



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, OCTOBER 24, 2022, AT 5:30 PM**

1. CALL TO ORDER

President Rojas called the meeting to order at 5:31 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; Lead Customer Service & Accounting Clerk, Shaunte Maldonado and District Counsel, Jim Ciampa all present via teleconference.

Public: None.

4. PUBLIC COMMENTS

No comments from the public.

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 September 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 September 30, 2022.

1st: Director Escalera

2nd: President Rojas

	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.

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

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

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

1st: Director Barajas

2nd: President Rojas

	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.

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

1st: Director Barajas

2nd: President Rojas

	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.

8. ACTION / DISCUSSION ITEMS

A. Consideration of Amendments to the District’s 2022 Budget.

Mr. Frausto discussed the updates to the current year’s budget to reflect changes from the original budget estimate.

Motion: Approve the Proposed Budget Amendments.

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.

B. Consideration of Memorandum of Understanding (MOU) Regarding Public Water Agencies Group (PWAG) Conservation Education Team (CET) Program.

Mr. Frausto discussed the significance of being in partnership to increase` public awareness of the importance of water conservation in Southern California.

Motion: Approve the MOU for PWAG’s CET Program.

1st: President Rojas

2nd: Vice President Hernandez

	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.

C. Consideration of Proposal from Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services.

Mr. Ortiz streamlined the agreement with Evoqua Water Technologies to replace the single pass ion exchange resin replacement services.

Motion: Authorize the General Manager to Enter into an Agreement with Evoqua Water Technologies for Single Pass ion Exchange Resin Replacement Services for a Not to Exceed Amount \$126,549.34.

1st: Director Escalera

2nd: President Rojas

	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 Escalera exited the meeting at approximately 5:50 p.m.

D. Consideration of Nominees for the LAFCO Special District Voting Member and Direct Staff to Cast Ballot Before November 30, 2022.

Mr. Frausto asked President Rojas to assist in selecting the best candidate for LAFCO Special District. After some discussion on the matter, a motion was made by President Rojas to select Robert Lewis.

Motion: Select Robert Lewis as LAFCO Special District Voting Member and Direct Staff to Cast Ballot Before November 30,2022.

1st: President Rojas

2nd: Vice President Hernandez

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Yes	Absent

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

E. Consideration of PVOU-IZ Pipeline Facilities Integration to the District’s Geographic Information Systems (GIS).

Mr. Zampiello discussed the need to upgrade and update the District’s GIS mapping software to integrate the PVOU-IZ pipeline facilities.

Motion: Authorize the General Manager to Proceed with the Work Identified in the Proposal from Nobel Systems to Update the District’s GIS Mapping Software with the Integration of the PVOU-IZ Pipeline Facilities for the Amount of \$8,500.

1st: Director Barajas

2nd: President Rojas

	Rojas	Hernandez	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Yes	Absent

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

9. GENERAL MANAGER’S REPORT

Mr. Frausto updated the Board regarding the state of emergency declaration coming to an end in February of 2023.

10. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera briefly informed the Board that the District will be participating in the Citys’ Día de Los Muertos festival and if anyone would like to submit a picture of a loved one to be placed on the altar.

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.

President Rojas reported that he attended one event: (1) First District Consolidated Oversight Board Meet.

B. Other Comments.

13. FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

President Rojas adjourned the meeting at 6:02 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary