



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, SEPTEMBER 26, 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	Absent	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: La Puente City Mayor Pro Tem and San Gabriel Basin Water Quality Authority Chairwoman Valerie Munoz, Shaunte Maldonado and Gilbert Navarrete-Godoy, both with the La Puente Valley County Water District were present via teleconference.

4. PUBLIC COMMENTS

Valerie Munoz discussed the latest news and updates within the city and thanked La Puente Water for the partnership with the operable units within the La Puente Valley. She also discussed grants and bills that passed for the San Gabriel Basin Water Quality Authority.

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	Absent	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 Argudo

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Absent	Yes

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

Director Barajas entered the meeting approximately at 5:35 p.m.

7. FINANCIAL REPORTS

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

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

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

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

1st: Director Barajas
 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 August 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 August 31, 2022.

1st: Director Barajas
 2nd: Director Argudo

	Rojas	Hernandez	Argudo	Barajas	Escalera
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Vote	Yes	Yes	Yes	Yes	Yes
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Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

8. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution 288, Revising the District’s Employee Policies and Procedures Manual.

Mrs. Herrera summarized the updates and changes to the Employee Policies and Procedures Manual, highlighting that most revisions were to clarify verbiage in the manual. She proposed the Adoption of Resolution 288.

Motion: Adopt Resolution 288 Amending the District’s Employee Policies and Procedures Manual.

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.

B. Update on District’s Fund Investments with Raymond James Financial Services, Inc.

Mr. Frausto updated the Board with the current rate of the coupons purchased. Information only, no formal action was taken.

9. GENERAL MANAGER’S REPORT

Mr. Frausto updated the Board on the rainfall status and the Parriott Place recycled water connection.

10. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera briefly informed the Board that packets will be ready for the Las Vegas conference for those who will be attending.

B. Information Items.

Included in Board Packet.

11. ATTORNEY’S COMMENTS

Mr. Ciampa had nothing to report on at this time.

12. BOARD MEMBERS COMMENTS

A. Report on Events Attended.

None.

B. Other Comments.

13. FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

President Rojas adjourned the meeting at 6:05 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary