



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, APRIL 25, 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	Absent

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

None

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Barajas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Absent

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Approval of Minutes of the Regular Meeting of the Board of Directors held on April 11, 2022.

1st: President Rojas

2nd: Director Barajas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Absent

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

7. FINANCIAL REPORTS

A. Summary of the District’s Cash and Investments as of March 31, 2022.

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 March 31, 2022.

1st: Director Barajas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Absent

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

B. Statement of District’s Revenue and Expenses as of March 31, 2022.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of March 31, 2022.

Motion: Receive and File the Statement of the District’s Revenue and Expenses as of March 31, 2022.

1st: Director Barajas

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Absent

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

C. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of March 31, 2022.

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 March 31, 2022.

1st: Director Barajas

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Absent

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

8. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution 280 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 280, Re-Ratifying the State of Emergency to continue remote teleconferencing of Board Meetings.

Motion: Extending the Approval of Resolution 280 through May 25, 2022.

1st: President Rojas

2nd: Director Argudo

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Absent

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

Director Escalera entered the meeting at approximately 5:39 p.m.

B. Update on the District’s Nitrate Treatment Project.

Mr. Zampiello informed the Board on the report he provided in the Board Packet regarding the District’s Nitrate Treatment Project.

9. GENERAL MANAGER’S REPORT

No Report.

10. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera discussed upcoming events with the Board.

B. Information Items.

Included in Board Packet.

11. ATTORNEY’S COMMENTS

Mr. Ciampa briefed the Board on the BKK Landfill Settlement.

12. CLOSED SESSION 5:52 p.m.

A. Conference with legal counsel – Existing Litigation

Subdivision (a) of Government Code Section 54956.9.

13. CLOSED SESSION REPORT 5:57 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.

14. BOARD MEMBERS COMMENTS

A. Report on Events Attended.

Director Escalera reported that he attended 1 event: (1) AWWA Spring Conference in Anaheim.

B. Other Comments.

Director Escalera closed the meeting in memory of Mr. John Vaca, a longtime resident of La Puente.

15. FUTURE AGENDA ITEMS

None.

16. ADJOURNMENT

President Rojas adjourned the meeting at 5:58 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary