



**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, December 11, 2017, at 5:30 p.m. at the District office, 112 N. First St., La Puente, California.

Meeting called to order:

President Hastings called the meeting to order at 5:31 p.m.

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 & Cesar Ortiz, Production and Treatment Supervisor.

Others Present:

No others present.

Public Comment:

No public comment.

Adoption of Agenda:

President Hastings asked for the approval of the agenda.

Motion by Director Escalera seconded by Vice President Rojas, 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 Minutes of the Regular Meeting of the Board of Directors held on November 27, 2017.
- B. Approval of Minutes of the Special Meeting of the Board of Directors held on December 4, 2017.

- C. Approval of District Expenses for the Month of November 2017.
- D. Approval of City of Industry Waterworks System Expenses for the Month of November 2017.
- E. Receive and File the District's Water Sales Report for November 2017.
- F. Receive and File the City of Industry Waterworks System's Water Sales Report for November 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 to Lease 450 Acre-Feet of Main San Gabriel Groundwater Production Rights to the City of Industry Waterworks System.
 - Mr. Galindo summarized his staff report that was provided in the Board meeting agenda packet. He explained that the staff report provides the supporting information for the agenized actions items A, B & C. He reviewed the analysis included in the staff report, on the groundwater production rights leases that depicts the overall financial impact to the District from the recommended actions.

After further discussion, motion by Vice President Rojas seconded by Director Aguirre to authorize the General Manager to enter into a Lease Agreement with the City of Industry for 450 acre-feet of 2017-18, Main San Gabriel Groundwater Production Rights at a rate of \$726.18 per acre-foot.

Motion approved by the following vote:

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

Nays: None.

- B. Consideration to Lease 250 Acre-Feet of Main San Gabriel Groundwater Production Rights to San Gabriel County Water District.

Motion by President Hastings seconded by Vice President Rojas to authorize the General Manager to lease 250 acre-feet of 2017-18, Main San Gabriel Groundwater Production Rights to San Gabriel County Water District at a rate of \$726.18 per acre-foot.

Motion approved by the following vote:

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

Nays: None.

- C. Consideration to Lease 150 Acre-Feet of Main San Gabriel Groundwater Production Rights to Valley County Water District.

Motion by Vice President Rojas seconded by Director Aguirre to authorize the General Manager to lease 150 acre-feet of 2017-18, Main San Gabriel Groundwater Production Rights to Valley County Water District at a rate of \$726.18 per acre-foot.

Motion approved by the following vote:

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

Nays: None.

- D. Review and Approve the Proposed District budget for Period Ending December 31, 2018.
 - Mr. Galindo presented the Draft 2018 District Budget Document. He summarized the document and reviewed with the Directors, portions of the Budget that were significantly updated from the 2017 Budget document.

- Mr. Galindo provided an in-depth analysis of the District's projected labor cost for 2018 through 2022 and stated that the impacts for the proposed Staff restructuring plan and salary schedule adjustments were included in the analysis.

After much discussion, motion by Vice President Rojas, seconded by Director Aguirre to approve the Proposed District's Budget for Period Ending December 31, 2018 as presented.

Motion approved by the following vote:

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

Nays: None.

E. Discussion Regarding Potential Changes to the District's Employee Policies and Procedures Manual.

- Mr. Galindo presented a redlined version of the District's current Employee Policies and Procedures Manual that depicted revisions that he recommended the Board consider at a Board meeting in January 2018. Those sections included employee certification bonuses, vacation time accrual and pay-out, and a few other minor revisions.
- Mr. Galindo stated that staff will prepare a revised manual and have ACWA JPIA and District Counsel review it before being presented to the Board for consideration.

Discussion only, no action taken.

General Manager's Report:

- Mr. Galindo reported that agenzized for the next Board of Director's meeting, is the public hearing for the PVOU IZ CEQA adoption, Definitive Agreements for the PVOU IZ Project, approval of the Staff Restructuring Plan and the General Manager's evaluation.

Information Items:

A. Upcoming Events.

- Mr. Galindo presented an update on the upcoming events and who will be attending.

B. Correspondence to the Board of Directors

- ACWA JPIA President's Special Recognition Award for having a low ratio of paid claims in the property program.

Attorney comments:

None.

Board member comments:

A. Report on events attended.

- President Hastings, Vice President Rojas and Director Escalera all reported that they had attended the SCWUA meeting on December 7, 2017.

B. Other comments.

Board had no other comments.

Future agenda items:

No future items.

Adjournment:

There is no further business or comment, the meeting was adjourned at 6:45 p.m.

David Hastings, President

Greg B. Galindo, Secretary