



**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, NOVEMBER 21, 2022, AT 2:00 PM**

1. CALL TO ORDER

President Rojas called the meeting to order at 2:00 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	Absent	Absent	Present Via Teleconference	Present Via Teleconference

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Office Manager, Gina Herrera; Customer Service & Accounting Clerk, Vanessa Koyama and Operations & Maintenance Superintendent, Paul Zampielo; all present via teleconference.

Public: No members of the public were present.

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	Absent	Absent	Yes	Yes

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

6. ACTION / DISCUSSION ITEMS

A. Consideration to Authorize the General Manager to Purchase a 2023 Ford F-650 Diesel Regular Cab Dump Truck

Mr. Frausto gave an overview and history cost of the old dump truck and explained the need for a new one.

Director Hernandez entered the meeting at approximately 2:07 p.m.

Motion: Authorize the General Manager to purchase a 2023 Ford F-650 Diesel Regular Cab Dump Truck for the amount of \$111,712.76.

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. ADJOURNMENT

President Rojas adjourned the meeting at 2:11 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary