



**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, January 22, 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 and Roland Trinh, District Counsel.

**Others Present:**

Mrs. Valerie Muñoz, City of La Puente Council Member and San Gabriel Basin Water Quality Authority (WQA) Board Member.

**Public Comment:**

- Mrs. Muñoz introduced herself. She extended an invitation to District Staff and Board Members to attend the San Gabriel Basin Water Quality Authorities' 25<sup>th</sup> Anniversary Reception on March 1, 2018.
- Mr. Galindo informed Mrs. Muñoz that in December of 2017, the District entered into an agreement with Northrop Grumman to operate the planned Puente Valley Operable Unit Intermediate Zone Groundwater Treatment Facility.
- Mrs. Muñoz responded that the WQA Board of Directors will be receiving an update on the PVOU in the coming months. She added that the PVOU Operable Unit still needed to get underway and was the only operable unit that WQA oversees that is not in operation. She further added that this last year the Baldwin Park Operable Unit Agreement was extended for 10 years to continue the groundwater cleanup effort, which was very good for the community.

**Adoption of Agenda:**

President Rojas asked for the approval of the agenda.

Motion by Director Aguirre, seconded by Director Hastings, 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 January 8, 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, Hastings and Hernandez.

Nays: None.

**Financial Reports:**

- A. Summary of Cash and Investments as of December 31, 2017.

- Mr. Galindo provided a brief summary of the cash balances in each account provided in the Summary of Cash and Investments. He added that the District's cash on hand includes a portion of the developer deposit for the waterline improvements for the Del Valle development.

Motion by Director Aguirre, seconded by President Rojas, to receive and file the Statement of the District's Revenues and Expenses as of December 31, 2017, 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 December 31, 2017.

- 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 Hastings, to receive and file the Statement of the District's Revenues and Expenses as of December 31, 2017, 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 December 31, 2017.

- 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 Vice President Escalera, seconded by Director Hastings, to receive and file the Statement of the City of Industry Waterworks System's Revenues and Expenses as of December 31, 2017, as presented.

Motion was approved by the following vote:

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

Nays: None.

**Action/Discussion Items:**

- A. Consideration of Participation in the La Puente National Little League Opening Day Event on March 10, 2018.

- Mr. Galindo reported that it appears the La Puente Little League Opening Day event will not include a parade as it has in past years. Mr. Galindo recommended that the District participate in this year's event by setting up a booth and providing giveaways, which expenses would be within the District's budget for public outreach.

Motion by Director Hastings, seconded by Vice President Escalera, to participate in the La Puente National Little League Opening Day Event by hosting a booth at the La Puente Park.

Motion was approved by the following vote:

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

Nays: None.

**B. Consideration to Reschedule or Cancel the February 12, 2018 Regular Board of Directors Meeting.**

- Mr. Galindo reported that the Regular Meeting of the District's Board scheduled for February 12, 2018, conflicts with the Association of Ground Water Agencies Annual Conference that a couple of Directors and Staff are scheduled to attend. He recommended rescheduling the February 12, 2018, meeting to Monday, February 5, 2018, at 5:30 p.m.

Motion by President Rojas, seconded by Director Hernandez, to reschedule the Regular Board of Directors Meeting to Monday, February 5, 2018, at 5:30 p.m.

Motion was approved by the following vote:

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

Nays: None.

**C. Consideration of Proposal from Nobel Systems to Provide Enterprise Cloud Geographic Information System (GIS) Services.**

- Mr. Galindo summarized his staff report on the Nobel Systems proposal, that was provided in the agenda packet.
- Mr. Galindo added that the cost of the annual subscription for the Nobel Systems' service will be split between the District and the City of Industry Waterworks System based upon the service connection for each system. This results in approximately 58% of the proposed subscription being paid by the District and 42% by City of Industry Waterworks System.
- Mr. Galindo further added, that staff plans to expand these services in the near future to include production and treatment rounds collection and water quality data collection. The treatment related portion would be a BPOU related expense.
- Mr. Galindo recommended that the Board authorize him to secure the services of Nobel Systems as provided in its proposal dated January 18, 2018.
- Director Aguirre inquired if staff had discussed this with the City of Industry.
- Mr. Galindo explained that they have discussed GIS with City Staff in the past and they are aware that the District utilizes its own system, but the District can provide the GIS information and data to the City if requested.

After further discussion, motion by President Rojas, seconded by Director Hastings, to authorize the General Manager to secure the services of Nobel Systems as provided in its proposal dated January 18, 2018.

Motion was approved by the following vote:

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

Nays: None.

**Engineering & Compliance Manager's Report:**

- Mr. Frausto summarized his report that was provided in the agenda packet.
- Mr. Frausto reported on the progress of the Del Valle waterline project and that the trench resurfacing would be temporarily replaced. He added that the final street restoration is the responsibility of the developer.
- Mr. Frausto also provided a brief update in regards to an easement issue that has temporarily halted the 15921 Sierra Vista Court development.
- Mr. Frausto then moved to discussing the Special/Other Projects section of his report and advised that the CIWS Sanitary Survey was conducted on January 11, 2018, by the DDW's Sanitary Engineer. During the inspection, the DDW Engineer noted no noticeable

deficiencies. However, a request to update the current drinking water permit was made to reflect current operations of the CIWS.

- Mr. Frausto then informed the board that a temporary permit amendment was issued by the DDW to allow Air Stripper # 2 to operate at an air to water ration no lower than 45:1.
- Mr. Galindo added that by having this amendment, the LPVCWD Treatment Plant would have the ability to operate closer to 2,500 gpm.
- Mr. Frausto informed the Board that a meeting was set to meet with the Banbridge property owners to discuss the term sheet for the Banbridge Pump Station Project.
- Mr. Frausto concluded his report by informing the Board that all sample requests from the HLPUSD had been collected and completed in regards to their Lead Sampling request.

After further discussion, motion by Vice President Escalera, seconded by President Rojas, to receive and file the Engineering and Compliance 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 summarized his report that was provided in the agenda packet.
- Mr. Galindo also reported on a fire hydrant located in the east portion of the La Puente water system off of Main Street that was hit the Friday night before the meeting. He added that there was extensive cleanup required and the fire hydrant lateral will need to be reconstructed.
- Director Aguirre inquired if there was any other property damage.
- Mr. Galindo responded that it appears that there was no property damage to the nearby structures other than the sidewalk and a portion of the adjacent block wall.
- Vice President Escalera inquired on who will pay for the repairs.
- Mr. Galindo responded that staff did get a police report number and will follow up to obtain the responsible party information and bill them or their insurance for the cost associated with the water facility repairs.

Motion by President Rojas, seconded by Director Hastings, to receive and file the General Manager's report as presented.

Motion was approved by the following vote:

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

Nays: None.

#### **Information Items:**

- A. Upcoming Events.
  - Mr. Galindo provided an update on the upcoming events in 2018. He verified with the Directors who was planning on attending 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.
  - There were no events to report on for this period.
- B. Other comments.
  - There were no other comments.

**Future Agenda Items:**

- No future items.

**Adjournment:**

There is no further business or comment. The meeting was adjourned at 6:13 p.m.

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William R. Rojas, President

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Greg B. Galindo, Secretary