



**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 9, 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; John Escalera, Director and Henry Hernandez, Director.

Directors Absent:

David Hastings, Director.

Staff Present:

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

Others Present:

Mr. Mike Eng.

Public Comment:

Mr. Mike Eng introduced himself and provided background on his various roles in government. He also informed the Board and that he is a candidate to represent the 22nd State Senate District and is hoping for the Board's Support.

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 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 March 26, 2018.
- B. Approval of District Expenses for the Month of March 2018.

- C. Approval of City of Industry Waterworks System Expenses for the Month of March 2018.
- D. Receive and File the District's Water Sales Report for March 2018.
- E. Receive and File the City of Industry Waterworks System's Water Sales Report for March 2018.
- F. Receive and File the Water Production Report for March 2018.
- G. Receive and File the Industry Public Utilities Water Operations Report for the Third Quarter of 2017-18.
- H. Receive and File Report on Directors Expenses for the First Quarter of 2018.

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

Motion approved by the following vote:

Ayes: Rojas, Escalera, Aguirre and Hernandez.

Nays: None.

Absent: Hastings.

Action/Discussion Items:

A. Consideration to Reschedule or Cancel the May 28, 2018, Regular Board of Director's meeting. After some discussion on possible alternative meeting dates, motion by President Rojas, seconded by Director Aguirre, to reschedule the Regular Board of Director's meeting to Tuesday, May 29, 2018, at 5:30 p.m.

Motion approved by the following vote:

Ayes: Rojas, Escalera, Aguirre and Hernandez.

Nays: None.

Absent: Hastings.

- B.** Discussion on the District's Public Outreach Program. (Presentation attached)
 - Mr. Galindo provided a presentation on the District's public outreach efforts and the various options for the public outreach programs.
 - During the presentation, there was much discussion on the District's public outreach efforts.
 - Director Aguirre expressed his support for the District to publish and distribute two newsletters in 2018.
 - Vice President Escalera and President Rojas both expressed that information regarding how the District's rates compared to other water providers should be included in the upcoming newsletter. They also requested that the Newsletter include the impacts of how the proposed rate increases will have on our average customer.
 - Mr. Galindo provided information on software systems that are capable of sending direct messages to multiple customers. He expressed this option is very effective.
 - Mr. Galindo also provided an overview of the staff's upcoming efforts that will be pursued relating to public outreach.
 - Mr. Galindo stated that staff will prepare the summer newsletter once the Board has provided direction on the upcoming rate adjustment.
 - Mr. Galindo also stated that staff will contact the elementary schools to see if they would be interested in having staff provide a presentation to the 6th grade classes.
 - Mr. Galindo stated that staff will reach out to the high school to let them know that tours of the District's treatment facility are available.
 - Mr. Galindo stated that staff will conduct some research on software systems that allow District staff to send direct messages to customers and bring an option back to the Board for consideration.

The Directors were in an agreement with staff's direction on public outreach at this time.

General Manager's Report:

- Mr. Galindo reported on the status of the Banbridge Pump Station Project.
- Mr. Galindo also reported on the process and status of the recruitment for a new part-time Customer Support and Accounting Clerk position.

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 reported that the case filed against the District for an automobile accident involving a District employee has been settled.

Board Member Comments:

- A. Report on events attended.
 - No events to report.
- B. Other comments.
 - No Board comments.

Future Agenda Items:

No Future Agenda Items.

Adjournment:

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

William R. Rojas, President

Greg B. Galindo, Secretary