



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, OCTOBER 10, 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 & Accounting Clerk, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampiello; Water Treatment & Supply Superintendent, Cesar Ortiz; Lead Customer Service & Accounting Clerk, Shaunte Maldonado and District Counsel, Jim Ciampa all present via teleconference.

**Public:** Gilbert Godoy was 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 Hernandez

	<b>Rojas</b>	<b>Hernandez</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
<b>Vote</b>	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: Approval of Consent Calendar as presented.

1st: President Rojas

2nd: Director Escalera

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

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

## 7. ACTION / DISCUSSION ITEMS

### A. Discussion Regarding the District’s Water Master Plan.

Mr. Frausto gave an overview on the fundamentals of a Water Master Plan and discussed the updates of the District’s Water Master Plan for the next five years.

Discussion only, no formal action was taken.

### B. Consideration of Application for Federal Funding From the San Gabriel Basin Water Quality Authority (WQA).

Mr. Frausto discussed with the Board the opportunity for La Puente Valley County Water to apply for the Federal funding with respect to its Nitrate Treatment Project.

Motion: Authorize the General Manager to submit an application to the San Gabriel Basin Water Quality Authority for Federal Funding.

1st: Director Escalera

2nd: Director Argudo

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

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

### C. Public Water Agencies’ Group 2022 Legislative Report.

Mr. Ciampa reported on the various bills that passed the Senate, he focused more on the bills most applicable to the District.

Director Barajas entered the meeting at approximately 5:49 p.m.

## 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 Argudo

	<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. Ortiz updated the Board on the Lead and Copper program, the SCADA System and regular operations.

Motion: Receive and File the Treatment and Supply 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.

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

Mr. Frausto went over the current rainfall, announced the District's new hire Arturo MacGyver Quezada, and informed the Board of the annual donation made to the Industry Hills Rodeo.

## **11. OTHER ITEMS**

### **A. Upcoming Events**

Mrs. Herrera let the Board know of several events and holiday events that are coming up in November and December.

### **B. Information Items**

Included in the Board Packet

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

Mr. Ciampa had no Report.

## **13. BOARD MEMBER COMMENTS**

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

Director Escalera reported that he attended 1 event: AWWA WaterSmart Innovation Conference.

Director Hernandez reported that he attended 1 event: AWWA WaterSmart Innovation Conference.

### **B. Other Comments**

None.

## **14. FUTURE AGENDA ITEMS**

None.

## **15. ADJOURNMENT**

President Rojas adjourned the meeting at 6:20 p.m.

Attest:

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William R. Rojas, President

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Roy Frausto, Secretary