



**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR THURSDAY, DECEMBER 1, 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	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; Water Treatment & Supply Superintendent, Cesar Ortiz; Lead Customer Service & Accounting Clerk, Shaunte Maldonado and District Counsel, Jim Ciampa all present via teleconference.

Public: No members of the public were present.

4. PUBLIC COMMENTS

No comments from the Public.

Director Argudo entered the meeting at approximately 5:32 p.m.

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	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: Director Escalera

	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.

7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of October 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 October 31, 2022.

1st: Director Escalera

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.

B. Statement of District's Revenue and Expenses as of October 31, 2022.

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

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

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.

C. Statement of the Industry Public Utilities' Water Operations Revenue and Expenses as of October 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 October 31, 2022.

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.

8. ACTION / DISCUSSION ITEMS

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

Mr. Ortiz directed the Board to the staff report and explained the cost of entering into an agreement with Evoqua Water Technologies for single pass ion exchange resin replacement services for one of the vessels. Mr. Frausto also spoke on the topic and explained the change in the original proposal.

Motion: Authorize the General Manager to Enter into a Revised Agreement with Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services for \$126,549.34.

1st: Director Escalera

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. Consideration of Proposal from Carbon Activated for the Replacement of Vapor Phase Carbon at the District’s BPOU Groundwater Treatment Plant.

Mr. Ortiz discussed the cost and requested to proceed with the proposal given by Carbon Activated.

Motion: Authorize the General Manager to Proceed with the Work as Specified in the Proposal from Carbon Activated.

1st: President Rojas

2nd: Director Barajas

	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.

9. WORKSHOP ON THE 2023 DISTRICT BUDGET

Mr. Frausto provided information regarding the 2023 budget and informed the board of the expected revenues and expenses for the upcoming year. He also provided an overview of the 2023 PVOU-IZ and PVOU-SZ budgets.

10. GENERAL MANAGER’S REPORT

Mr. Frausto announced that Santiago Loera has been promoted to Lead Water System Operator.

11. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera announced the upcoming events for the month of December.

B. Information Items

None

12. ATTORNEY’S COMMENTS

Mr. Ciampa stated that he had nothing to report other than it was nice to see everyone at the ACWA Fall Conference.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended

President Rojas reported that he attended 1 event: ACWA Fall Conference.

Director Escalera reported that he attended 2 events; ACWA Fall Conference and the SCWUA luncheon.

Vice President Hernandez reported that he attended 2 events; ACWA Fall Conference and the SCWUA luncheon.

Director Argudo reported that he attended 1 event; ACWA Fall Conference.

B. Other Comments

None

14. FUTURE AGENDA ITEMS

None

15. ADJOURNMENT

President Rojas adjourned the meeting at 6:22 p.m.

Attest:

William R. Rojas, President

Roy Frausto, Secretary