



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, OCTOBER 12, 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, Gregory Galindo; 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: 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: 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. GENERAL MANAGER’S REPORT

Mr. Galindo reported that last IPUC meeting he informed the commission of the management change at the District. He reported on that he and Mr. Frausto have been working on the transition in management. He also reported that the main office is still closed to walk-in customers but is back to the 8:00 am to 5:00 pm scheduled for office hours Monday – Thursday with Friday being open from 7:00 to 3:00 pm. He added that customer support staff is seeing customers by appointment if requested.

8. OTHER ITEMS

A. Information Items.

Mr. Galindo referred to the information provided in the Board meeting packet regarding the LAFCO election results.

9. ATTORNEY’S COMMENTS

Mr. Ciampa provided information on the procedures for going into closed session and reconvening the meeting when the closed session is complete.

10. BOARD MEMBER COMMENTS

A. Report on Events Attended.

Mr. Barajas reported on the WQA webinar event he attended on October 8, 2020.

B. Other Comments.

11. FUTURE AGENDA ITEMS

12. PUBLIC COMMENTS ON CLOSED SESSION

13. CLOSED SESSION 5:39 p.m.

- A. Conference with Labor Negotiator Pursuant to Section 54957.6 of the Government Code.
District Negotiator: Jim Ciampa, District Counsel
Unrepresented Employee: Roy Frausto, Assistant General Manager.

14. REPORT ON CLOSED SESSION 5:57 p.m.

Mr. Ciampa reported that he was given directions on the negotiating matter and no further action under the Brown Act was taken.

15. ACTION ITEMS

- A. **Consideration of General Manager Employment Agreement Between the District and Mr. Roy Frausto.**

Mr. Ciampa reported on the General Manager Employment Agreement for consideration by the Board. He discussed the various terms of the agreement with the Board. After some discussion a motion was made by Director Barajas.

Motion: Approve a General Manager Employment Agreement with Mr. Roy Frausto.

1st: Director Barajas

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.

16. ADJOURNMENT

President Hernandez adjourned the meeting at 6:03 p.m.

Attest:

Henry P. Hernandez, President

Greg B. Galindo, Secretary