



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, NOVEMBER 23, 2020 AT 5:30 PM**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

President Hernandez led the meeting in the Pledge of Allegiance.

3. ROLL CALL OF THE BOARD OF DIRECTORS

President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Present Via Teleconference	Present Via Teleconference	Present Via Teleconference	Present Via Teleconference	Absent

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Office Manager, Gina Herrera; Customer Service and Accounting Clerk, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampielo and District Counsel, Jim Ciampa all present via teleconference.

Public: No members of the public were present.

4. PUBLIC COMMENTS

No comments from the Public.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: Director Escalera

2nd: President Hernandez

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented & Approval to attend the AWWA Virtual Summit December 8-9, 2020

1st: President Hernandez

2nd: Director Escalera

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

7. FINANCIAL REPORTS

A. Summary of the District’s Cash and Investments as of October 31, 2020.

Mr. Frausto provided a summary of the balances in each account provided in the Summary of Cash and Investments as of October 31, 2020.

Motion: Receive and File the Summary of Cash and Investments as of October 31, 2020.

1st: President Hernandez

2nd: Vice President Hastings

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

B. Statement of District’s Revenue and Expenses as for October 31, 2020.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of October 31, 2020.

Motion: Receive and File the Statement of the District’s Revenue and Expenses as of October 31, 2020.

1st: Vice President Hastings

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

C. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of October 31, 2020.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities’ Water Operations.

Motion: Receive and File the Statement of the Industry Public Utilities Water Operations’ Revenue and Expenses as of October 31, 2020.

1st: President Hernandez

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

8. ACTION / DISCUSSION ITEMS

A. Update on the District’s Nitrate Treatment System Project.

Mr. Frausto provided the Board an update on the Nitrate Treatment System Project and stated that he is negotiating a performance guarantee with Evoqua Water Technologies. He also stated that he was investigating the brine system NSF certification requirements.

No formal action was taken.

B. Discussion regarding the Board Meeting Schedule for December 2020.

Mr. Frausto opened up for discussion the schedule for December in regards to keeping, rescheduling or canceling any regular scheduled board meetings.

No formal action was taken.

9. WORKSHOP ON THE 2021 DISTRICT BUDGET

Mr. Frausto provided the Board with a Budget Workshop Presentation presented on the screen and reviewed the District’s financial performance in 2020 as well as the proposed goals and budget for 2021.

10. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampiello updated the Board regarding field staff and Covid-19 protocols. He also summarized on current projects and field work activities. Mr. Frausto also spoke and updated the Board on a power outage that resulted in a Treatment Plant shutdown over the weekend.

Motion: Receive and File the Operations and Maintenance Superintendent’s Report.

1st: President Hernandez

2nd: Vice President Hastings

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

11. GENERAL MANAGER’S REPORT

Mr. Frausto announced that the PWAG executive committee is in the process of finding a replacement for the current Emergency Preparedness Coordinator, Mike Holmes. He also announced that the District is getting a proposal for upgrading the interior of the office.

12. OTHER ITEMS

A. Information Items.

Included in Board Packet.

13. ATTORNEY’S COMMENTS

Mr. Ciampa reported on the temporary Cal OSHA regulations regarding Covid-19 and that he will have a summary of it soon.

14. BOARD MEMBER COMMENTS

A. Report on Events Attended.

No events to report.

B. Other Comments.

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

President Hernandez adjourned the meeting at 6:25 p.m.

Attest:

Henry P. Hernandez, President

Roy Frausto, Secretary