



**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, May 22, 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 5:34 pm.

Pledge of Allegiance

President Hastings led the meeting in the Pledge of Allegiance.

Directors Present:

David Hastings, President; Charles Aguirre, Director; John P. Escalera and Henry Hernandez, Director.

Director Absent:

William R. Rojas, Vice President.

Staff Present:

Greg Galindo, General Manager; Rosa Ruehlman, Board Secretary; Gina Herrera, Customer Service/Accounting Supervisor; Roy Frausto, Compliance Officer/Project Engineer 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 Director Escalera seconded by Director Hernandez, that the agenda be adopted as presented.

Motion approved by the following vote:

Ayes: Hastings, Aguirre, Escalera and Hernandez.

Nays: None.

Consent Calendar:

President Hastings asked for the approval of the Consent Calendar:

Approval of the Minutes of the Regular Meeting of the Board of Directors held on May 15, 2017.

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

Motion approved by the following vote:

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

Nays: None.

Financial Reports:

A. Summary of Cash and Investments as of April 30, 2017.

- Mr. Galindo presented the cash and investment summary. The District's total cash and investments total over \$3.4M. The Industry Public Utilities Water Operations checking account balance is \$676,645.

Motion by Director Aguirre, seconded by Director Hernandez, to receive and file the Statement of the District's Revenues and Expenses as of April 30, 2017, as presented.

Motion approved by the following vote:

Ayes: Hastings, Aguirre, Escalera and Hernandez.

Nays: None.

B. Statement of the District's Revenues and Expenses as of April 30, 2017.

- Mrs. Herrera summarized the Statement of Revenues and Expenses for the District and Treatment plant operations.
- Director Escalera asked if the water sales revenues are in line for this time of the year. Mrs. Herrera responded that for this time of the year, the revenues are slightly higher than prior year and also we have not yet hit our heavy months of August and September. She added that Customers are continuing to conserve water.

After further discussion, motion by Director Escalera, seconded by Director Hernandez, to receive and file the Statement of the District's Revenues and Expenses as of April 30, 2017, as presented.

Motion approved by the following vote:

Ayes: Hastings, Aguirre, Escalera and Hernandez.

Nays: None.

C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of April 30, 2017.

- Mrs. Herrera summarized the Statement of Revenues and Expenses for the City of Industry Waterworks System. She stated that we are approaching the end of the fiscal year and to date, we remain on target.

Motion by President Hastings, seconded by Director Aguirre, to receive and file the Statement of the City of Industry Waterworks System's Revenues and Expenses as of April 30, 2017, as presented.

Motion approved by the following vote:

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

Nays: None.

Action/Discussion Items:

Discussion on District's 2017 Summer Newsletter.

- Mr. Galindo presented the District's Draft 2017 Summer Newsletter. Some of the major topics are Water Conservation, even though the drought is over, conservation will be a way of life in California; Conservation measures; the new BPOU Project Agreement which was recently approved for ten more years; and how the District is dedicated to maintaining low water rates.
- Mr. Galindo stated the Newsletters will be mailed to District Customers by the end of June and posted on the District's website. Spanish Newsletter will be made available upon request and also posted on the website.

After further discussion, motion by Director Aguirre, seconded by President Hastings, to approve the District's 2017 Summer Newsletter.

Motion approved by the following vote:

Ayes: Hastings, Aguirre, Escalera and Hernandez.

Nays: None.

Project Engineer's Report:

Mr. Frausto provided updates on two developments.

- He provided an update and layout of the Del Valle Project. An agreement has been drafted and provided to the developer for their review. Once we receive their comments, it will be reviewed by District's Counsel for final approval. This development has been reviewed by the City of La Puente and has been approved to proceed.
- He presented the status on the Star Theatre Project, which is a proposed 22 condominium development. Currently, the property is going through a CEQA process and this could impact whether or not the old theatre can be destructed. Mr. Galindo added that after further research, it is not registered as a cultural landmark. Mr. Frausto will keep the Board updated on the developments of this project.

There was further discussion, but no action is required at this time.

General Manager's Report:

- Mr. Galindo provided an update on the PVOU IZ project. Northrop Grumman and Suburban Water Systems have almost reached an agreement and Suburban to receive water from the PVOU IZ plant. The definitive agreements will be updated. The Project is moving along nicely and Northrop is in the process of drafting an Operation Maintenance and Operating Plan.
- Mr. Galindo has asked the Board President to nominate an Ad hoc Committee to start assessing our staffing and what type of reorganization may be needed once the District takes on the new responsibility of the PVOU IZ plant. Director Escalera and President Hastings express that they would like to serve on the Staffing Assessment Ad hoc Committee. Mr. Galindo also recommended to the Board President to select an alternate in case there are any scheduling conflicts. With some discussion, a committee will be named at the next Board meeting due to the absence of Vice President Rojas.
- Mr. Galindo updated the Board on the Single Pass Ion Exchange resin change out. He stated that we will be due for the first out of the four change outs within the next 30 days. The change out will be done by Evoqua. We are also working with DDW to acquire the permission to utilize the PSR2 Plus resin.
- Mr. Galindo stated that the Water Conservation Regulation we currently have in place will need to be modified, since the State has changed the emergency conservation regulations. He stated this will be discussed at the next Board meeting to review the current conservation regulations and decide what changes the Board would like to make.

Information Items:

- A. Upcoming Events.
 - Mrs. Ruehlman provided an update on the upcoming events for 2017, and who will be attending.
 - She also reminded the Board that the next SCWUA on May 25, 2017, will be held at the Conference Center next door to the Sheraton Hotel at the Pomona Fairplex.
- B. Correspondence to the Board of Directors.
 - No comments on correspondence provided.

Attorney Comments:

Mr. Trinh had no comments.

Board Member Comments:

- A. Report on events attended.
 - President Hastings and Director Escalera reported their attendance to the San Gabriel Valley Water Association Quarterly Luncheon on May 17th at the South Hills Country Club in West Covina.
 - Director Escalera attended the Water 101 on May 16th at the Upper District in Monrovia.
- B. Other comments.
 - Board had no comments.

Future Agenda Items:

- No future items.

Adjournment:

There is no further business or comment, the meeting was adjourned at 6:20 p.m.

David Hastings, President

Rosa B. Ruehlman, Secretary