



## MINUTES

### REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, AUGUST 28, 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	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 Zampiendo; Water Treatment & Supply Superintendent, Cesar Ortiz; 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

	<b>President Hernandez</b>	<b>Vice President Rojas</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
<b>Vote</b>	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: Adopt Consent Calendar as Presented.

1st: President Hernandez

2nd: Director Escalera

	<b>President Hernandez</b>	<b>Vice President Rojas</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
<b>Vote</b>	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 July 31, 2023.**

Mr. Frausto provided a summary of the balances in each account and was available for any questions.

Motion: Receive and File

1st: Director Barajas

2nd: Vice President Rojas

	<b>President Hernandez</b>	<b>Vice President Rojas</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
<b>Vote</b>	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 July 31, 2023.**

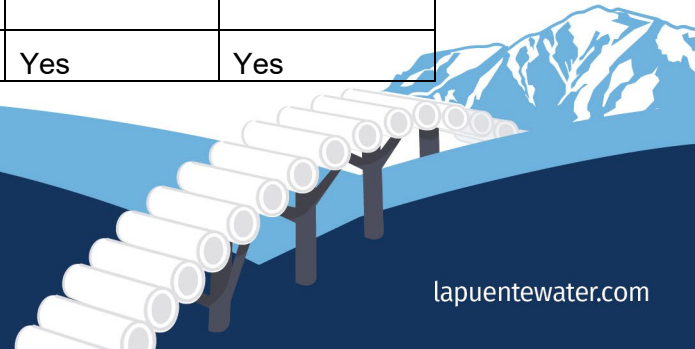
Ms. Maldonado provided a summary of the Districts Revenue and Expenses and was available for any questions.

Motion: Receive and File

1st: Vice President Rojas

2nd: President Hernandez

	<b>President Hernandez</b>	<b>Vice President Rojas</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
<b>Vote</b>	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 July 31, 2023.**

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

Motion: Receive and File  
1st: Director Barajas  
2nd: Director Escalera

	<b>President Hernandez</b>	<b>Vice President Rojas</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
<b>Vote</b>	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 ACWA Board of Directors' Election for President & Vice President**

Mr. Frausto presented to the Board the nominations for the ACWA Board of Directors. The Board directed the General Manager to vote for Cathy Green for President and Ernie Avila for Vice President

Motion: Direct General Manager to vote on behalf of the Board.  
1st: Director Barajas  
2nd: Director Escalera

	<b>President Hernandez</b>	<b>Vice President Rojas</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
<b>Vote</b>	Yes	Yes	Absent	Yes	Yes

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

**B. Update on the PVOU-IZ and PVOU-SZ Treatment Facilities**

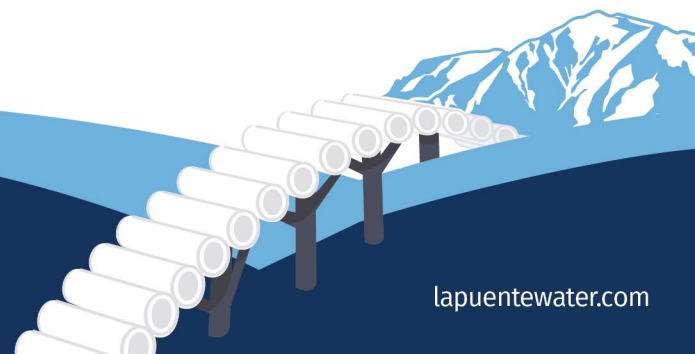
Mr. Ortiz provided an update of the PVOU-IZ and PVOU-SZ Treatment Facilities and was available to answer any questions.

**C. Update on the Nitrate Treatment System**

Mr. Zampielo provided an update on the Nitrate Treatment System and was available for any questions.

**9. GENERAL MANAGER'S REPORT**

Mr. Frausto had nothing to report.



**10. OTHER ITEMS**

**A. Upcoming Events.**

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

**B. Information Items.**

**11. ATTORNEY’S COMMENTS**

None.

**12. CLOSED SESSION**

President Hernandez recessed into closed session at 5:28 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**

**13. CLOSED SESSION REPORT**

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

**14. BOARD MEMBER COMMENTS**

- A. Report on Events Attended.
- B. Other Comments.

**15. FUTURE AGENDA ITEMS**

**16. ADJOURNMENT**

President Henry P. Hernandez adjourned the meeting at 5:40 pm.

Attest:

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Henry P. Hernandez, Board President

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Roy Frausto, Board Secretary

