



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, AUGUST 22, 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	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 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: Shaunte Maldonado & Christine McKee.

4. PUBLIC COMMENTS

None.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda 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.

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: President Rojas

2nd: Director Escalera

	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.

7. FINANCIAL REPORTS

A. Summary of the District’s Cash and Investments as of July 31, 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 July 31, 2022.

1st: Director Escalera

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.

B. Statement of District’s Revenue and Expenses as of July 31, 2022.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of July 31, 2022.

Motion: Receive and File the Statement of the District’s Revenue and Expenses as of July 31, 2022.

1st: Director Escalera

2nd: Director Argudo

	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 July 31, 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 July 31, 2022.

1st: Director Argudo

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.

8. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution 285, Cancelling the General District Election and Requesting that the Los Angeles County Board of Supervisors Confirm the New Terms of Incumbent Directors Henry P. Hernandez, John P. Escalera and Cesar J. Barajas to the District’s Board of Directors for the Term Ending December 4, 2026.

Mr. Frausto proposed the Adoption of Resolution 285, which after filing with the County, will allow the incumbents to continue to serve on the Board until 2026.

Motion: Adopt Resolution 285.
 1st: Director Escalera
 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 286 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 286, Re-Ratifying the State of Emergency to continue remote teleconferencing of Board Meetings until September 22, 2022.

Motion: Extend the Approval of Resolution 286 through September 22, 2022.
 1st: President Rojas
 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.

C. Consideration to Authorize the General Manager to Transfer Funds in the Amount of \$500,000.00 from the Local Agency Investment Fund to the District’s Security Cash Account with Raymond James Financial Services, Inc.

Mr. Frausto showed the presentation from the staff report and discussed coupon rates and the term sheet for each of the various available investment options.

Motion: Approve Investments Consistent with those as Presented by Dewane Investment Strategies’ Offer Sheet Dated August 19, 2022, and the Transfer of Funds in the Amount of \$500,000 from the Local Agency Investment Fund to District’s Security Cash Account with Raymond James Financial Services, Inc.

1st: Director Argudo
 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.

9. GENERAL MANAGER’S REPORT

Mr. Frausto updated the Board on the rainfall status and announced new hire, Ryan Stanton.

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. Ciampa congratulated the incumbent Directors who will serve the District for the next term. He also reported on his communications with Spectrum Enterprises and resolving the easement issue.

12. BOARD MEMBERS COMMENTS

A. Report on Events Attended.

None.

B. Other Comments.

Director Escalera asked that the meeting be closed in memory of Robert Garcia. Mr. Garcia has lived in La Puente most of his life with his wife Alice and seven children. He was a big part of the community. President Rojas also asked that the meeting be closed in memory of David Joel McGee. Mr. McGee has been a resident of Avocado Heights for many years. His father was a Board of Director for Cross Water.

13. FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

President Rojas adjourned the meeting at 5:52 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary