



**MINUTES**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, SEPTEMBER 25, 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**

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

**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 August 31, 2023.

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

Motion: Receive and File.

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

### B. Statement of District's Revenue and Expenses as of August 31, 2023.

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

Motion: Receive and File

1st: Director Escalera

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

### C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of August 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 the 2023 Salary Survey

Mr. Frausto presented a summary of different agencies' salaries in comparison to the District, which showed the District salaries were significantly lower than the other agencies. The Board agreed and suggested the new salary schedule should reflect the average wage plus 5%.

No motion was taken, this item was for discussion only. Staff will propose the new salary schedule at a future meeting.

### B. Consideration of ACWA-JPIA's Commitment to Excellence Program (C2E)

Mr. Frausto and Mr. Zampietro presented to the Board the opportunity to join ACWA-JPIA's commitment to excellence program and discussed the benefits of joining; such as, the opportunity to explore grants for new equipment and training.

Motion: Authorize General Manager to execute JPIA's C2E Agreement

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

### C. Consideration to Cancel the October 23, 2023, Regular Board of Directors Meeting

Mr. Frausto suggested that the October 23, 2023 Regular Board of Directors meeting be cancelled since President Hernandez, Vice President Rojas, and Director Escalera will be attending the Fall AWWA Conference and quorum would not be met.

Motion: Cancel the October 23, 2023 Regular Board of Director Meeting

1st: Director Barajas

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

## 9. GENERAL MANAGER'S REPORT

Mr. Frausto invited the Board to the Mural Unveiling held by the City of La Puente.

## 10. OTHER ITEMS

### A. Upcoming Events.

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

**B. Information Items.**

Included in the Board packet.

**11. ATTORNEY'S COMMENTS**

Mr. Ciampa went over the trailer bill and the enterprise revenue shortfalls. He reported that the State Waterboard noted that because the federal legislative is only permissible for water bills that there is no money for revenue shortfalls.

**12. BOARD MEMBER COMMENTS**

**A. Report on Events Attended.**

None.

**B. Other Comments.**

None.

**13. FUTURE AGENDA ITEMS**

None

**14. ADJOURNMENT**

President Henry P. Hernandez adjourned the meeting at 5:18 pm.

Attest:

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Henry P. Hernandez, Board President

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Roy Frausto, Board Secretary