



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, MARCH 09, 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**

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:** David Song PE, Principal, Senior Project Manager with Civiltec Engineering.

**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: Vice President Hastings

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	Yes	Yes	Yes

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

**7. ACTION / DISCUSSION ITEMS**

**A. Consideration of Revised Proposal from Civiltec Engineering for Construction Management Support and Environmental Mitigation and Monitoring Reporting Program Services for the District’s Recycled Water System Project.**

Mr. Galindo summarized the revised proposal from Civiltec Engineering to provide engineering support during construction of the Recycled Water System Project. He also reviewed the Mitigation Monitoring Plan and introduced Mr. David Song to elaborate. Mr. Song discussed the monitoring requirements and cultural resources and the costs involved with having multiple observers during construction. Mr. Rojas inquired about having all permits required. After some discussion on the revised proposal a motion was made by Director Rojas.

Motion: Authorize the General Manager to Proceed with the Work as Proposed by Civiltec Engineering for an Amount Not to Exceed \$150,000.

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.

**B. Consideration of Proposal from Variable Speed Solutions, Inc. for the Purchase of a Packaged Pump Station for the District’s Recycled Water Project.**

Mr. Galindo provided an overview of his staff report and proposal from Variable Speed Solutions, Inc. He also provided some additional information on the procurement process and the updated Recycled Water Project budget. Mr. Galindo explained the need to amend the 2020 Capital Budget of to accommodate the increase in cost of the project. After some discussion on the location and need for the pump station, between and the Board and Staff, a motion was made by Director Escalera.

Motion: Authorize the General Manager to Purchase the Packaged Pump Station as Proposed for a Not to Exceed Amount of \$196,000 and to Amend the Budget for the Recycled Water Project to \$2,225,000.

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.

**C. Consideration of Resolution No. 265 Adopting a Debt Management Policy for the District.**

Mr. Galindo spoke briefly on the Debt Management Policy and invited Mr. Ciampa to provide more information. Mr. Ciampa explained the details of the Policy and gave an overview of our requirements for the Installment Purchase Agreement with Opus Bank. After discussion a motion was made by President Hernandez.

Motion: Approve Resolution No. 265 Adopting a Debt Management Policy for the District.

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	Yes	Yes	Yes

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

**D. Consideration of Proposal from Evoqua Water Technologies LLC for the Design of a Nitrate Removal Ion Exchange Treatment System.**

Mr. Galindo reviewed with the Board the proposal from Evoqua Water Technologies. He reported that the Nitrate Treatment Project Ad Hoc Committee met on March 4, 2020. He stated the committee discussed the next potential next steps in the Nitrate Treatment System Project, which included procuring a design of the Nitrate Treatment System from Evoqua then having an engineering firm provide us with a design to integrate the system into the District’s groundwater treatment facility and assisting the District with the permitting process. Mr. Galindo provided some additional information on the proposed process. After some discussion a motion was made by Vice President Hastings.

Motion: Authorize the General Manager to Proceed with the Work as Proposed by Evoqua Water Technologies LLC for an Amount Not to Exceed \$12,250.

1st: Vice President Hastings

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

**8. GENERAL MANAGER’S REPORT**

Mr. Galindo reported on the potential steps the District could take in response to the Coronavirus situation.

**9. OPERATIONS AND COMPLIANCE REPORT**

Mr. Zampietro presented the Operations and Compliance Report and highlighted a few of the items in the report.

Motion: Receive and File the Operations and Compliance Report.

1st: Director Escalera

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 the 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 gave a brief summary of new legislative items that were being considered this year.

## 12. BOARD MEMBER COMMENTS

### A. Report on Events Attended

Director Escalera reported that he attended 2 events: SCWUA Monthly Meeting; City of Baldwin Park Roundtable Discussion on Water Resources & Environment.

### B. Other Comments

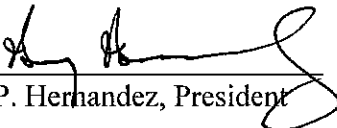
No Other Comments.

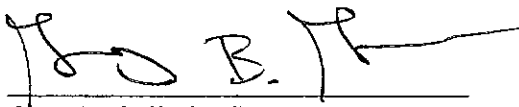
## 13. FUTURE AGENDA ITEMS

## 14. ADJOURNMENT

President Hernandez adjourned the meeting at 6:36 p.m.

Attest:

  
 Henry P. Hernandez, President

  
 Greg B. Galindo, Secretary