



**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 14, 2017, at 5:30 at the District office, 112 N. First St., La Puente, California.

Meeting called to order:

President Hastings called the meeting to order at 5:30 pm.

Pledge of Allegiance

President Hastings led the meeting in the Pledge of Allegiance.

Directors present:

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

Staff present:

Greg Galindo, General Manager; Rosa Ruehlman, Board Secretary and Roland Trinh, District Counsel.

Others Present:

No members of the public present.

Adoption of Agenda:

President Hastings asked for the approval of the agenda.

Motion by Vice President Rojas, seconded by Director Hernandez, that the agenda be adopted as presented.

Motion approved by the following vote:

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

Nays: None.

Consent Calendar:

President Hastings asked for the approval of the Consent Calendar.

- A.** Approval of the Minutes of the Regular Meeting of the Board of Directors held on July 24, 2017.
- B.** Approval of District Expenses for the Month of July 2017.
- C.** Approval of City of Industry Waterworks System Expenses for the Month of July 2017.
- D.** Receive and File the District's Water Sales Report for July 2017.
- E.** Receive and File the City of Industry Waterworks System's Water Sales Report for July 2017.

Motion by Director Aguirre, seconded by Vice President Rojas, to approve the consent calendar as presented.

Motion approved by the following vote:

Ayes: Hastings, Rojas, Aguirre, Escalera and Hernandez.
Nays: None.

Action/Discussion Items:

- A.** Consideration of Sponsorship of the La Puente Jr. All American Football Opening Day Event.
- Mr. Galindo reported that Staff received a request from Susanna Fajardo-Rovira from the La Puente Jr. All American Football Opening day event, on August 20, 2017. He stated that the District has participated the last two years, setting up a booth, provided water and water conservation information.
 - Mr. Galindo stated that this year the event is on a Sunday there will be no Staff available to set up and mend a booth.
 - Mr. Galindo recommended a \$500 sponsorship towards water or gift cards. He asked the Board if they would be comfortable with this idea to support the event and possibly throughout the season.

After further discussion, motion by President Hastings, seconded by Vice President Rojas, to approve a donation of \$500 to the La Puente Jr. All American Football Opening Day event for use at Staff's discretion after conferring with the organizer of the event.

Motion approved by the following vote:

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

Nays: None.

- B.** Consideration of ACWA Committee Appointment Nominations for the 2018-19 Term.
- Mr. Galindo reported that every two years ACWA reaches out to all water entities requesting the nomination of individuals to serve on various committees. ACWA has 12 active Committees that meet throughout the year and we typically get a request from Lagerlof, Senecal, Gosney and Kruse, District's general counsel to nominate some of their attorneys to certain committees. The recommended individuals are as follows: Roland Trinh and Jim Ciampa to serve on the Legal Affairs Committee; Andy Turner, Local Government Committee and Tom Bunn, Groundwater Committee.
 - Mr. Galindo stated that there is also an option if the Board is interested in serving on one of those committees.

After further discussion, motion by Director Escalera, seconded by Vice President Rojas to nominate the recommended slate of Candidates to serve on the ACWA Committees for the 2018-19 term as presented.

Motion approved by the following vote:

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

Nays: None.

- C.** Consideration to Cast Election Ballot for the ACWA's Region 8 Board of Directors for the 2018-19 Term.
- Mr. Galindo reported that ACWA's Region 8 Nominating Committee has put together a recommended slate of Officers to serve the 2018-19 term.

Motion by Vice President Rojas, seconded by President Hastings to cast the ballot to concur with the ACWA's Region 8 nominating Committee's recommended slate.

Motion approved by the following vote:

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

Nays: None.

- D.** Consideration of Nomination of District Representative to Serve on Local Agency Formation Commission Redevelopment Agency Oversight Board.

- Mr. Galindo provided some background of how the Redevelopment Agency (RDA) Oversight Board is set up. He added that in 2015, the State approved Senate Bill 107 to dissolve all the redevelopment agencies. The legislation calls for Counties to be consolidated into one of five Oversight Boards. The RDA Oversight Boards will be organized by Supervisorial District and each consolidated Oversight Board shall have jurisdiction over each successor agency located within its borders. By July 2018, all the RDA's should be combined into 5 different RDA Oversight Boards made up of at least one member of a County Water District
- Mr. Galindo stated LAFCO is asking for nominations to serve on the RDA Oversight Board and it must be submitted by August 21, 2017, at 5 pm.
- Vice President Rojas asked what is the purpose of the RDA Oversight Board. Mr. Galindo responded, it is to manage the dispositions of the remaining properties, so when they get sold, the revenues are split and go to taxing entities, special districts or cities, school districts and the State. The District has received some monies from the sale of those properties.
- President Hastings asked if there is anyone interested to service on the RDA Oversight Board.
- Vice President Rojas asked how soon he can let us know if he is interested. Mr. Galindo responded it needs to be decided at this Board meeting.
- After further discussion, Vice President Rojas expressed interest to run for the RDA Oversight Board.

Motion by Director Escalera, seconded Director Hernandez to nominate Vice President William "Bill" R. Rojas for the Redevelopment Agency Oversight Board No. 1 as a Voting Member.

Motion approved by the following vote:

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

Nays: None.

E. Update on the PVOU Intermediate Zone Project.

- Mr. Galindo reported that Staff has provided comments to Northrop on the Management Agreement and is waiting for their response.
- Mr. Galindo also reported that Staff has received the first draft agreement for the delivery of water to Suburban. The PVOU IZ Ad hoc Committee will be meeting this Wednesday to review the redlines of the agreement and then submit them back to Northrop.
- Mr. Galindo stated that one of the provisions on the agreement is insurance for the Operation and Maintenance. He stated he has been in contact with ACWA JPIA to review some of the comments provided by Northrop.
- Mr. Galindo added that the negotiations are going very well.

Discussion only, no action required.

General Manager's Report:

Mr. Galindo presented his report:

- Mr. Galindo provided a memorandum of the activities he and Staff worked on in the month of July 2017.

Motion by President Hastings, seconded by Director Rojas, to receive and file the General Manager's Report as presented.

Motion approved by the following vote:

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

Nays: None.

Information Items:

A. Upcoming Events.

- Mrs. Ruehlman presented an update on the upcoming events and who will be attending.
- Mrs. Ruehlman shared that she adjusted the date for the ACWA Region 8, from August 17th to August 24th.

- Mrs. Ruehlman reported that currently she shows Vice President Rojas attending Congresswoman Napolitano's Water Forum on August 31st.
 - Director Escalera asked to sign up for ACWA Fall Conference in late November.
 - President Hastings, Vice President Rojas, and Directors Aguirre and Escalera to sign up for the SCWUA on September 28th
- B. Correspondence to the Board of Directors
- Upper District's upcoming event the WaterFest.

Attorney comments:

Mr. Trinh had no comments.

Board member comments:

- A. Report on events attended.
- President Hastings, Vice President Rojas and Directors Aguirre and Escalera attended the SCWUA on July 27th.
 - President Hastings, Vice President Rojas and Director Escalera attended the San Gabriel Valley Water Association Breakfast on August 9th.
- B. Other comments.
- Correspondence from Upper District about the upcoming Water Fest.

Future agenda items:

No future items.

Adjournment:

There is no further business or comment, the meeting was adjourned 6:07 p.m.

David Hastings, President

Rosa B. Ruehlman, Secretary