



**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, March 12, 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 5:32 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; John Escalera, Director; David Hastings, Director and Henry Hernandez, Director.

**Staff Present:**

Greg Galindo, General Manager; Gina Herrera, Office Manager and Roland Trinh, District Counsel.

**Others Present:**

No members of the public present.

**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 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 February 26, 2018.
- B. Approval of District Expenses for the Month of February 2018.
- C. Approval of City of Industry Waterworks System Expenses for the Month of February 2018.
- D. Receive and File the District's Water Sales Report for February 2018.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for February 2018.
- F. Approval of Attendance to the Southern California Water Coalition's Quarterly Luncheon on April 20, 2018 at 12:00 p.m. in Irwindale.

Motion by Vice President Escalera, seconded by Director Hastings, to approve the consent calendar as presented.

Motion approved by the following vote:

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

Nays: None.

**Action/Discussion Items:**

**A. Consideration of Investments of District Reserve Funds.**

- Mr. Galindo provided a summary of the staff report included in the Board meeting agenda packet. He also presented a graph of the District's cash and investment balances since 2014 to present time.

After further discussion regarding the District's investment options, motion by Vice President Escalera, seconded by President Rojas, to authorize the General Manager to purchase a \$100,000 CD that will be consistent with the Offer Sheet prepared by Dewane Investment Strategies, dated March 9, 2018 and authorize the General Manager to transfer \$500,000 from the District's Wells Fargo checking account to the District's LAIF account.

Motion approved by the following vote:

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

Nays: None.

**General Manager's Report:**

- Mr. Galindo reported on one legislative manner and opposition letters sent by the Public Water Agencies Group and the San Gabriel Valley Water Association.
- Mr. Galindo provided a demonstration of District's new online GIS service.
- Mr. Galindo reported on items staff was currently working on, which included the CIWS draft budget, District's audit of the 2017 financials, District's water rate study and upcoming District newsletter.
- Mr. Galindo also reported that staff will be advertising for a part-time customer support and accounting clerk 1 position in the coming week.

**Information Items:**

**A. Upcoming Events.**

- Mr. Galindo provided an update on the upcoming events in 2018. He verified with the Directors who will be planning on attending the next few events.

**B. Correspondence to the Board of Directors.**

- Included in the Board Meeting Agenda Packet.

**Attorney comments:**

- Mr. Trinh had no report.

**Board member comments:**

**A. Report on events attended.**

- President Rojas reported that he attended 1 event; San Gabriel Basin WQA's 25<sup>th</sup> Anniversary Reception on March 1st.
- Vice President Escalera reported that he attended 1 event; San Gabriel Basin WQA's 25<sup>th</sup> Anniversary Reception on March 1st.
- Director Aguirre reported that he attended 1 event; San Gabriel Basin WQA's 25<sup>th</sup> Anniversary Reception on March 1st.

- Director Hernandez reported that he attended 1 event; San Gabriel Basin WQA's 25<sup>th</sup> Anniversary Reception on March 1st.
  - Director Hastings reported that he attended 1 event; SCWUA Luncheon on January 25<sup>th</sup>.
- B. Other comments.**
- Vice President Escalera asked to close the meeting in honor of his brother David "Rudy" Escalera. Rudy Escalera was raised in the city of La Puente, along with his family. He was in the first graduating class of St Joseph's Elementary School then went on to High School at Pomona Catholic School, which is now known as Damien High School. Rudy continued to stay active in the community by coaching his children in the local Little League Baseball and All-American Football League and umpiring baseball at the local High School. He will be deeply missed by friends and family.

**Future agenda items:**

None.

**Adjournment:**

There is no further business or comment, the meeting was adjourned in honor of David "Rudy" Escalera at 6:32 p.m.

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William R. Rojas, President

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Greg B. Galindo, Secretary