



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, MAY 9, 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	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; Operations & Maintenance Superintendent, Paul Zampielo; 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.

**5. ADOPTION OF AGENDA**

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Escalera

	<b>Rojas</b>	<b>Hernandez</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
<b>Vote</b>	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: Approval of Consent Calendar as presented.

1st: President Rojas

2nd: Vice President Hernandez

	<b>Rojas</b>	<b>Hernandez</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
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<b>Vote</b>	Yes	Yes	Absent	Absent	Yes
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Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

Director Argudo entered the meeting at approximately 5:32 p.m.

Director Barajas entered the meeting at approximately 5:34 p.m.

## 7. ACTION / DISCUSSION ITEMS

### A. Consideration of Lease of Main San Gabriel Basin Production Rights from Mary K. Partridge.

Mr. Frausto proposed the annual renewal of leasing water from Mary K. Partridge.

Motion: Authorize the General Manager to Lease 335.39 Acre-Feet of 2022-2023 Main San Gabriel Basin Water Production Rights from Mary K. Partridge for \$275,294.82.

1st: President Rojas

2nd: Vice President Hernandez

	<b>Rojas</b>	<b>Hernandez</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

### B. Update on the PVOU-IZ Project.

Mr. Frausto directed the Board to the presentation and updated the Board on the upcoming phases of the PVOU-IZ project.

## 8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

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

	<b>Rojas</b>	<b>Barajas</b>	<b>Argudo</b>	<b>Escalera</b>	<b>Hernandez</b>
<b>Vote</b>	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. Zampiello updated the Board on water quality, compliance, and operations on behalf of Mr. Ortiz

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

1st: Director Escalera

2nd: President Rojas

	<b>Rojas</b>	<b>Barajas</b>	<b>Argudo</b>	<b>Escalera</b>	<b>Hernandez</b>
<b>Vote</b>	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 of Mrs. Herrera’s announcement to retire early next year. He also informed the Board about the District’s new hire, Shawn Thomas, as well as plans to hire another technician in the near future.

## **11. OTHER ITEMS**

### **A. Upcoming Events**

Mrs. Herrera reviewed events that the Board Members are going to attend.

### **B. Information Items**

In Board Packet.

## **12. ATTORNEY’S COMMENTS**

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

## **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 6:06 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 one event: L.A. County 1<sup>st</sup> District Oversight Board Meeting.

Director Escalera reported that he attended one event: 2022 ACWA Spring Conference in Sacramento, CA.

### **B. Other Comments**

## **16. FUTURE AGENDA ITEMS**

**17. ADJOURNMENT**

President Rojas adjourned the meeting at 6:14 p.m.

Attest:

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William R. Rojas, President

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Roy Frausto, Secretary