



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, FEBRUARY 14, 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**

<b>President Rojas</b>	<b>Vice President Hernandez</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
Present Via Teleconference	Present Via Teleconference	Absent	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:** 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: President Rojas

2nd: Vice President Hernandez

	<b>President Rojas</b>	<b>Vice President Hernandez</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
<b>Vote</b>	Yes	Yes	Absent	Yes	Yes

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent

**6. APPROVAL OF CONSENT CALENDAR**

Motion: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Vice President Hernandez

	<b>President Rojas</b>	<b>Vice President Hernandez</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
<b>Vote</b>	Yes	Yes	Absent	Yes	Yes

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

## 7. ACTION / DISCUSSION ITEMS

### A. Discussion on COVID-19.

Mr. Frausto discussed the recent passing of the Covid-19 Supplemental Paid Sick Leave for California employees. He discussed with the Board the option to provide this benefit to District Staff.

Motion: To Direct Staff to Develop a Policy to Implement the State’s Supplemental COVID-19 Sick Pay Leave under AB84.

1st: President Rojas

2nd: Director Escalera

	<b>President Rojas</b>	<b>Vice President Hernandez</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
<b>Vote</b>	Yes	Yes	Absent	Yes	Yes

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

### B. Discussion on the District’s 100 Year Anniversary.

Mr. Frausto brought to the Boards attention that the District’s 100 Year Anniversary is approaching in a couple of years and wanted to get an early start for preparations on how to celebrate this Milestone. Mr. Frausto suggested forming an Ad hoc Committee to assist with the plans.

Motion: Approve the motion to create an Ad hoc Committee for the District’s 100 Year Anniversary.

1st: President Rojas

2nd: Director Barajas

	<b>President Rojas</b>	<b>Vice President Hernandez</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
<b>Vote</b>	Yes	Yes	Absent	Yes	Yes

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent

## 8. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampiello informed the Board on the report he provided in the Board Packet. Topics included the current well levels and various projects.

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

1st: President Rojas

2nd: Director Escalera

	<b>President Rojas</b>	<b>Vice President Hernandez</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
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<b>Vote</b>	Yes	Yes	Absent	Yes	Yes
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Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

**9. GENERAL MANAGER’S REPORT**

Mr. Frausto reported to the Board current rainfall levels and navigated through the District’s new website.

**10. OTHER ITEMS**

**A. Upcoming Events**

Mrs. Herrera went over upcoming events and verified who was attending the events.

**B. Information Items.**

Included in the Board Packet.

**11. ATTORNEY’S COMMENTS**

Mr. Ciampa reported on various new legislation bills being introduced.

**12. CLOSED SESSION – Entered 6:11 p.m.**

A. Conference with legal counsel – Existing Litigation  
 Subdivision (a) of Government Code Section 54956.9.

**B. CLOSED SESSION REPORT – Exited 6:19 p.m.**

Board met in closed session and the Board was briefed on the facts and circumstances of the matter and no reportable action was taken.

**C. BOARD MEMBER COMMENTS**

**A. Report on Events Attended**

None to Report

**B. Other Comments**

None to Report

**D. FUTURE AGENDA ITEMS**

None.

**E. ADJOURNMENT**

President Rojas adjourned the meeting at 6:19 p.m.

Attest:

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William R. Rojas, Board President

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Roy Frausto, Board Secretary