



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, OCTOBER 26, 2020 AT 5:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 5:32 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, Greg Galindo; Assistant General Manager, Roy Frausto; Office Manager, Gina Herrera; Customer Service and Accounting Clerk, Vanessa Koyama, and District Counsel, Jim Ciampa all present via teleconference.

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

4. PUBLIC COMMENTS

Mr. Contreras congratulated Mr. Galindo and Mr. Frausto on their new positions.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: Director Escalera

2nd: Director Rojas

	Hernandez	Hastings	Barajas	Escalera	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: Director Rojas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

Motion: Receive and File the Industry Public Utilities' Water Operations 2020-21 First Quarter Report.

1st: President Hernandez

2nd: Director Rojas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of September 30, 2020.

Mr. Galindo provided a summary of the balances in each account provided in the Summary of Cash and Investments as of September 30, 2020.

Motion: Receive and File the Summary of Cash and Investments as of September 30, 2020.

1st: President Hernandez

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Statement of District's Revenue and Expenses as for September 30, 2020.

Mr. Galindo provided a summary of the Statement of Revenues and Expenses for the District as of September 30, 2020. Mr. Galindo stated that we are three quarters into our calendar year budget and briefly reviewed the revenues and expenses by categories. In addition, Mr. Galindo summarized our capital improvement expenses year to date.

Motion: Receive and File the Statement of the District's Revenue and Expenses as of September 30, 2020.

1st: President Hernandez

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

C. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of September 30, 2020.

Mr. Galindo provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities’ Water Operations and stated that we are in the first quarter into the fiscal year budget. In summary, revenues and expenses are tracking according to budget.

Motion: Receive and File the Statement of the Industry Public Utilities Water Operations’ Revenue and Expenses as of September 30, 2020.

1st: President Hernandez

2nd: Vice President Hastings

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

8. ACTION / DISCUSSION ITEMS

A. Consideration of CEQA Notice of Exemption for the District’s Nitrate Treatment Project.

Mr. Galindo brought up the staff report and advised that he included the previous historical actions related to the District’s Nitrate Treatment Project and advised that it was determined that the project is categorically exempt since the project will be constructed within an existing facility.

Motion: Approve the CEQA Notice of Exemption for the District’s Nitrate Treatment Project to be constructed at the District’s Groundwater Treatment Facility.

1st: Director Rojas

2nd: Vice President Hastings

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Frausto reported that the removal of the ISEP system has been completed. In addition, the triannual lead and copper sampling effort for the CIWS system met State and Federal water quality standards. Director Escalera inquired about the nitrate levels to which Mr. Frausto explained that we may be running Well 5 in conjunction with Well 2 to maintain Nitrate levels below 8.5 mg/l. In addition, Mr. Galindo added that we can run Well 5 and closely monitor it, run Well 2 by itself, or run Well 3 and Well 2 together to maintain Nitrate levels below 8.5 mg/l.

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

1st: President Hernandez

2nd: Director Barajas

	Hernandez	Hastings	Barajas	Escalera	Rojas
Vote	Yes	Yes	Yes	Yes	Yes

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

10. GENERAL MANAGER’S REPORT

Mr. Galindo wanted to thank everyone for their support over the years at La Puente Valley County Water and said that he enjoyed working for the Board.

11. OTHER ITEMS

A. Information Items.

Included in Board Packet.

12. ATTORNEY’S COMMENTS

Mr. Ciampa also wished Greg all the best as he moves forward in his new path and said that he’s looking forward to working with Mr. Frausto.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

No events to report.

B. Other Comments.

Each member of the Board personally thanked Mr. Galindo for his dedication and hard work at La Puente Valley County Water.

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

President Hernandez adjourned the meeting at 6:04 p.m.

Attest:

Henry P. Hernandez, President

Greg B. Galindo, Secretary