



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, APRIL 27, 2020 AT 5:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 5:39 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; Office Manager, Gina Herrera; Customer Service and Accounting Clerk, Vanessa Koyama, and District Counsel, Jim Ciampa all present via teleconference.

Public: No members of the public participated in the meeting.

4. PUBLIC COMMENTS

There were no comments from the public.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: Director Rojas

2nd: Director Escalera

	Hernandez	Hastings	Barajas	Escalera	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: President Hernandez

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	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 March 31, 2020.

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

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

1st: Director Barajas

2nd: Director Rojas

	Hernandez	Hastings	Barajas	Escalera	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 March 31, 2020.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of March 31, 2020. Mrs. Herrera along with Mr. Galindo explained that water sales have been low due to the current situation.

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

1st: Vice President Hastings

2nd: President Hernandez

	Hernandez	Hastings	Barajas	Escalera	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 March 31, 2020.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities' Water Operations and stated that most all accounts were on budget for the end of March.

Motion: Receive and File the Statement of the Industry Public Utilities Water Operations' Revenue and Expenses as of March 31, 2020.

1st: President Hernandez

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	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 the Purchase of a Nitrate Analyzer for the District’s Groundwater Treatment Facility.

Mr. Zampiello provided a summary of his staff report on this item. He discussed the reasons for needing the nitrate analyzer and the negotiated price quoted from Hach. Mr. Galindo agreed that the Hach analyzer was the best selection for its value. After some discussion there was a motion made by Director Rojas.

Motion: Authorize the General Manager to Purchase the Nitrate Analyzer as Quoted by Hach for a not to exceed cost of \$50,000.

1st: Director Rojas

2nd: Director Escalera

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Consideration of Insurance Policy Renewal for the Main San Gabriel Basin Watermaster, Baldwin Park Operable unit (BPOU).

Mr. Galindo provided a brief summary of his memo to the Board on this item. Mr. Ciampa then provided some additional information on the difference between the current insurance policy and the proposed policy. After some discussion a motion was made by President Hernandez.

Motion: Approve the Renewal of the BPOU Insurance Policy.

1st: President Hernandez

2nd: Director Escalera

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampiello reported on a few items that were included in his written report. Mr. Zampiello discussed the progress of the Recycled Water System Project and stated that Rasic was doing a fine job. Mr. Zampiello along with Mr. Galindo provided information to the Board on field staff’s modified schedules in response to COVID-19.

Motion: Receive and File the Operations and Maintenance Superintendent’s Report.

1st: President Hernandez

2nd: Vice President Hastings

	Hernandez	Hastings	Barajas	Escalera	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 stated that there were some difficulties with the first Board meeting using Zoom meetings and he will try and work through those issues before the next Board meeting. He also discussed potential financial impacts to the District as a result of COVID-19.

11. OTHER ITEMS

Mr. Galindo reported the results for the special district representative voting for LAFCO.

A. Information Items.

Included in the Board packet.

12. ATTORNEY'S COMMENTS

Mr. Ciampa commented on a report that was produced by Raftelis regarding potential financial impacts on the water industry as a result of the pandemic.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

No events to report.

B. Other Comments.

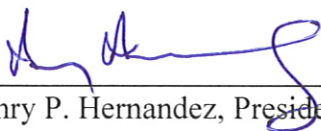
Close the meeting in honor of Ana Aguirre, wife for over 57 years to former Director Charlie Aguirre, and also in the honor of Chris Bakolas, original owner of J&B Burgers.

14. FUTURE AGENDA ITEMS

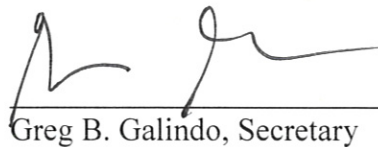
ADJOURNMENT

President Hernandez adjourned the meeting at 6:25 p.m.

Attest:



Henry P. Hernandez, President



Greg B. Galindo, Secretary