



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JULY 25, 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 Zampielo; Water Treatment & Supply Superintendent, Cesar Ortiz and District Counsel, Andy Turner all present via teleconference.

Public: Ed Chavez from Upper San Gabriel Valley Municipal Water; Irene Medina and Shaunte Maldonado with La Puente Valley County Water, were all present via teleconference.

4. PUBLIC COMMENTS

Mr. Chavez wanted to wish everyone well.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director Barajas

	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: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Director Barajas

	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. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of June 30, 2022.

Mr. Frausto provided a summary of the balances in each account provided in the Summary of Cash and Investments.

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

1st: Director Escalera

2nd: Director Barajas

	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.

Director Argudo entered the meeting at approximately 5:36 p.m.

B. Statement of District's Revenue and Expenses as of June 30, 2022.

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

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

1st: Director Barajas

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

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

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities' Water Operations.

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

1st: Director Escalera

2nd: Director Barajas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

8. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution 283 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 283, Re-Ratifying the State of Emergency to continue remote teleconferencing of Board Meetings from July 25, 2022 to August 23, 2022.

Motion: Extend the Approval of Resolution 280 through August 23, 2022.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Consideration of Resolution 284 Adopting Rules and Regulations Governing Recycled Water Service.

Mr. Frausto discussed the memo he put together to establish the rules and regulations for recycled water service.

Motion: Approve Resolution 284 Adopting Rules and Regulations Governing Recycled Water Service.

1st: President Rojas

2nd: Director Escalera

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Abstain	Yes	Yes

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

C. Discussion on the District's Logo.

Mr. Frausto showed the Board the District's new logo with added features discussed in the last meeting.

Motion: Approve the District's New Logo as Presented.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

9. GENERAL MANAGER'S REPORT

Mr. Frausto updated the Board on the rainfall status.

10. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera reviewed the upcoming events with the Board.

B. Information Items.

Included in Board Packet.

11. ATTORNEY'S COMMENTS

Mr. Turner reported that the Eminent Domain settlement is complete and that all documents are recorded and signed.

12. BOARD MEMBERS COMMENTS

A. Report on Events Attended.

None.

B. Other Comments.

No Comments.

13. FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

President Rojas adjourned the meeting at 6:04 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary