



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JUNE 08, 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 | 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: Al Contreras, Vice President of the Upper San Gabriel Valley Municipal Water District.

4. PUBLIC COMMENTS

Mr. Contreras wanted to express that he was happy to hear everyone was doing well and he is looking forward to meeting up in person again soon.

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: Vice President 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.

7. ACTION / DISCUSSION ITEMS

A. Consideration of the District's 2019 Consumer Confidence Report.

Mr. Galindo summarized his board memo on the item and reviewed certain sections of the draft CCR. He stated that all customers will receive a postcard that provides the direct website link where they can access the CCR. Staff will also drop hard copies of the CCR at certain public locations within the District, such as the city halls, community center and senior center. He added that if any customer requests a hard copy, staff will mail them one. In addition, the CCR will be translated into Spanish and be posted on the website. After some discussion on the summary a motion was made by President Hernandez.

Motion: Approve the District's 2019 Consumer Confidence Report and allow staff to make any minor corrections needed before distributing the CCR to District customers.

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 the Industry Public Utilities' 2019 Consumer Confidence Report.

Mr. Galindo provided an overview of Industry Public Utilities' 2019 Consumer Confidence Report which is similar to La Puente Valley County Water District. He also reported how the CCR will be distributed and that the Industry Public Utilities Commission will be considering the CCR at their next meeting.

Motion: Approve the Industry Public Utilities' 2019 Consumer Confidence Report for Distribution to the Industry Public Utilities' customers.

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.

8. GENERAL MANAGER'S REPORT

Mr. Galindo reported District operations and the procedures in place in response to the COVID-19 pandemic. He also stated that the field staff and office staff are still staggering the hours and all operations have been going smoothly. Mr. Galindo stated that due to the District's amount of staffing that staff is taking extra precaution in response to the pandemic. Mrs. Herrera also reported on the customer support operations. Mr. Galindo reported that it is unclear to him when would be the best time to open the payment office to walk-in customers. There was some discussion on how and when the payment office may open to the public. Mr. Galindo reminded the Board that he will be taking the following week off for vacation.

9. OTHER ITEMS

A. Upcoming Events

Mr. Galindo stated that there will be a virtual conference for ACWA in July if anyone is interested. Mrs. Herrera said that at this time there is an actual conference scheduled that will be held at Indian Wells in December.

B. Information Items.

No information items.

10. ATTORNEY'S COMMENTS

Mr. Ciampa had no formal report to give.

11. BOARD MEMBER COMMENTS

A. Report on Events Attended

Director Escalera requested that the meeting be closed in the memory of Art Gutierrez who has been a lifelong resident of the city of La Puente. He worked for the school district as a Maintenance Supervisor for over forty years.

B. Other Comments



No Other Comments.

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

President Hernandez adjourned the meeting at 6:02 p.m. in the memory of Art Gutierrez.

Attest:


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