



MINUTES

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, AUGUST 21, 2023, AT 4:30 PM**

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

President Hernandez led the Pledge of Allegiance.

3. ROLL CALL OF BOARD OF DIRECTORS

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

OTHERS PRESENT

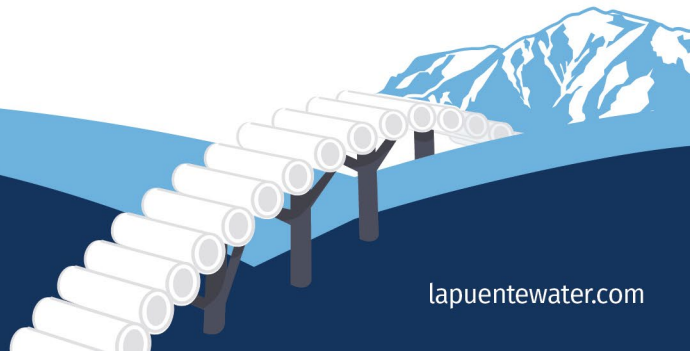
Staff and Counsel: General Manager & Board Secretary Roy Frausto; HR Coordinator/Admin Assistant, Angelina Padilla were present and District Counsel, James Ciampa was present via phone.

4. PUBLIC COMMENT

None.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented
1st: President Hernandez
2nd: Director Escalera



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

Motion carried by a vote of 5 Yes, 0 No, 0 Abstain, 0 Absent.

6. ACTION / DISCUSSION ITEMS

A. Consideration of Notice of Proposed Adjustments in Water Rates and Charges

Mr. Frausto presented the Prop 218 Notice to the Board and briefly went over the contents of the Notice. During Mr. Frausto's presentation, Director Argudo noted that he would recuse himself from the discussion and vote.

Motion: Approve the Notice of Proposed Adjustments to Water Rates and Charges and Direct Staff to Mail Notice to the Current Customers and Property Owners of Record Within the District's Boundaries

1st: Director Barajas

2nd: Vice President Rojas

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

Motion carried by a vote of 5 Yes, 0 No, 1 Abstain, 0 Absent

7. ADJOURNMENT

President Hernandez adjourned the meeting at 4:49 pm.

Attest:

Henry P. Hernandez, Board President

Roy Frausto, Board Secretary

