



**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 Tuesday, May 29, 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, David Hastings, Director; and Henry Hernandez, Director.

Staff Present:

Greg Galindo, General Manager; Gina Herrera, Office Manager; Roy Frausto, Engineering and Compliance Manager; Cesar Ortiz, Water Treatment & Supply Supervisor and Roland Trinh, District Counsel.

Others Present:

None

Public Comment:

None

Adoption of Agenda:

President Rojas asked for the approval of the Agenda.

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

Motion was 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 May 14, 2018.

Motion by President Rojas, seconded by Director Hastings, to approve the Consent Calendar as presented.

Motion was approved by the following vote:

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

Nays: None.

Financial Reports:**A. Summary of Cash and Investments as of April 30, 2018.**

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

Motion by Vice President Escalera, seconded by Director Hastings, to receive and file the Summary of Cash and Investments as of April 30, 2018, as presented.

Motion was approved by the following vote:

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

Nays: None.

B. Statement of the District's Revenues and Expenses as of April 30, 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 Director Hastings, seconded by President Rojas, to receive and file the Statement of the District's Revenues and Expenses as of April 30, 2018, as presented.

Motion was approved by the following vote:

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

Nays: None.

C. Statement of the City of Industry Waterworks System's Revenues and Expenses as of April 30, 2018.

- Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the City of Industry Waterworks System 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 City of Industry Waterworks System's Revenues and Expenses as of April 30, 2018, as presented.

Motion was approved by the following vote:

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

Nays: None.

Action/Discussion Items:**A. Consideration of the Cancellation or Rescheduling of the June 11, 2018, Regular Board of Directors Meeting.**

After discussion on the need to cancel or reschedule the June 11, 2018, Board Meeting, it was motioned by President Rojas, seconded by Director Hernandez, to cancel the June 11, 2018, Regular Board of Directors Meeting.

Motion was approved by the following vote:

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

Nays: None.

B. Consideration of proposal from Geosyntec Consultants to Perform a Feasibility Review for Structural Retrofits of the District's Property Located at 15841-43 Main Street, La Puente, CA. (See attachment)

- Mr. Galindo provided a presentation regarding the proposal from Geosyntec and the need to perform a feasibility review of the District's options for seismic retrofit of the District's property located at 15841-43 Main Street. The presentation also included information regarding property and lease values in the area.
- During the presentation, there was much discussion regarding the various options the District has and the potential costs for various options.

After much discussion, it was motioned by Director Aguirre, seconded by President Rojas, to authorize the General Manager to proceed with the Feasibility Review for Structural Retrofits proposed by Geosyntec Consultants for a not to exceed the amount of \$8,500.

Motion was approved by the following vote:

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

Nays: None.

C. Consideration of the District's 2017 Consumer Confidence Report.

- Mr. Galindo provided an overview of the memo included in the agenda packet and of the District's 2017 Consumer Confidence Report (CCR). He reported that the water delivered to the District's customers met all state and federal drinking water regulations.

After some discussion on the CCR, motion by President Rojas, seconded by Director Aguirre to approve the District's 2017 Consumer Confidence Report for distribution to the District's Customers.

D. Consideration of the Industry Public Utilities' 2017 Consumer Confidence Report.

- Mr. Galindo provided an overview of the Industry 2017 Consumer Confidence Report (CCR) and reported that the water delivered to the Industry Public Utilities' customers met all state and federal drinking water regulations.
- Mr. Galindo provided additional information on the source of the data that is included in the CCR and the District staff's sampling efforts through the year to ensure compliance with drinking water regulations.
- Mr. Galindo stated that after the Board approves the Industry CCR it will then be considered by the Industry Public Utilities Commission for approval before being published and distributed.

After some discussion on the CCR, motion by President Rojas, seconded by Director Aguirre to approve the Industry Public Utilities' 2017 Consumer Confidence Report for distribution to the Industry Public Utilities' Customers.

E. Discussion on Public Outreach for Water Rate Adjustments.

- Mr. Galindo provided information on the timing of the potential water rate adjustment.
- Mr. Galindo requested guidance on where to hold a Customer Forum on the water rate adjustments. He explained depending on how many customers attend, that the District's Boardroom may be large enough to accommodate, but there are other locations that we may be able to utilize.
- After some discussion, the consensus of the Board was that the District's Boardroom would be the best location for the Forum.
- Mr. Galindo stated that staff will send out a postcard to the customers inviting them to the Forum a couple of weeks before the date.
- Mr. Galindo added that he is working on having a two-minute video that explains where our water comes from and why the cost of water is increasing. He stated that this effort will be approximately \$5,500. He added that the cost of the video would be within the 2018 Public Outreach budget.

After discussion, there was no objection from the Board with this approach.

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 Hastings, to receive and file the Engineering and Compliance Manager's Report as presented.

Motion was approved by the following vote:

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

Nays: None.

General Manager's Report:

Mr. Galindo informed the Board on his upcoming planned vacation.

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; SCWUA on May 24th.
- Vice President Escalera reported that he attended 2 events; SGVWA Quarterly Meeting on May 16th and SCWUA on May 24th.
- Director Aguirre reported that he attended 1 event; SCWUA on May 24th.

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 6:51 p.m.

William R. Rojas, President

Greg B. Galindo, Secretary