



**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, October 23, 2017, at 5:30 p.m. at the District office, 112 N. First St., La Puente, California.

**Meeting Called to Order:**

President Hastings called the meeting to order at 5:30 p.m.

**Pledge of Allegiance:**

President Hastings led the meeting in the Pledge of Allegiance.

**Directors Present:**

David Hastings, President; William R. Rojas, Vice President; Charles Aguirre, Director; John P. Escalera, Director and Henry Hernandez, Director.

**Directors Absent:**

None.

**Staff Present:**

Greg Galindo, General Manager; Gina Herrera, Customer Service and Accounting Supervisor; Roy Frausto, Compliance Officer and Project Engineer and Roland Trinh, District Counsel.

**Others Present:**

Dr. Richard Shope from EcoVoices Institute.

**Public Comment:**

Dr. Richard Shope from EcoVoices Institute provided an update on the various programs EcoVoices Institute has offered, which were District sponsored. He also provided some information on programs that are in development.

**Adoption of Agenda:**

President Hastings asked for the approval of the agenda.

Motion by Director Aguirre seconded by President Hastings, that the agenda be adopted as presented.

Motion approved by the following vote:

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

Nays: None.

Absent: 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 October 9, 2017.
- Approval of Attendance to the Water Replenishment District of Southern California's Groundwater Reliability Improvement Project event on Thursday, October 26, 2017, at 11:00 a.m. in Pico Rivera, CA.

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

Motion approved by the following vote:

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

Nays: None.

Absent: None.

### **Financial Reports:**

#### **A. Summary of Cash and Investments as of September 30, 2017.**

- Mr. Galindo presented the cash and investment summary. The District's total cash and investments total over \$3.6M. He explained that cash on hand increased in the past month as a result of a developer deposit for the Del Valle Avenue waterline project and the associated water system connection fees.
- Mr. Galindo reported that the Industry Public Utilities Water Operations checking account balance is \$561,025.94.

Motion by President Hastings, seconded by Vice President Rojas to receive and file the Summary of Cash and Investments as of September 30, 2017, as presented.

Motion approved by the following vote:

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

Nays: None.

Absent: None.

#### **B. Statement of the District's Revenues and Expenses as of September 30, 2017.**

- Mrs. Herrera summarized the Statement of Revenues and Expenses for the District and Treatment Plant operations.

After discussion, motion by Director Escalera, seconded by Vice President Rojas to receive and file the Statement of the District's Revenues and Expenses as of September 30, 2017, as presented.

Motion approved by the following vote:

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

Nays: None.

Absent: None.

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

- Mrs. Herrera summarized the Statement of Revenues and Expenses for the City of Industry Waterworks System.

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

Motion approved by the following vote:

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

Nays: None.

Absent: None.

**Workshop on the District’s Emergency Response Plan:**

- Mr. Frausto and Mr. Galindo provided a presentation that was recently provided to all District Staff as part of an emergency response table top exercise.
- During the presentation there was much discussion regarding emergency response, how District staff would respond to an emergency event and what role the Board of Directors would play during an emergency event.
- No action was taken.

**Discussion Item:**

Consideration of a Three-Year Lease Agreement for 1,000 Acre Feet Per Year of Main San Gabriel Basin Production Rights From Canyon Water Company.

- Mr. Galindo summarized his staff report regarding the proposed three-year lease agreement with Canyon Water Company. He presented an analysis of the fiscal impact the lease would have on the district.

After further discussion, motion by Director Escalera, seconded by Vice President Rojas to authorize the General Manager to enter into an agreement with Canyon Water Company to lease 1,000 acre-feet a year of Main San Gabriel Basin Production Rights for three years, contingent upon District Counsel’s approval of final lease agreement.

Motion approved by the following vote:

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

Nays: None.

Absent: None

**Project Engineer’s Report:**

Mr. Frausto presented his report: (See memo)

- Mr. Frausto provided a memorandum of the activities he worked on during the month of September 2017 and highlighted various items of his report.

Motion by Vice President Rojas, seconded by Director Hernandez to receive and file the Project Engineer’s report as presented.

Motion approved by the following vote:

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

Nays: None.

Absent: None.

**General Manager’s Report:**

- Mr. Galindo reported that he would be scheduling meetings in the coming week with the PVOU IZ Project and Recycled Water System Project Ad Hoc Committees.

**Information Items:**

- A. Upcoming Events.
  - Mr. Galindo provided an update on the upcoming events in October and November 2017. He verified with the Directors who was scheduled to attend each event.
- B. Correspondence to the Board of Directors.
  - Included in the Board meeting agenda packet.

**Attorney Comments:**

Mr. Trinh had no comments.

**Board Member Comments:**

- A. Report on events attended.

- President Hastings, Vice President Rojas, Directors Aguirre and Escalera all reported that they had attended the SCWUA meeting on October 19, 2017.

**B. Other comments.**

- None

**Future Agenda Items:**

- Discussion on participation in the La Puente Christmas Parade.

**Closed Session:**

- Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): (one case)

**Report On Closed Session:**

- Mr. Trinh reported that the Board met in closed session on one case; conference with legal counsel on the Anticipated Litigation, Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2). Staff was instructed and there was no reportable action taken under the Brown Act.

**Adjournment:**

There is no further business or comment, the meeting was adjourned at 7:15 p.m.

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David Hastings, President

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Greg B. Galindo, Secretary