



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, FEBRUARY 13, 2023, AT 5:30 PM**

1. CALL TO ORDER

Vice President Rojas called the meeting to order at 5:31 p.m.

2. PLEDGE OF ALLEGIANCE

Vice President Rojas led the meeting in the Pledge of Allegiance.

3. ROLL CALL OF THE BOARD OF DIRECTORS

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

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Office Manager, Gina Herrera; Customer Support & Accounting Clerk II, Vanessa Koyama; Operations & Maintenance Superintendent, Paul Zampiello; Water Treatment & Supply Superintendent, Cesar Ortiz; Lead Customer Service & Accounting Clerk, Shaunte Maldonado and District Counsel, James Ciampa all present via teleconference.

Public: No members of the public were present.

4. PUBLIC COMMENTS

No comments from the Public.

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	Absent	Yes	Yes	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: Vice President Rojas

2nd: Director Escalera

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

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

President Hernandez entered the meeting at approximately 5:36 p.m.

7. ACTION / DISCUSSION ITEMS

A. Approval of 2nd Amendment to the General Manager's Contract.

Mr. Frausto discussed the recent amendment to the General Manager's Contract.

Motion: Approve 2nd Amendment to the General Manager's Contract.

1st: Vice President Rojas

2nd: Director Argudo

	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.

B. Consideration of Resolution 292 Proclaiming a State of Emergency Persist, Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Re-Authorizing Remote Teleconference Meetings of the Board of Directors.

Mr. Frausto brought to the Boards attention that the Proclamation of a State of Emergency by Governor Gavin Newsom will end February 28, 2023 and remote meetings will come to an end.

Motion: Approve Resolution 292.

1st: Vice President Rojas

2nd: Director Argudo

	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

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Mr. Zampiello informed the Board on the report he provided in the Board Packet. Topics included the current well levels and various projects.

Motion: Receive and File the Operations and Maintenance Superintendent's Report.

1st: Vice President Rojas

2nd: Director Escalera

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

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

9. TREATMENT AND SUPPLY SUPERINTENDENT’S REPORT

Mr. Ortiz discussed water samples and issues at Baldwin Park Operating Unit.

Motion: Receive and File the Treatment and Supply Superintendent’s Report.

1st: Vice President Rojas

2nd: President Hernandez

	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

10. GENERAL MANAGER’S REPORT

Mr. Frausto reported to the Board various topic in the General Managers report such as current rainfall levels and the internship program.

11. OTHER ITEMS

A. Upcoming Events

Mrs. Herrera went over upcoming events and verified who was attending the events.

B. Information Items.

Included in the Board Packet.

12. ATTORNEY’S COMMENTS

Mr. Ciampa reported on various new legislation bills being introduced.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended

Vice President Rojas reported that he attended one event: (1) First District Consolidated Oversight Board Meet.

Director Escalera and President Hernandez reported their attendance to two events: (1) San Gabriel Valley Water Association Quarterly Breakfast (2) ACWA AGWT Conference.

B. Other Comments

None to Report

14. FUTURE AGENDA ITEMS

None.

15. ADJOURNMENT

Vice President Rojas adjourned the meeting at 6:00 p.m.

Attest:

Henry P.Hernandez, Board President

Roy Frausto, Board Secretary