



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, NOVEMBER 14, 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 Zampiello; Water Treatment & Supply Superintendent, Cesar Ortiz; Lead Customer Service & Accounting Clerk, Shaunte Maldonado and District Counsel, Andy Turner all present via teleconference.

**Public:** Ferry Baylon via teleconference.

**4. PUBLIC COMMENTS**

No comments from the Public.

**5. ADOPTION OF AGENDA**

Motion: Adopt Agenda as Presented.

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.

**6. APPROVAL OF CONSENT CALENDAR**

Motion: Approval of Consent Calendar as presented.

1st: President Rojas

2nd: Vice President Hernandez

	<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.

## 7. ACTION / DISCUSSION ITEMS

### A. Discussion Regarding the District’s November and December Regular Board Meetings.

Mr. Frausto suggested with the holiday season approaching, if it would be practical to reschedule and/or cancel the November 28, 2022, and the December 26, 2022, Regular Board of Director’s Meetings.

Motion: Approve to reschedule the November 28, 2022, Regular Board of Director’s Meeting to November 29, 2022, and to cancel the December 26, 2022, Regular Board of Director’s Meeting.

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.

### B. Presentation of the District’s SCADA Project.

Mr. Ortiz gave an overview of the new SCADA System Software for the District, CIWS and BPOU, he also explained it’s alignment and compatibility with the PVOU System platform.

No motion was needed, discussion only.

## 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: Director Argudo

2nd: President Rojas

	<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 water quality, compliance, and operations.

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

1st: Director Barajas

2nd: President Rojas

	<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 informed the Board status of the latest rainfall after the most recent storm.

## **11. OTHER ITEMS**

### **A. Upcoming Events**

Mrs. Herrera announced the upcoming events and who was signed up to attend.

### **B. Information Items**

## **12. ATTORNEY’S COMMENTS**

Mr. Turner stated that he had nothing to report and wished everyone a Happy Thanksgiving.

## **13. BOARD MEMBER COMMENTS**

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

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

### **B. Other Comments**

Mr. Escalera asked to close the meeting in memory of his first cousin, Justin Escalera. Justin Escalera served in the United States Air Force and worked at Stanford University.

## **14. FUTURE AGENDA ITEMS**

None

## **15. ADJOURNMENT**

President Rojas adjourned the meeting at 6: 01 p.m.

Attest:

\_\_\_\_\_  
William R. Rojas, President

\_\_\_\_\_  
Roy Frausto, Secretary