



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JULY 24, 2023, AT 4:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 4:31 pm.

2. PLEDGE OF ALLEGIANCE

President Hernandez led the Pledge of Allegiance.

3. ROLL CALL OF BOARD OF DIRECTORS

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

OTHERS PRESENT

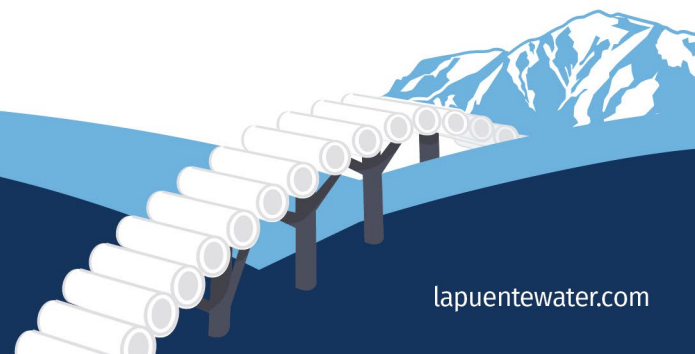
Staff and Counsel: General Manager & Board Secretary Roy Frausto; Customer Service & Accounting Supervisor, Shaunte Maldonado; HR Coordinator/Admin Assistant, Angelina Padilla; Operations & Maintenance Superintendent, Paul Zampiello; Water Treatment & Supply Superintendent, Cesar Ortiz were present and District Counsel, James Ciampa was present via phone.

4. PUBLIC COMMENT

None.

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. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of June 30, 2023.

Mr. Frausto provided a summary on the Districts Cash and Investments and was available for any questions.

Motion: Receive and File as Presented.

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.

B. Statement of District's Revenue and Expenses as of June 30, 2023.

Ms. Maldonado provided a summary of the District's Revenue and Expenses and was available for any questions.

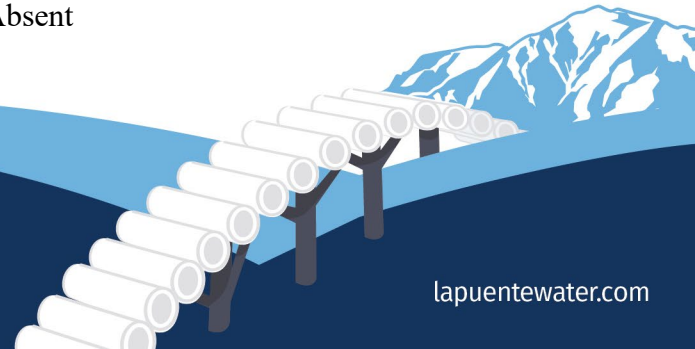
Motion: Receive and File as Presented.

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



C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of June 30, 2023.

Ms. Maldonado gave a presentation on the Industry Public Utilities revenue and was available for any questions.

Motion: Receive and File as Presented.

1st: President Hernandez

2nd: Vice President Rojas

	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. ACTION / DISCUSSION ITEMS

A. Discussion Regarding the Subject Matter of the District’s Summer Newsletter

Mr. Frausto presented a draft of the District’s summer newsletter and asked the Board if they had any input.

Direction was provided, no vote necessary.

B. Discussion Regarding the Subject Matter of the Industry Public Utilities Waterworks System Summer Newsletter

Mr. Frausto presented a draft of Industry Public Utilities summer newsletter and asked the board if they had any input.

Direction was provided, no vote necessary.

C. Discussion Regarding the District’s Fleet Bed Wraps

Mr. Frausto presented the final version of the fleet wraps and asked the Board if they had any further input.

Direction was provided, no vote necessary.

9. GENERAL MANAGER’S REPORT

Mr. Frausto gave a brief update on the lead service inventory, and he also let the board know that he will be attending the City of Industry Civic Center Committee meeting to present to them what our district is looking for, regarding the new district building.

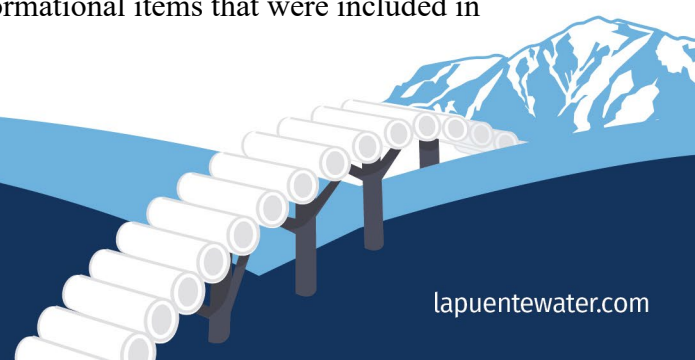
10. OTHER ITEMS

A. Upcoming Events.

Ms. Padilla announced the upcoming events and asked if any of the Board Members were interested in attending.

B. Information Items.

Ms. Padilla provided a brief announcement on the informational items that were included in the packet.



11. ATTORNEY'S COMMENTS

Mr. Ciampa had comments on two (2) items, the first item being a claim that was served to the District, and every other local agency regarding CalPERS, and the District concluded that it would not be a part of that class action lawsuit. Secondly, he stated that the COVID Emergency Plan will be extended for another year.

12. BOARD MEMBER COMMENTS

A. Report on Events Attended.

The Board did not have any events to report on.

B. Other Comments.

Vice President Rojas asked when the 100-year Ad Hoc will be meeting. Vice President Rojas asked Mr. Frausto to comment on the request from Industry to be the lead on capital improvement projects.

13. FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

President Hernandez adjourned the meeting at 5:02pm.

