



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, NOVEMBER 09, 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	Present Via Teleconference

OTHERS PRESENT

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

Public: Al Contreras with Upper San Gabriel Valley Municipal Water District.

4. PUBLIC COMMENTS

Mr. Contreras wanted to state that although he lost the election, he would like to thank the Board and Staff and said he enjoyed working with them.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: Director Escalera

2nd: Director Rojas

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: President Hernandez

2nd: Vice President Hastings

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

7. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution 269 Appointing the General Manager as Board Secretary.

Mr. Greg Galindo retired as the District's General Manager and the Board of Directors appointed Mr. Roy Frausto as the District's General Manager. As the newly appointed General Manager, Mr. Frausto now can preside as the new Board Secretary.

Motion: Adopt Resolution 269 Appointing the General Manager as Board Secretary.

1st: President Hernandez

2nd: Vice President Hastings

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

B. Consideration of Fifth Tolling Agreement with the BKK Working Group Regarding Potential Environmental Claims related to the BKK Corporation Landfill Facility.

Mr. Ciampa explained the statute of limitations law regarding the Fifth Tolling Agreement and advised that the purpose of the tolling agreement is to essentially stop the clock for three years in regards to the statute of limitations.

Motion: Approve the Fifth Tolling Agreement with the BKK Working Group.

1st: President Hernandez

2nd: Director Rojas

	President Hernandez	Vice President Hastings	Director Barajas	Director Escalera	Director Rojas
Vote	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain.

8. GENERAL MANAGER'S REPORT

Mr. Frausto said he was happy to be at the first Board Meeting as new General Manager and looking forward to many more years. He also updated the Board on the latest Nitrate levels and informed them that the District is monitoring the levels closely.

9. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera stated that some Directors were due for some of their required training and provided dates on when they can virtually attend.

B. Information Items.

Mr. Frausto reminded the Board that if they wanted to view the Watermaster Engineers Report and Annual 19-20 Report, it was Included in Board Packet. Mrs. Herrera updated the Board on the District's office hours based on what has been tracked and monitored for customer service calls and inquiries. As of November 10, 2020, the office hours will be 7:30 AM to 4:00 PM.

10. ATTORNEY'S COMMENTS

Mr. Ciampa had no report to give.

11. BOARD MEMBER COMMENTS

A. Report on Events Attended

Director Escalera congratulated Director Rojas on winning the Board of Director Seat once again. Also, Director Rojas requested that the meeting be closed in the memory of Josette Temple who has been a lifelong resident of the city of La Puente.

B. Other Comments

No Other Comments.

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

President Hernandez adjourned the meeting at 5:47 p.m.

Attest:

Henry P. Hernandez, President

Roy Frausto, Secretary