



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, SEPTEMBER 12, 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: Shaunte Maldonado and Gilbert Navarrete-Godoy were present via teleconference.

4. PUBLIC COMMENTS

No comments from the Public.

Director Argudo entered the meeting at approximately 5:31p.m.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: President Rojas

2nd: Director 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: Approval of Consent Calendar 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.

7. ACTION / DISCUSSION ITEMS

A. Discussion Regarding the District's Current and Future staffing Needs.

Mr. Frausto reviewed the District's Organizational Chart and discussed the necessity of adding additional staff to meet the needs of District operations.

Discussion only, no formal action was taken.

B. Discussion Regarding the District's List of Holidays.

Mr. Frausto proposed the option of adding 2 holidays to be observed by District staff.

Motion: Approve the addition of Cesar Chavez Day and Juneteenth to the list of Holidays to be included in the Employee Manual.

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.

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Mr. Zampielo 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: 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.

9. TREATMENT AND SUPPLY SUPERINTENDENT'S REPORT

Mr. Ortiz updated the Board on water quality, compliance, and operations.

Motion: Receive and File the Treatment and Supply Superintendent's Report.

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.

10. GENERAL MANAGER'S REPORT

Mr. Frausto informed the Board that he did not have anything to report at this time.

11. OTHER ITEMS

A. Upcoming Events

None.

B. Information Items

12. ATTORNEY'S COMMENTS

Mr. Ciampa discussed some upcoming legislative measures.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

None

B. Other Comments

None

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

President Rojas adjourned the meeting at 6: 07 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary