



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, FEBRUARY 24, 2019 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

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, Greg Galindo; Office Manager, Gina Herrera; Customer Service & Accounting Clerk, Vanessa Koyama; Engineering and Compliance Superintendent, Paul Zampiello and District Counsel, Jim Ciampa.

Public: James L'Esperance, from Northrop Grumman.

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

	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.

6. APPROVAL OF CONSENT CALENDAR

- A. Approval of Minutes of the Regular Meeting of the Board of Directors held on January 27, 2020.
- B. Approval to Attend the U.S. House Transportation & Infrastructure Subcommittee on Water Resources and Environment on Friday, March 6, 2020, in Baldwin Park, CA,

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.

7. FINANCIAL REPORTS

A. Summary of the District’s Cash and Investments as of January 31, 2020.

Mr. Galindo provided a summary of the balances in each account provided in the Summary of Cash and Investments as of January 31, 2020.

Motion: Receive and File the Summary of Cash and Investments as of January 31, 2020.

1st: Vice President Hastings

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. Statement of District’s Revenue and Expenses as for January 31, 2020.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of January 31, 2020 and explained the budget to date balances for various accounts. She also informed the Board that the preliminary 2019 audit has been performed and the final audit is scheduled to take place mid-March.

Motion: Receive and File the Statement of the District’s Revenue and Expenses as of January 31, 2020.

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.

C. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of January 31, 2020.

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 January 31, 2020.

1st: Director Barajas

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.

8. PUBLIC HEARING ON THE ADOPTION OF INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE PUENTE VALLEY OPERABLE UNIT SHALLOW ZONE SOUTH INTERIM REMEDY PROJECT LOCATED WITHIN THE CITIES OF INDUSTRY AND LA PUENTE, CA.

President Hernandez opened the public hearing at 5:38 pm. Mr. Galindo provided a brief summary of the revised Initial Study/Mitigated Negative Declaration for the Shallow Zone South Interim Remedy Project with the Board and the CEQA process. Mr. James L’Esperance presented an overview the Shallow Zone South project and summarized the environmental mitigation measures that will be put in place for the project. During and at the conclusion of Mr. L’Esperance’s presentation there was much discussion between the Board, staff and Mr. L’Esperance regarding the remedy project.

Motion: To Close the Public Hearing on the Adoption of Initial Study/Mitigated Negative Declaration for the Puente Valley Operable Unit Shallow Zone South Interim Remedy Project Located Within the Cities of Industry and La Puente, CA.

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.

Public Hearing closed at 6:08 p.m.

9. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution No. 263 Adopting the Initial Study/Mitigated Negative Declaration for the Puente Valley Operable Unit, Shallow Zone South Interim Remedy Project.

Mr. Galindo provided an overview of Resolution No. 263 and reviewed the mitigation monitoring and reporting plan with the Board. After some discussion a motion was made by President Hernandez.

Motion: Approve the District’s 2018 Consumer Confidence Report for Distribution to the District’s Customers.

1st: President Hernandez

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.

B. Consideration of Agreement for Operation Services of a Water Treatment Facility with Northrop Grumman Systems Corporation for the Puente Valley Operable Unit Shallow Zone South Project.

Mr. Galindo provided a summary of the proposed agreement. He stated that the proposed agreement is very similar to the agreement the District has with Northrop for the operations of the PVOU Intermediate Zone project facility. He also gave an overview of the PVOU Shallow Zone Project Management Fee provision and three of the exhibits to the agreement, including the labor rates the District will use to bill Northrop for the operations of the facility. After some discussion a motion was made by Director Rojas.

Motion: Authorize the General Manager to Execute Agreement for Operations Services of a Water Treatment Facility for the Puente Valley Operable Unit Shallow Zone South Project.

1st: Director Rojas

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.

C. Consideration of Amendment No.1 to the Agreement for Operation Services of a Water Treatment Facility Between the District and Northrop Grumman for the Puente Valley Operable Unit Intermediate Zone Project.

Mr. Galindo provided a summary of the Amendment to the Management Fee. Mr. James L’Esperance gave an update on the project and explained various components of the Project. A motion was made by Director Escalera.

Motion: Approve Amendment No. 1 to the Agreement for Operation Services of a Water Treatment Facility.

1st: Director Escalera

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.

D. Consideration of Resolution 264 Establishing a Policy for Discontinuation of Residential Water Service for Non- Payment.

Mr. Galindo provided additional information on the proposed policy to comply with SB 998. He went over the three requirements that must be met and stated that the rules and regulations for water service will also need updating to include this new policy. Mr. Galindo assured the Board that the Administrative Office is in the process of updating its procedures to comply with the new law. Mr. Ciampa provided some clarification on the amount of days prior to disconnecting service for a customer that does not comply with an alternative payment arrangement. After some discussion there was a motion by Director Rojas.

Motion: Approve Resolution 264 Establishing a Policy for Discontinuation of Residential Water Service for Non-Payment.

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.

E. Consideration of Engineering Services Proposal from Tetra Tech for Recycled Water Customer Retrofit Support Services.

Mr. Galindo provided a summary of the proposal provided by Tetra Tech and the need for the engineering services to assist the District in converting irrigation services to recycle water services. After some discussion a motion was made by President Hernandez.

Motion: Authorize the General Manager to Proceed with the Work as Proposed by Tetra Tech for a Not to Exceed amount of \$30,000.

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.

10. GENERAL MANAGER’S REPORT

Mr. Galindo had nothing to report.

11. 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.

12. ATTORNEY’S COMMENTS

Mr. Ciampa stated that in regards to the Opus Bank loan for the District, the final comments to Opus Bank were approved. Mr. Ciampa also reported that he reviewed items being considered in the new legislations and there was nothing too drastic that required attention at this time.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

President Escalera reported that he attended 2 events: SGVWA Quarterly Meeting; SCWUA Monthly Meeting.

Director Rojas reported that he attended 2 events: SGVWA Quarterly Meeting; SCWUA Monthly Meeting.

Director Barajas reported that he attended 2 events: SGVWA Quarterly Meeting; SCWUA Monthly Meeting.

B. Other Comments.

Director Escalera requested that the meeting be closed in memory of Geraldine Zapata, who passed away a few days ago, she and her family were life time residents of La Puente. President Hernandez requested that the meeting be closed in memory of Teresa Flores, who was also a long-time resident of La Puente.

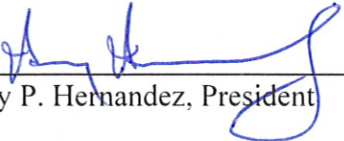
14. FUTURE AGENDA ITEMS

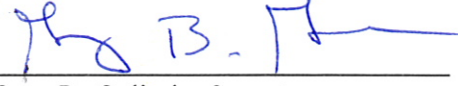
Mr. Rojas requested a donation of water be made to the Youth Activities League.

15. ADJOURNMENT

President Hernandez adjourned the meeting at 6:43 p.m.

Attest:


Henry P. Hernandez, President


Greg B. Galindo, Secretary