



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, MAY 23, 2022, AT 5:30 PM**

1. CALL TO ORDER

President Rojas called the meeting to order at 5:31 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	Absent	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; and District Counsel, Jim Ciampa all present via teleconference.

Public: City Mayor, Valerie Munoz; Irene Medina and Hui Zou were all present via teleconference.

4. PUBLIC COMMENTS

Ms. Munoz wanted to say hello and reach out to the District to try and coordinate implementation of the Stage II Drought Regulations.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Absent	Yes

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Absent	Yes

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

7. FINANCIAL REPORTS

A. Summary of the District’s Cash and Investments as of April 30, 2022.

Mr. Frausto provided a summary of the balances in each account provided in the Summary of Cash and Investments as of April 30, 2022.

Motion: Receive and File the Summary of Cash and Investments as of April 30, 2022.

1st: Director Escalera

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Absent	Yes

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

B. Statement of District’s Revenue and Expenses as of April 30, 2022.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of April 30, 2022.

Motion: Receive and File the Statement of the District’s Revenue and Expenses as of April 30, 2022.

1st: Director Escalera

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Absent	Yes

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

C. Statement of the Industry Public Utilities’ Water Operations Revenue and Expenses as of April 30, 2022.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities’ Water Operations as of April 30, 2022.

Motion: Receive and File the Statement of the Industry Public Utilities Water Operations’ Revenue and Expenses as of April 30, 2022.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Absent	Yes

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

8. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution 281 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 281, Re-Ratifying the State of Emergency to continue remote teleconferencing of Board Meetings. Mr. Ciampa also spoke and clarified AB361.

Motion: Approve the Extension of Resolution No. 281 through June 24, 2022.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Absent	Yes

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

B. Consideration to Declare a Stage 2 Water Supply Emergency as Defined in the District’s Resolution No. 273, Water Use Efficiency Practices and Water Conservation Measures.

Mr. Frausto gave an overview of his staff report regarding the proposal for Stage 2 Water Conservation Measures for the District’s customers due to lack of rainfall.

Motion: Approve the Motion to Declare a Stage 2 Water Supply Emergency as Defined in the Districts’ Resolution No. 273.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Absent	Yes

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

C. Discussion and Possible Action on the District’s Long Term/Short Term Disability and Life Insurance Policy Benefits.

Mrs. Herrera proposed the advantages of changing the District’s Short- & Long-Term Disability Benefit and Life Insurance carriers.

Motion: Approve Staff to change carriers for the District’s Short- & Long-Term Disability Benefit and Life Insurance.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Absent	Yes

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

9. GENERAL MANAGER’S REPORT

Mr. Frausto stated that he had nothing new to report.

10. OTHER ITEMS

A. Upcoming Events

None.

B. Information Items.

Included in Board Packet.

11. ATTORNEY’S COMMENTS

Mr. Ciampa stated he had nothing to report.

12. CLOSED SESSION 5:57 p.m.

A. Conference with legal counsel – Existing Litigation

Subdivision (a) of Government Code Section 54956.9

13. CLOSED SESSION 6:01 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.

President Rojas reported that he attended one event: (1) San Gabriel Valley Water Association Quarterly Breakfast.

Director Escalera reported that he attended one event: (1) San Gabriel Valley Water Association Quarterly Breakfast.

B. Other Comments.

No Comments.

15. FUTURE AGENDA ITEMS

None.

16. ADJOURNMENT

President Rojas adjourned the meeting at 6:02 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary