



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, SEPTEMBER 28, 2020 AT 5:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 5:31 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; Office Manager, Gina Herrera; Customer Service and Accounting Clerk, Vanessa Koyama, and District Counsel, Jim Ciampa all present via teleconference.

Public: Mr. Ed Chavez with Upper San Gabriel Valley Municipal Water District.

4. PUBLIC COMMENTS

Mr. Chavez wanted to remind everyone that the election was coming up and that he missed seeing everyone in person.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: Director Escalera

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.

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.

7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of August 31, 2020.

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

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

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of August 31, 2020. Mrs. Herrera along with Mr. Galindo explained that water sales have been low due to the current situation.

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

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.

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

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities' Water Operations and stated that it looked good despite not charging late and disconnection fees.

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

1st: Director Escalera

2nd: President Hernandez

	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. Review and Approve the District’s 2020 Newsletter.

Mr. Galindo presented the draft of the newsletter and reviewed each of the articles and information contained in the newsletter. He also stated that he worked with a public outreach firm to draft the newsletter.

Motion: Approve the District’s 2020 Newsletter and direct staff to mail to all District customers.

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.

B. Consideration of the Easement and Facilities Agreement between the La Puente Valley county Water District and the Jeanette and David Hwang Family Limited Partnership.

Mr. Galindo reviewed with the Board the Easement and Facilities Agreement between the District and the Jeanette and David Hwang Family Limited Partnership. He stated the purpose of the agreement was to allow electric power to be supplied to the new recycled water pump station. Mr. Ciampa added that it was a unique agreement situation and provided some additional information on the provisions of the agreement. After some discussion a motion was made by Director Escalera.

Motion: Authorize the General Manager to execute a final draft of the Easement and Facilities Agreement between the District and the Jeanette and David Hwang Family Limited Partnership contingent upon District Counsel review and approval.

1st: Director Escalera

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.

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampietro summarized his written report. State that the procedures for Covid-19 are still in place and the District and pointed out that there have not been any issues in operations in the field or office. He also provided the Board with an update on the PVOU IZ and Recycled Water Projects.

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 stated that Mr. Roy Frausto will be starting in his position as Assistant General Manager on October 1, 2020 and that he will bring Mr. Frausto up to speed on the District work plan. He also reiterated Mr. Zampielo's comments that staff is doing a great job.

11. OTHER ITEMS

A. Information Items.

Included in Board Packet.

12. ATTORNEY'S COMMENTS

Mr. Ciampa commented on a new bill that was passed by Legislature and signed into a law regarding elected officials and their use of social media.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

No events to report.

B. Other Comments.

Mr. Escalera wanted to express his well wishes to Mr. Galindo and thanked him for bringing his knowledge and determination to move the District forward, and as a result, making a big difference at La Puente Valley County Water District.

14. FUTURE AGENDA ITEMS

15. CLOSED SESSION- PERSONNEL MATTER (GOVT. CODE § 54957) 6:10 p.m.

PUBLIC EMPLOYMENT: General Manager

16. REPORT ON CLOSED SESSION

Mr. Ciampa reported that a closed session was held under government code section 54957, where the Board was informed of the General Manager's planned departure from the District and discussed alternatives for filling the General Manager position.

ADJOURNMENT

President Hernandez adjourned the meeting at 6:40 p.m.

Attest:

Henry P. Hernandez, President

Greg B. Galindo, Secretary