



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, MAY 11, 2020 AT 5:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 5:36 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, Gregory Galindo; Office Manager, Gina Herrera; Customer Support & Accounting Clerk, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampiello and District Counsel, James Ciampa all present via teleconference.

Public: David Contreras with Upper San Gabriel Valley Municipal Water District.

4. PUBLIC COMMENTS

Mr. Contreras wanted to express his deepest condolences to the Aguirre Family.

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

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. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution No. 267 – Designation of Applicant’s agent Resolution for Non-State Agencies.

Mr. Galindo summarized the costs incurred during Covid-19 and explained that it may qualify for reimbursement through FEMA. He stated that District’s staff has been tracking the costs. After some discussion on the summary a motion was made by President Hernandez.

Motion: Authorize to Adopt Resolution No. 267.

1st: President Hernandez

2nd: Director 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.

B. Consideration of Proposal from Geosyntec Consultants for Engineering and Permitting Support Services for the Nitrate Treatment System Project.

Mr. Galindo provided an overview of the revised proposal from Geosyntec for engineering service their design and permitting support. He stated that it was also approved by the Ad Hoc Committee. After some discussion on the topic, between and the Board and Staff, a motion was made by Director Hastings.

Motion: Authorize the General Manager to Enter into an Agreement with Geosyntec Consultants for Engineering and Permitting Support Services for the Nitrate Treatment System Project for an Amount Not to Exceed \$277,000.

1st: Director Hastings

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.

8. GENERAL MANAGER’S REPORT

Mr. Galindo reported on the steps taken by the staff on handling Covid-19. He also discussed the impact Covid-19 is having with customers and the difference in dollar amount from last year. Mr. Zampiello reported on the Hudson yard and assured that everything was running smoothly without any delivery interruptions.

9. OTHER ITEMS

A. Upcoming Events

Mr. Galindo stated that ACWA 2020 is cancelled.

B. Information Items.

Included in Board Packet

10. ATTORNEY'S COMMENTS

Mr. Ciampa had no formal report to give.

11. BOARD MEMBER COMMENTS

A. Report on Events Attended

Director Rojas reported that he had attended, through teleconference, 1 event: 1st District Consolidated Oversight Board Meeting.

B. Other Comments

No Other Comments.

12. FUTURE AGENDA ITEMS

13. CLOSED SESSION – Entered at 6:06 p.m.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

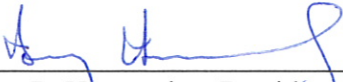

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9.

One Case.

14. ADJOURNMENT

President Hernandez adjourned the meeting at 6:21 p.m.

Attest:


Henry P. Hernandez, President
Greg B. Galindo, Secretary