



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, FEBRUARY 10, 2020 AT 5:30 PM**

**1. CALL TO ORDER**

President Hernandez called the meeting to order at 5:33 p.m.

**2. PLEDGE OF ALLEGIANCE**

President Hernandez led the meeting in the Pledge of Allegiance.

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

President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Present	Present	Present	Present	Present

**OTHERS PRESENT**

**Staff and Counsel:** General Manager & Board Secretary, Gregory Galindo; Office Manager, Gina Herrera; Customer Support & Accounting Clerk, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampiello and District Counsel, James Ciampa.

**Public:** Hamid Amini from Geosyntec and Al Contreras with Upper San Gabriel Valley Municipal Water District were present.

**4. PUBLIC COMMENTS**

There were no comments from the public.

**5. ADOPTION OF AGENDA**

Motion: Adopt Agenda as Presented.

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	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: President Hernandez

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	Yes	Yes	Yes

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

**7. ACTION / DISCUSSION ITEMS**

**A. Consideration of Proposal from Civiltec Engineering for Construction Support Services for the District’s Recycled Water System Project.**

Mr. Galindo summarized the proposal from Civiltec Engineering to provide engineering support during construction of the Recycled Water System Project. He also presented an updated project cost estimate. After some discussion on the project’s construction process a motion was made by Director Escalera.

Motion: Authorize the General Manager to Proceed with the Work as Proposed by Civiltec Engineering for an Amount Not to Exceed \$69,000.

1st: Director Escalera

2nd: Director Barajas

	<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	Yes	Yes	Yes

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

**B. Consideration of Resolution 262 Authorizing the Execution and Delivery of the 2020 Installment Agreement for the District’s Recycled Water System and Nitrate Treatment System.**

Mr. Galindo reviewed the Letter of Intent to secure a loan from Opus Bank, which was approved at the previous Board meeting. He discussed the Installment Agreement and various other aspects of the loan. Mr. Ciampa then provided an overview of the Installment Agreement. There was some discussion amongst the Board and staff on some specifics of the agreement and then a motion was made by Director Rojas.

Motion: Approve Resolution 262 Authorizing the Execution and Delivery of the 2020 Installment Agreement for the District’s Recycled Water System and Nitrate Treatment System.

1st: Director Rojas

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	Yes	Yes	Yes

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

**C. Consideration to Receive and File the Nitrate Treatment System Technical Memorandum Prepared by Geosyntec Consultants, Inc.**

Mr. Galindo gave an overview of the need for Nitrate treatment at the District’s treatment facility. He discussed the various types of treatments available for Nitrate removal and explained why regenerable ion exchange was the preferred treatment for the District’s treatment facility. Mr. Hamid Amini from Geosyntec also gave a short presentation on the technical memorandum and the process that was used to conclude what system was the most preferred for the District’s needs. During the presentation there was some discussion regarding how the system will fit in with the existing treatment systems and of the DDW permitting process.

Motion: Receive and File the Nitrate Treatment System Technical Memorandum Prepared by Geosyntec Consultants, Inc.

1st: Vice President Hastings

2nd: Director Barajas

	<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	Yes	Yes	Yes

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

**8. GENERAL MANAGER’S REPORT**

Mr. Galindo reported on the next step for the Nitrate Treatment Project. He stated that staff will contact the manufacturer of the selected treatment system and begin discussions on obtaining a design of the system for District. He explained that after that process, a District selected engineering firm will complete the design of the system and its integration into the District’s treatment facility. Mr. Galindo also reported that there was no SRF grant funding available for this project, only a low interest SRF loan. He stated that staff would meet with the Nitrate Treatment Ad Hoc Committee to discuss the next steps. He had nothing further to report.

**9. OPERATIONS AND COMPLIANCE REPORT**

Mr. Zampiello provided a summary of the report and discussed the most recent information regarding PFAS chemicals. He reported the recent change to the State’s response levels and informed the Board that the sampling results from the District’s and Industry’s wells were below the notification levels.

Motion: Receive and File the Operations and Compliance Report.

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	Yes	Yes	Yes

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

**10. OTHER ITEMS**

**A. Upcoming Events**

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

**B. Information Items.**

Included in Board Packet

**11. ATTORNEY'S COMMENTS**

Mr. Ciampa had no items to report.

**12. BOARD MEMBER COMMENTS**

**A Report on Events Attended**

**B Other Comments**

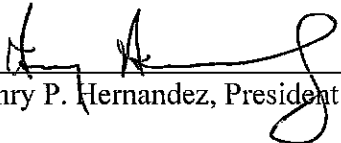
Director Rojas requested that the meeting be closed in memory of David Perez former Mayor of the City of Industry and also in memory of Betty Jean Sherfield, who was a long-time resident of La Puente.

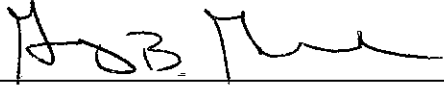
**13. FUTURE AGENDA ITEMS**

**14. ADJOURNMENT**

President Hernandez adjourned the meeting at 6:41 p.m.

Attest:

  
Henry P. Hernandez, President

  
Greg B. Galindo, Secretary