



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JULY 10, 2023, AT 4:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 4:30 p.m.

2. PLEDGE OF ALLEGIANCE

President Hernandez led the meeting in the Pledge of Allegiance.

3. ROLL CALL OF THE BOARD OF DIRECTORS

President Hernandez	Vice President Rojas	Director Argudo	Director Barajas	Director Escalera
Present	Present	Absent	Present	Present

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Customer Service & Accounting Supervisor, Shaunte Maldonado; Customer Support & Accounting Clerk II, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampiello; Water Treatment & Supply Superintendent, Cesar Ortiz; and District Counsel, James Ciampa all present.

Public: City Council Valerie Munoz.

4. PUBLIC COMMENTS

Ms. Munoz updated the District about any current news from the Water Quality Authority and stated that Congresswoman Grace Napolitano will be retiring soon.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: Vice President Rojas

2nd: Director Barajas

	President Hernandez	Vice President Rojas	Director Argudo	Director Barajas	Director 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 Hernandez

2nd: Director Barajas

	President Hernandez	Vice President Rojas	Director Argudo	Director Barajas	Director Escalera
Vote	Yes	Yes	Absent	Yes	Yes

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

7. ACTION / DISCUSSION ITEMS

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

Mr. Frausto discussed the additional resin changeout for the BPOU plant and explained that it will all be reimbursed by Cooperating Respondents.

Motion: Authorize the General Manager to Enter into an Agreement with Evoqua Water Technologies for Single Pass Ion Exchange Resin Replacement Services for \$135,414.74.

1st: Vice President Rojas

2nd: Director Barajas

	President Hernandez	Vice President Rojas	Director Argudo	Director Barajas	Director Escalera
Vote	Yes	Yes	Absent	Yes	Yes

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

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampiello gave an overview of the report he provided in the Board Packet. Topics included current projects and water levels.

Motion: Receive and File the Operations and Maintenance Superintendent’s Report.

1st: Director Escalera

2nd: President Hernandez

	President Hernandez	Vice President Rojas	Director Argudo	Director Barajas	Director Escalera
Vote	Yes	Yes	Absent	Yes	Yes

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

9. TREATMENT AND SUPPLY SUPERINTENDENT’S REPORT

Mr. Ortiz also discussed the resin change out and testing that occurred at the new Puente Valley Operating Unit.

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

1st: Vice President Rojas

2nd: Director Barajas

	President	Vice President	Director	Director	Director

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	Yes	Yes	Absent	Yes	Yes

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

10. GENERAL MANAGER’S REPORT

Mr. Frausto went over several topics such as key well elevation, current year rainfall and grant funding.

11. OTHER ITEMS

A. Upcoming Events

Mr. Frausto went over upcoming events and who would be attending the events.

B. Information Items.

Included in the Board Packet.

12. ATTORNEY’S COMMENTS

Mr. Ciampa stated he had nothing to report.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended

None.

B. Other Comments

Vice President Rojas thanked Ms. Munoz for her help in securing funds for the District. Director Escalera commented on the Bridgetown Press and said it was very well put together.

14. FUTURE AGENDA ITEMS

None.

15. ADJOURNMENT

President Hernandez adjourned the meeting at 4:54 p.m.

Attest:

Henry P. Hernandez, Board President

Roy Frausto, Board Secretary