



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JANUARY 24, 2022 AT 5:30 PM**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

President Rojas led the meeting in the Pledge of Allegiance.

3. ROLL CALL OF THE BOARD OF DIRECTORS

President Rojas	Vice President Hernandez	Director Argudo	Director Barajas	Director Escalera
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 Service and Accounting Clerk, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampielo; Water Treatment & Supply Superintendent, Cesar Ortiz and District Counsel, Jim Ciampa all present via teleconference.

Public: Mr. Ed Chavez, Board President from the Upper San Gabriel Valley Municipal Water District and Mr. David Hastings, former Board Member.

4. PUBLIC COMMENTS

Mr. Chavez welcomed everyone to the New Year and commented on the recent rainfall.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Approval of Minutes of the Regular Meeting of the Board of Directors held on January 10, 2022.

1st: President Rojas

2nd: Director Barajas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of December 31, 2021.

Mr. Frausto provided a summary of the balances in each account provided in the Summary of Cash and Investments.

Motion: Receive and File the Summary of Cash and Investments as of December 31, 2021.

1st: Director Escalera

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Statement of District's Revenue and Expenses as of December 31, 2021.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of December 31, 2021.

Motion: Receive and File the Statement of the District's Revenue and Expenses as of December 31, 2021.

1st: Director Escalera

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

C. Statement of the Industry Public Utilities' Water Operations Revenue and Expenses as of December 31, 2021.

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 December 31, 2021.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

8. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution 277 Proclaiming a State of Emergency Persist, Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Re-Authorizing Remote Teleconference Meetings of the Board of Directors.

Mr. Frausto proposed the adoption of Resolution 277, Re-Ratifying the State of Emergency to continuing remote teleconferencing of Board Meetings.

Motion: Extending the Approval of Resolution 277 through February 24, 2022.

1st: Vice President Hernandez

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Consideration of Bid Proposals for the Purchase of Materials and Services for the Installation of New Water services for the 16005 Central Avenue Development Project.

Mr. Zampietro gave an overview of the staff report regarding the proposals for the purchase of materials and services for the Central Avenue Development Project.

Motion: Authorize the General Manager to secure services from Doty Bros. Construction Company to construct the new water services and proceed with the purchase of parts and materials from Western Water Works in support of the new water services installation.

1st: President Rojas

2nd: Director Barajas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

C. Approval of Attendance of Upcoming Conferences and Meetings.

Mrs. Herrera reviewed with the Board a list of upcoming conferences and meetings.

Motion: Approve the Attendance of Upcoming Conferences and Meetings.

1st: President Rojas

2nd: Director Barajas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

D. Consideration to Declare a Stage 1 Water Supply Emergency as Defined in the District’s Water Use Efficiency Practices and Water Conservation Measures Resolution No. 273.

Mr. Frausto gave an overview of the Power Point presentation regarding the current key well levels, rainfall and the details of the Stage 1 Water Supply Emergency.

Motion: Authorize the General Manager to Declare a Stage 1 Water Supply Emergency as Defined in the District’s Water Use Efficiency Practices and Water Conservation Measures Resolution No. 273.

1st: President Rojas

2nd: Director Escalera

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

9. GENERAL MANAGER’S REPORT

No Report.

10. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera discussed the item in Action item 8-C.

B. Information Items.

Included in Board Packet.

11. ATTORNEY’S COMMENTS

Mr. Ciampa stated that there was nothing confidential to discuss in closed session, with that being the case a closed session would not be necessary.

12. CLOSED SESSION

None

13. CLOSED SESSION REPORT

None

14. BOARD MEMBERS COMMENTS

A. Report on Events Attended.

President Rojas reported that he attended 1 event virtually: (1) First District Consolidated Oversight Board Meet.

Director Escalera reported that he attended 1 event virtually: (1) SCWUA Conference.

B. Other Comments.

No Comments.

15. FUTURE AGENDA ITEMS

None.

16. ADJOURNMENT

President Rojas adjourned the meeting at 5:59 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary