional Recycled Water Purification Tour; SCWUA Monthly Meeting.

Director Escalera reported that he attended 2 events: Regional Recycled Water Purification Tour; SCWUA Monthly Meeting.

Director Rojas reported that he attended 2 events: First Consolidated Oversight Committee Meeting; SCWUA Monthly Meeting.

### **B. Other Comments.**

No additional comments.

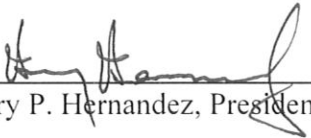
**14. FUTURE AGENDA ITEMS**

No future agenda items were requested.

**15. ADJOURNMENT**

President Hernandez adjourned the meeting at 6:11 p.m.

Attest:

  
Henry P. Hernandez, President

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Greg B. Galindo, Secretary