



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, AUGUST 8, 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<br>Rojas            | Vice President<br>Hernandez   | Director<br>Argudo | Director Barajas              | Director Escalera             |
| Present Via<br>Teleconference | Present Via<br>Teleconference | Absent             | Present Via<br>Teleconference | Present Via<br>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; Water Treatment & Supply Superintendent, Cesar Ortiz and District Counsel, Jim Ciampa all present via teleconference.

**Public:** Irene Medina and Shaunte Maldonado were present via teleconference.

**4. PUBLIC COMMENTS**

No comments from the Public.

**5. ADOPTION OF AGENDA**

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Barajas

|             | <b>Rojas</b> | <b>Hernandez</b> | <b>Argudo</b> | <b>Barajas</b> | <b>Escalera</b> |
|-------------|--------------|------------------|---------------|----------------|-----------------|
| <b>Vote</b> | 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: Director Barajas

|  | <b>Rojas</b> | <b>Hernandez</b> | <b>Argudo</b> | <b>Barajas</b> | <b>Escalera</b> |
|--|--------------|------------------|---------------|----------------|-----------------|
|  |              |                  |               |                |                 |

|             |     |     |        |     |     |
|-------------|-----|-----|--------|-----|-----|
| <b>Vote</b> | 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 Assigning the 525 Parriott Place Easement to Southern California Edison (SCE).

Mr. Frausto gave an overview of the easement acquisition at 525 Parriott Place.

Motion: Authorize the Board President to Assign the Easement to Southern California Edison.

1st: Director Escalera

2nd: Director Barajas

|             |              |                  |               |                |                 |
|-------------|--------------|------------------|---------------|----------------|-----------------|
|             | <b>Rojas</b> | <b>Hernandez</b> | <b>Argudo</b> | <b>Barajas</b> | <b>Escalera</b> |
| <b>Vote</b> | Yes          | Yes              | Absent        | Yes            | Yes             |

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

Director Argudo entered the meeting at approximately 5:38 p.m.

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

Mr. Frausto directed the Board to his presentation and discussed the contents in the Summer Newsletter.

Motion: Approve the District's Summer Newsletter as presented.

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              | Abstain       | Yes            | Yes             |

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

## 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: President Rojas

2nd: Director Barajas

|             |              |                  |               |                |                 |
|-------------|--------------|------------------|---------------|----------------|-----------------|
|             | <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.

## 9. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

Mr. Zampiendo 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>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.

## **10. GENERAL MANAGER'S REPORT**

Mr. Frausto informed the Board that he will be giving a Water Quality Report presentation at the City of La Puente Council Meeting tomorrow at 7 p.m. He also wanted to welcome, the District's new part-time employee, Jeny Flores-Garcia.

## **11. OTHER ITEMS**

### **A. Upcoming Events**

None.

### **B. Information Items**

Mrs. Herrera gave the Board information regarding nominations of special district seats on LAFCO.

## **12. ATTORNEY'S COMMENTS**

None to report.

## **13. BOARD MEMBER COMMENTS**

### **A. Report on Events Attended.**

Director Rojas reported that he attended two events: L.A. County 1<sup>st</sup> District Oversight Board Meeting; and SCWUA monthly meeting.

Director Escalera reported that he attended one event: SCWUA monthly meeting.

### **B. Other Comments**

## **14. FUTURE AGENDA ITEMS**

## **15. ADJOURNMENT**

President Rojas adjourned the meeting at 5:55 p.m.

Attest:

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William R. Rojas, President

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Roy Frausto, Secretary