



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT**

A regular meeting of the Board of Directors of the La Puente Valley County Water District was held on Monday, August 27, 2018, at 5:30 p.m. at the District office, 112 N. First St., La Puente, California.

Meeting Called to Order:

President Rojas called the meeting to order at 5:30 p.m.

Pledge of Allegiance:

President Rojas led the meeting in the Pledge of Allegiance.

Directors Present:

William Rojas, President; John Escalera, Vice President; Charles Aguirre, Director; David Hastings, Director and Henry Hernandez, Director.

Staff Present:

Greg Galindo, General Manager; Roy Frausto, Engineering and Compliance Manager and Roland Trinh, District Counsel.

Others Present:

None

Public Comment:

None

Adoption of Agenda:

President Rojas asked for the approval of the Agenda.

Motion by Director Aguirre, seconded by Director Hernandez, that the Agenda be adopted as presented.

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Aguirre, Hastings and Hernandez.

Nays: None.

Consent Calendar:

President Rojas asked for the approval of the Consent Calendar.

- A.** Approval of the Minutes of the Regular Meeting of the Board of Directors held on August 13, 2018.

Motion by President Rojas, seconded by Director Hastings, to approve the Consent Calendar as presented.

Motion was approved by the following vote:

Ayes: Rojas, Rojas, Escalera, Aguirre, Hastings and Hernandez.

Nays: None.

Financial Reports:**A. Summary of Cash and Investments as of July 31, 2018.**

- Mr. Galindo provided a summary of the balances in each account provided in the Summary of Cash and Investments.

Motion by President Rojas, seconded by Director Hastings, to receive and file the Summary of Cash and Investments as of July 31, 2018, as presented.

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Aguirre, Hastings and Hernandez.

Nays: None.

B. Statement of the District's Revenues and Expenses as of July 31, 2018.

- Mr. Galindo summarized the Statement of Revenues and Expenses for the District and explained the budget to date balances for various accounts.

Motion by President Rojas, seconded by Vice President Escalera, to receive and file the Statement of the District's Revenues and Expenses as of July 31, 2018, as presented.

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Aguirre, Hastings and Hernandez.

Nays: None.

C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of July 31, 2018.

- Mr. Galindo summarized the Statement of Revenues and Expenses for the City of Industry Waterworks System and explained the budget to date balances for various accounts.

Motion by President Rojas, seconded by Director Hastings, to receive and file the Statement of the City of Industry Waterworks System's Revenues and Expenses as of July 31, 2018, as presented.

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Aguirre, Hastings and Hernandez.

Nays: None.

Action/Discussion Items:**A. California Legislation Update.**

- Mr. Galindo provided an update on a couple of bills that were still being considered by the Legislature. He summarized SB845 and SB998 and their potential impacts to the District. There was a discussion amongst the Directors and Mr. Galindo regarding the legislation. For discussion only and no action was taken.

Engineering & Compliance Manager's Report

- Mr. Frausto provided information on several items included in his monthly report.
- Mr. Frausto also presented information regarding nitrate levels in water produced from the District's well field.
- Mr. Galindo provided additional information and detail on the increase in nitrate levels and the potential impact to the operation of the District's treatment plant operation. He also stated that the District should have a preliminary design report prepared for a nitrate treatment system.
- There was much discussion on the potential impacts of the nitrate levels and on the continued operation of the District's treatment plant.

After further discussion, motion by Director Aguirre, seconded by President Rojas, to receive and file the Engineering and Compliance Manager's Report as presented.

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Aguirre, Hastings and Hernandez.

Nays: None.

General Manager's Report:

- Mr. Galindo reported that at the next meeting there will be a couple of request for water donations.
- Mr. Galindo reported that a few staff members will be attending a conference in the coming week.
- Mr. Galindo also reported that the Prop 218 notices for water rate adjustments were mailed out to District customers and the notices and water rate adjustment information has been posted on the website.

Information Items:

A. Upcoming Events.

- Mr. Galindo provided an update on upcoming events. Mr. Galindo verified with the Directors who will be attending the next few events.

B. Correspondence to the Board of Directors.

- No correspondence to report.

Attorney Comments:

Mr. Trinh had no comments.

Board Member Comments:

A. Report on events attended.

- No Events to Report.

B. Other comments.

- Director Aguirre congratulated Vice President Escalera and Director Hernandez for another term in office.
- President Rojas stated that he would like to adjourn the meeting in memory of Lon Patriitti, a long time resident of La Puente who recently passed away.
- Vice President Escalera stated that he would also like to adjourn the meeting in memory of Margaret Ramirez, who was also a long time resident of La Puente.

Future Agenda Items:

No Future Agenda Items.

Adjournment:

With no further business or comment, the meeting was adjourned at 6:41 p.m.

William R. Rojas, President

Greg B. Galindo, Secretary