



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

**1. CALL TO ORDER**

President Hernandez called the meeting to order at 5:32 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 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: Director Barajas

	<b>Hernandez</b>	<b>Hastings</b>	<b>Barajas</b>	<b>Escalera</b>	<b>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: 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.

**7. FINANCIAL REPORTS**

**A. Summary of the District’s Cash and Investments as of April 30, 2020.**

Mr. Galindo provided a summary of the balances in each account provided in the Summary of Cash and Investments as of April 30, 2020.

Motion: Receive and File the Summary of Cash and Investments as of April 30, 2020.

1st: Director Escalera

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 April 30, 2020.**

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of April 30, 2020. Mrs. Herrera along with Mr. Galindo explained that water sales have been lower than normal due to precipitation in March and April along with impacts from Covid-19.

Motion: Receive and File the Statement of the District’s Revenue and Expenses as of April 30, 2020.

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.

**C. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of April 30, 2020.**

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities’ Water Operations and stated that it too was low.

Motion: Receive and File the Statement of the Industry Public Utilities Water Operations’ Revenue and Expenses as of April 30, 2020.

1st: President Hernandez

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.

**8. ACTION / DISCUSSION ITEMS**

**A. Consideration of a Lease of Main San Gabriel Basin Water Production Rights from Mary K. Dawes.**

Mr. Galindo summarized his staff report on this item. After some discussion on the financial benefit of leasing production rights a motion was made by President Hernandez.

Motion: Authorize the General Manager to Lease 335.89 Acre-Feet of Main San Gabriel Basin Water Production Rights from Mary K. Dawes for an amount of \$261,865.80.

1st: President Hernandez

2nd: Director Rojas

	<b>Hernandez</b>	<b>Hastings</b>	<b>Barajas</b>	<b>Escalera</b>	<b>Rojas</b>
<b>Vote</b>	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 various items in his written report. He reported on the modified field operations in response to Covid-19. He also discussed the progress of the Recycle Water Project and the PVOU IZ Project. After some discussion a motion was made by President Hernandez.

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

1st: President Hernandez

2nd: Director Barajas

	<b>Hernandez</b>	<b>Hastings</b>	<b>Barajas</b>	<b>Escalera</b>	<b>Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**10. GENERAL MANAGER’S REPORT**

Mr. Galindo restated modifications to the District’s work schedule and procedures in response to Covid-19 and expressed that he would like send thoughts and prayers to a couple of the employees that have been impacted. He also talked about the office procedure that are currently in place and he recommended the lobby stay closed for a while longer. Mr. Galindo let the Board know that he would be taking some vacation time in the month of June.

**11. OTHER ITEMS**

Mr. Galindo suggested to take a look at the Watermaster Engineering Report that was in the Board Packet.

**A. Information Items.**

Included in Board Packet.

**12. ATTORNEY’S COMMENTS**

Mr. Ciampa commented on a report that the State Water Project allocation was increased to 20 percent and he also reported on the reoccurring meetings with the PWAG Emergency Preparedness Program members.

**13. BOARD MEMBER COMMENTS**

**A. Report on Events Attended.**

Mr. Barajas mentioned that the County's Phase III of recovery would be going into effect soon.

**B. Other Comments.**

No other comments to report.

**14. FUTURE AGENDA ITEMS**

No future agenda items.

**15. CLOSE SESSION 6:07 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.

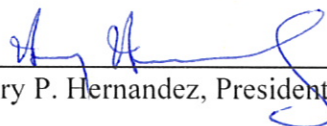
**16. REPORT ON CLOSED SESSION 6:26 p.m.**


Board met in closed session and the Board was briefed on the facts and circumstances of the matter and no reportable action was taken.

**17. ADJOURNMENT**

President Hernandez adjourned the meeting at 6:26 p.m.

Attest:

  
Henry P. Hernandez, President

  
Greg B. Galindo, Secretary