



**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, April 23, 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 and Henry Hernandez, Director.

Directors Absent:

David Hastings, Director.

Staff Present:

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

Others Present:

Al Contreras, Board Member for the Upper San Gabriel Valley Water District.

Public Comment:

Mr. Al Contreras was greeted by the Board. He reported that Metropolitan Water District had a scheduled temporary shut-down, but our areas will not be impacted.

Adoption of Agenda:

President Rojas asked for the approval of the Agenda.

Motion by Director Aguirre, seconded by Vice President Escalera, that the Agenda be adopted as presented.

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Aguirre and Hernandez.

Nays: None.

Absent: Hastings.

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 April 9, 2018. Motion by President Rojas, seconded by Director Hernandez, to approve the consent calendar as presented.

Motion was approved by the following vote:
Ayes: Rojas, Escalera, Aguirre and Hernandez.
Nays: None.
Absent: Hastings.

Financial Reports:

A. Summary of Cash and Investments as of March 31, 2018.

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

Motion by Director Aguirre, seconded by Director Hernandez, to receive and file the Summary of Cash and Investments as of March 31, 2018, as presented.

Motion was approved by the following vote:
Ayes: Rojas, Escalera, Aguirre and Hernandez.
Nays: None.
Absent: Hastings.

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

- Mrs. Herrera provided a summary of 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 Director Hernandez, to receive and file the Statement of the District's Revenues and Expenses as of March 31, 2018, as presented.

Motion was approved by the following vote:
Ayes: Rojas, Escalera, Aguirre and Hernandez.
Nays: None.
Absent: Hastings.

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

- Mrs. Herrera provided a summary of the statement of revenues and expenses for the City of Industry Waterworks 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 City of Industry Waterworks System's Revenues and Expenses as of March 31, 2018, as presented.

Motion was approved by the following vote:
Ayes: Rojas, Escalera, Aguirre and Hernandez.
Nays: None.
Absent: Hastings.

Action/Discussion Items:

A. Consideration of Purchase of Package Pump System from Muniquip, LLP for the Banbridge Pump Station Project.

- Mr. Frausto provided a summary on the general specifications of the packaged pump station.

After discussion on the need and benefits of the project, it was motioned by Vice President Escalera, seconded by President Rojas, to Authorize the General Manager to Purchase Package Pump System from Muniquip, LLC for \$30,900 plus tax.

Motion was approved by the following vote:
Ayes: Rojas, Escalera, Aguirre and Hernandez.
Nays: None.
Absent: Hastings.

B. Consideration of proposal from Doty Bros Construction Company for the Demolition Phase of the Banbridge Pump Station Project.

- Mr. Frausto provided an overview on the scope of services included in the proposal by Doty Bros Construction Company.

After discussion on the scope of the work, it was motioned by Director Aguirre, seconded by Director Hernandez, to Authorize the General Manager to Execute the Agreement for Work as set Forth in the Proposal from Doty Bros Construction Company for an Amount not to Exceed \$22,667.65.

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Aguirre and Hernandez.

Nays: None.

Absent: Hastings.

Engineering & Compliance Manager's Report:

- Mr. Frausto summarized his report that was provided in the agenda packet.

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

Motion was approved by the following vote:

Ayes: Rojas, Escalera, Aguirre and Hernandez.

Nays: None.

Absent: Hastings

General Manager's Report:

- Mr. Galindo reported that the District hired Vanessa Chavez for the part-time Customer Support and Accounting Clerk I position and she will be starting on April 30th.
- Mr. Galindo provided an update on a few legislative items that the San Gabriel Valley Water Association has taken positions on.
- Mr. Galindo also reported that Watermaster will be setting the safe yield and rates for assessments at their upcoming May meeting. He added that it appears the safe yield will be set at 150,000 acre feet, which is in line with staff's projection.

Other Items:

A. Upcoming Events.

- Mr. Galindo provided an update on the upcoming events in 2018. He confirmed with the Directors their plans to attend each of the next few events.

B. Correspondence to the Board of Directors.

- Included in the Board Meeting Agenda Packet.

Attorney's Comments:

Mr. Trinh had no comments.

Board Member's Comments:

A. Report on events attended.

- President Rojas reported that he attended 1 event; Southern California Water Coalition's Quarterly Luncheon.
- Vice President Escalera reported that he attended 1 event; Southern California Water Coalition's Quarterly Luncheon.

B. Other comments.

- No other comments.

Future Agenda Items:

No future items.

Adjournment:

There is no further business or comment. The meeting was adjourned at 6:09 p.m.

William R. Rojas, President

Greg B. Galindo, Secretary