



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, MARCH 23, 2020 AT 5:30 PM**

1. CALL TO ORDER (Board Room was open to the public)

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 via teleconference	Present via teleconference	Present via teleconference	Present via teleconference	Present via teleconference

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Greg Galindo; Customer Service and Accounting Clerk, Vanessa Koyama (via teleconference) and District Counsel, Jim Ciampa (via teleconference).

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 Escalera

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.

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

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.

7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of February 29 2020.

Mr. Galindo provided a summary of the balances in each account provided in the Summary of Cash and Investments as of February 29, 2020.

Motion: Receive and File the Summary of Cash and Investments as of February 29, 2020.

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. Statement of District's Revenue and Expenses as for February 29, 2020.

Mr. Galindo provided a summary of the Statement of Revenues and Expenses for the District as of February 29, 2020 and explained the budget to date balances for various accounts.

Motion: Receive and File the Statement of the District's Revenue and Expenses as of February 29, 2020.

1st: President Hernandez

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.

C. Statement of the Industry Public Utilities' Water Operations Revenue and Expenses as of February 29, 2020.

Mr. Galindo 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 February 29, 2020.

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.

8. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution No. 266 Authorizing the General Manager to Take All Actions Necessary in Response to the COVID-19 Pandemic.

Mr. Galindo provided a summary of the Resolution and the necessary actions that he may need to take as General Manager in response to the COVID-19 Pandemic. He also summarized the current operational changes for office and field staff. After some discussion a motion was made by President Hernandez.

Motion: Approve Resolution No. 266

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.

B. Consideration of Performing a Pilot Study of Nitrate Selective Ion Exchange Resins with Purolite.

Mr. Galindo provided information on Pilot Study proposed by Purolite to test the performance of a Nitrate selective resin that may be used in the District's Nitrate treatment system that is currently being designed. He also explained cost to the District to support the pilot study, such as the purchase of a Nitrate analyzer, laboratory cost and staff labor to operate the pilot system for a period of a month. After some discussion a motion was made by President Hernandez.

Motion: Authorize the General Manager to Proceed with the Pilot Study as Presented.

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.

C. Consideration of Investments of the District's Reserve Funds.

Mr. Galindo summarized his staff report regarding the remaining CD investment through Raymond James. A motion was then made by Vice President Hastings.

Motion: Approve the Transfer of the Balance of District’s Funds Held in its Raymond James Account to the District’s Local Agency Investment Fund (LAIF) Account.

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.

D. Consideration of Nominees for the Special District LAFCO Representative for the Term Expiring May 2020.

Mr. Galindo reviewed the election process for the Special District LAFCO Representative and the candidates for the Board to consider.

Motion: Cast Ballot for Donald L. Dear for LAFCO Representative for the Term Expiring May 2020.

1st: Director

2nd: Director Escalera

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

9. GENERAL MANAGER’S REPORT

Mr. Galindo provided an update on District operations. Mr. Galindo stated that the District will be suspending disconnections and late fees during the COVID-19 pandemic. He also stated that this information will be posted on the District’s website and in its social media. He stated that the same will apply to the Industry Public Utilities water system customers.

10. OTHER ITEMS

A. Upcoming Events.

Mr. Galindo reported that based on the current situation, all events for the next couple of months have been cancelled or postponed.

B. Information Items.

Included in Board Packet.

11. ATTORNEY’S COMMENTS

Mr. Ciampa reported on the closing date for the District’s loan and the closing process.

12. BOARD MEMBER COMMENTS

A. Report on Events Attended.

No Events to Report.

B. Other Comments.

No Additional Comments.

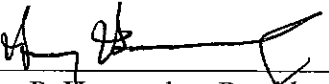
13. FUTURE AGENDA ITEMS

No future items.

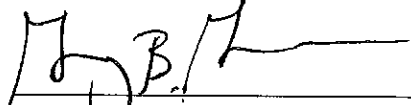
14. ADJOURNMENT

President Hernandez adjourned the meeting at 6:05 p.m.

Attest:



Henry P. Hernandez, President



Greg B. Galindo, Secretary