



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JULY 11, 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	Present Via Teleconference	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 Zampiello; 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.

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	Yes	Yes

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Approval of Consent Calendar as presented.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Yes	Yes

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

7. ACTION / DISCUSSION ITEMS

A. Consideration of Change Order No. 2 From Geosyntec Consultants for the Engineering Permitting Support Services for the Nitrate Treatment System Project.

Mr. Frausto and Mr. Zampiello gave the Board a brief history on the Geosyntec Agreement and details of the Change Order.

Motion: Authorize the General Manager to Approve Change Order No. 2 from Geosyntec Consultants.

1st: Director Barajas

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Yes	Yes

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

B. Discussion Regarding the Subject Matter of the District's Summer Newsletter.

Mr. Frausto asked the Board for any ideas or suggestions on what to include in the upcoming newsletter.

No formal action was taken.

8. GENERAL MANAGER'S REPORT

Mr. Frausto had nothing new to report.

9. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera announced an upcoming SCWUA event and if anyone would be interested in attending.

B. Information Items

In Board Packet.

10. ATTORNEY'S COMMENTS

Mr. Ciampa discussed Senate Bill 222. He also addressed the Hwang Family Limited Partnership case and stated that there would be no need to have a closed session.

11. CLOSED SESSION

A. Conference with legal counsel – Existing Litigation

Subdivision (a) of Government Code Section 54956.9.

12. CLOSED SESSION REPORT

None to report.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

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

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

B. Other Comments

President Rojas stated that the Ad hoc Committee for the new office building will reconvene and that he will be replacing Vice President Hernandez on the committee.

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

President Rojas adjourned the meeting at 5:47 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary