

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR TUESDAY, MARCH 17, 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 (Via Phone Conference line)	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 and Accounting Clerk, Vanessa Koyama.

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 Rojas

2nd: President Hernandez

	President Hernandez	Vice President Hastings (Via Phone Conference)	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. ACTION / DISCUSSION ITEMS

A. Discussion and Potential Action to Mitigate and Manage the Impacts of the COVID-19 Virus on the District’s Operations.

Mr. Galindo reported on the actions he had taken in response to the COVID-19 pandemic, such as closing the District’s office to walk-in customers and instituting various measures for our field operations. He stated that even though the District’s office is closed to walk-in customers, the District is currently fully staffed and well prepared to assist customers with their needs and to process payments. Mr. Galindo displayed the District’s website and the messages posted in regards to Covid-19. Mr. Ciampa also provided information regarding changes to Brown Act requirements related to teleconferencing of public meetings. Mr. Galindo stated that District Counsel has provided a draft resolution, that he will finalize and ask the Board to consider at the March 23, 2020 meeting, which would provide the General Manger authority to respond to the pandemic in the manner needed as the conditions evolve. After discussion between the Board, Staff and District Counsel a motion was made by Director Barajas.

Motion: To Grant the General Manager Authority to provide paid leave to employees in response to the COVID-19 pandemic.

1st: Director Barajas

2nd: Director Escalera

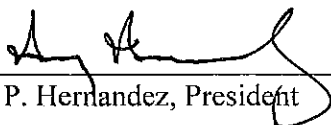
	President Hernandez	Vice President Hastings (Via Phone Conference)	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

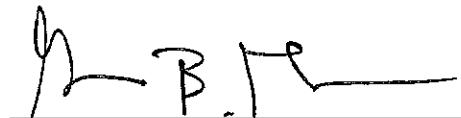
Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

7. ADJOURNMENT

President Hernandez adjourned the meeting at 5:58 p.m.

Attest:


Henry P. Hernandez, President


Greg B. Galindo, Secretary