



**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR WEDNESDAY, JUNE 08, 2022, AT 4:30 PM**

1. CALL TO ORDER

President Rojas called the meeting to order at 4:30 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	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; Water Treatment & Supply Superintendent, Cesar Ortiz 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

	President Rojas	Vice President Hernandez	Director Argudo	Director Barajas	Director 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: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Director Barajas

	President Rojas	Vice President Hernandez	Director Argudo	Director Barajas	Director 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 the District's 2021 Consumer Confidence Report.

Mr. Frausto gave an overview of the District's 2021 Consumer Confidence Report. The report will be available in both English and Spanish. The postcards, which have the information on how to obtain the report, will be mailed out to all District's customers.

Motion: Approve the District's 2021 Consumer Confidence Report for Distribution to all customers.

1st: Director Escalera

2nd: President Rojas

	President Rojas	Vice President Hernandez	Director Argudo	Director Barajas	Director Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Consideration of the Industry Public Utilities' 2021 Consumer Confidence Report.

8. Mr. Frausto gave an overview of the 2021 IPU Consumer Confidence Report. The report will be available in both English and Spanish. The postcards, which have the information on how to obtain the report, will be mailed out to all Industry Public Utility customers.

Motion: Approve the Industry Public Utilities' 2021 Consumer Confidence Report for Distribution to all Customers.

1st: Director Argudo

2nd: Director Barajas

	President Rojas	Vice President Hernandez	Director Argudo	Director Barajas	Director Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

9. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera announced that La Puente Park was having a grand opening ceremony on Sunday, June 26, 2022.

B. Information Items.

Included in the Board Packet.

10. ATTORNEY’S COMMENTS

Mr. Ciampa reported that regarding the Huang Litigation, the settlement agreement has been accepted and approved by Mr. Hwang’s Attorney and he is just waiting on signatures.

11. ADJOURNMENT

President Rojas adjourned the meeting at 4:42 p.m.

Attest:

William R. Rojas, Board President

Roy Frausto, Board Secretary