



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, APRIL 11, 2022, AT 5:30 PM**

1. CALL TO ORDER

President Rojas called the meeting to order at 5:34 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	Absent	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: No members of the public were present.

4. PUBLIC COMMENTS

No comments from the Public.

Director Barajas entered the meeting approximately 5:36 p.m.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

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.

6. APPROVAL OF CONSENT CALENDAR

Motion: Approval of Consent Calendar as presented.

1st: Director Escalera

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. ACTION / DISCUSSION ITEMS

A. Consideration of Lease of Main San Gabriel Basin Production Rights from Sieglinde A. Tate.

Mr. Frausto proposed the annual renewal of leasing water from Sieglinde A. Tate.

Motion: Authorize the General Manager to Lease 43.89 Acre-Feet of Main San Gabriel Basin Water Production Rights for the amount of \$36,025.79 from Sieglinde A. Tate.

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.

B. Consideration of Amendment No. 2 to the Agreement for Operation Services of a Water Treatment Facility Between the District and Northrop Grumman for the Puente Valley Operable Unit Intermediate Zone Project.

Mr. Frausto directed the Board to the labor cost table in the staff report and discussed the reasons for amending the original agreement with Northrop Grumman.

Motion: Approve Amendment No.2 to the Agreement for Operation Services of a Water Treatment Facility.

1st: Director Barajas

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.

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'

Mr. Zampiello updated the Board on the current well levels, water consumption and current projects.

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

1st: Director Barajas

2nd: President Rojas

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

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

9. TREATMENT AND SUPPLY SUPERINTENDENT’S REPORT

Mr. Ortiz updated the Board on water quality, compliance and nitrate levels from the staff report.

Motion: Receive and File the Treatment and Supply Superintendent’s Report.

1st: Director Escalera

2nd: Director Barajas

	Rojas	Barajas	Argudo	Escalera	Hernandez
Vote	Yes	Yes	Yes	Yes	Yes

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

10. GENERAL MANAGER’S REPORT

Mr. Frausto informed the Board on current rainfall levels and leases. He also informed the Board about Al Vazquez, who after 14 years with the District, has decided to retire.

11. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera announced a new event added to the calendar if the Board was interested in attending.

B. Information Items

12. ATTORNEY’S COMMENTS

Mr. Ciampa briefed the Board on the Stage II Water Shortage Contingency Plan.

13. CLOSED SESSION 6:08 p.m.

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

14. CLOSED SESSION REPORT 6:26 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.

15. BOARD MEMBER COMMENTS

A. Report on Events Attended.

Director Rojas reported that he attended 1 event: L.A. County 1st District Oversight Board Meeting.

Director Escalera reported that he attended 1 event: AGWT-AGWA 2022 Annual Conference.

B. Other Comments

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

President Rojas adjourned the meeting at 6:27 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary