



MINUTES

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, AUGUST 14, 2023, AT 4:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 4:30pm

2. PLEDGE OF ALLEGIANCE

President Hernandez led the meeting in the Pledge of Allegiance

3. ROLL CALL OF BOARD OF DIRECTORS

President Hernandez	Vice President Rojas	Director Argudo	Director Barajas	Director Escalera
Present	Absent	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; and District Counsel, James Ciampa all present.

4. PUBLIC COMMENT

None.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: Director Escalera

2nd: President Hernandez

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

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

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

7. PRESENTATION BY GENERAL MANAGER REGARDING PFAS

Mr. Frausto provided a presentation to the Board on PFAS and Mr. Ciampa also provided some insight on this topic to the Board.

8. ACTION / DISCUSSION ITEMS

A. Consideration of Amendments to the Districts 2023 Budget

Mr. Frausto presented to the Board the proposed amendments to the 2023 Budget and was available for any questions.

Motion: Approve Proposed Budget Amendments

1st: Director Barajas

2nd: President Hernandez

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

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

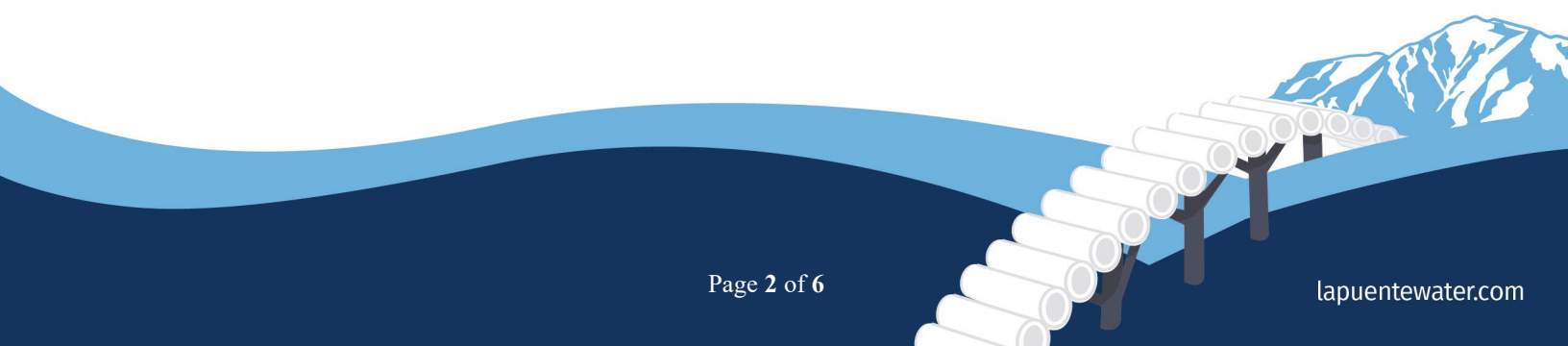
B. Consideration to Authorize the General Manager to Purchase a 2023 Ford F-150 XL Super Cab and 2023 Chevrolet Silverado Crew Cab

Mr. Zampiello presented his Staff Report on the purchasing of the two (2) new vehicles and was available for any questions. He also updated the Board that the vehicles are actually a 2023 Ford F-150 and a 2024 Chevrolet Silverado.

Motion: Authorize the General Manager to purchase a 2023 Ford F-150 and 2024 Chevrolet Silverado Crew Cab for a not to exceed amount of \$89,000.

1st: Director Barajas

2nd: Director Escalera



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

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

C. Consideration of Resolution No. 297, Revising the Districts Employee Policies and Procedures Manual to Include an Employee Phone Allowance

Mr. Frausto presented to the Board the proposed changes to the Employee Manual and was available for any questions.

Motion: Adopt Resolution No. 297

1st: President Hernandez

2nd: Director Escalera

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

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

D. Discussion Regarding the 2023 Salary Survey

Mr. Frausto informed the Board that the District is currently looking into conducting a Salary Survey to align with the competitive market.

Motion: Approve Consent Calendar as Presented.

1st: Director Barajas

2nd: Director Escalera

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

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

E. Consideration of Supporting Nomination of James Ciampa for Appointment to ACWA Legal Affairs Committee

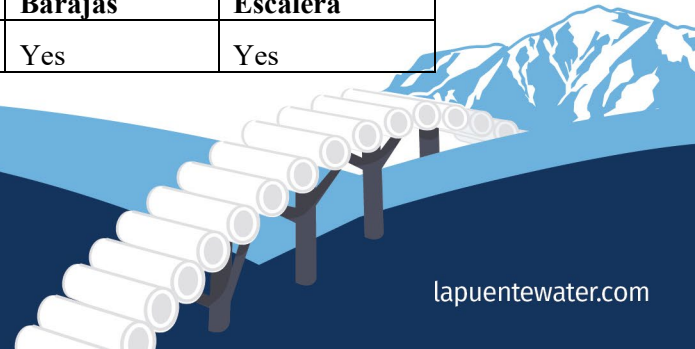
Mr. Ciampa kindly asked the Board if they would support his nomination for the ACWA Legal Affairs Committee

Motion: Support Nomination of James Ciampa

1st: Director Escalera

2nd: Director Barajas

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



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

F. Discussion Regarding 2023 Rate Study

Mr. Frausto informed the Board that there was a discrepancy in the previous information given about the Rate study and recommended approving the rates at 100% CIP funding.

Motion: Approve the rates at 100% CIP funding

1st: Director Barajas

2nd: President Hernandez

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

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

9. COMMITTEE REPORTS

A. 100 Year Anniversary Ad-Hoc Committee (Rojas & Barajas)

Mr. Frausto provided a brief overview on what was discussed during the 100-year Anniversary Ad Hoc meeting. The Board concurred with the Ad Hoc’s decisions regarding location and food vendor.

10. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampiello provided a summary on the operational and compliance activities for July and was available to answer any questions.

Motion: Receive and File as Presented.

1st: President Hernandez

2nd: Director Barajas

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

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

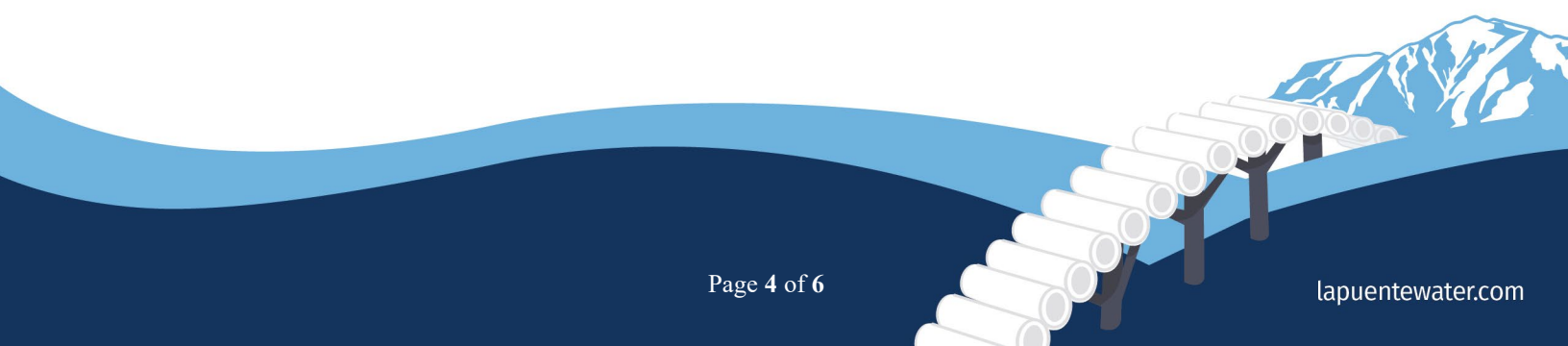
11. TREATMENT AND SUPPLY SUPERINTENDENT’S REPORT

Mr. Ortiz provided a summary on the various ongoing projects for water treatment and was available to answer any questions.

Motion: Receive and File as Presented.

1st: Director Barajas

2nd: President Hernandez



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

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

12. PUBLIC OUTREACH REPORT

Ms. Padilla provided a summary on the social media statistics for the July.

13. GENERAL MANAGER’S REPORT

Mr. Frausto provided a summary to the Board on various topics, and he gave an overview on his July activities.

14. OTHER ITEMS

A. Upcoming Events.

Ms. Padilla went over upcoming events and verified the attendance of the Board to these events.

B. Information Items.

Included in the Board packet.

15. ATTORNEY’S COMMENTS

None.

16. CLOSED SESSION

President Hernandez recessed into closed session at 5:50 pm to discuss the following item:

A. Conference with Real Property Negotiator - [Government Code §54956.8]

Property: L. A. County Assessor’s Parcel Number 8208-025-948

District Negotiator: Roy Frausto, General Manager

Negotiating Parties: City of Industry

Under Negotiation: Price and Payment Terms

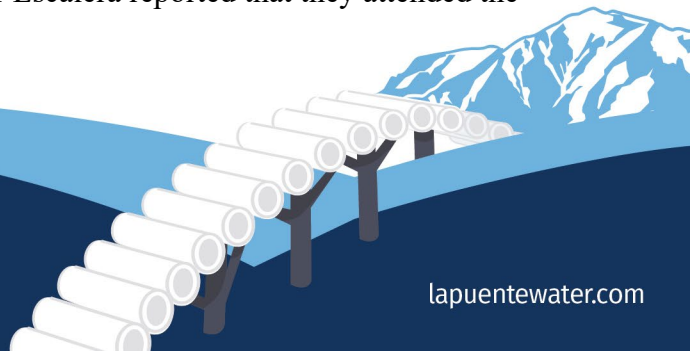
17. CLOSED SESSION REPORT

Mr. Ciampa briefed the Board and provided the following closed session report; no reportable action was taken.

18. BOARD MEMBER COMMENTS

A. Report on Events Attended.

President Hernandez, Vice President Rojas and Director Escalera reported that they attended the SCWUA Lunch.



Vice President Rojas and Director Barajas reported that they attended the 100-year Ad Hoc meeting.

B. Other Comments.

None

19. FUTURE AGENDA ITEMS

None

20. ADJOURNMENT

President Henry P. Hernandez adjourned the meeting at 6:05 pm.

Attest:

Henry P. Hernandez, Board President

Roy Frausto, Board Secretary

