



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

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

President Hernandez 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
Present	Present	Absent	Absent	Present

OTHERS PRESENT

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

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: President Hernandez

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

2nd: President Hernandez

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

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

7. ACTION / DISCUSSION ITEMS

A. Discussion/Action Regarding Nomination for ACWA Joint Powers Authority Executive Committee.

Mr. Frausto discussed supporting the nomination of Sue Peng to the ACWA Joint Powers Authority Executive Committee.

Recommendation: Approve nomination of Sue Peng to the ACWA Joint Powers Authority Executive Committee Resolution 294.

Roll call only per Mr. Ciampa

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

B. Consideration of Resolution 295 Regarding Changing Regular Board Meeting Time.

Mr. Frausto summarized Resolution 295, which changes the start time of the regular Board Meeting from 5:30 p.m. to 4:30 p.m. Effective March 27, 2023.

Motion: Adopt Resolution 295.

1st: Vice President Rojas

2nd: President Hernandez

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

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

C. Discussion Regarding Art Mural

Mr. Ciampa explained the license agreement and summarized what the District's rights are in regard to the mural. Mr. Frausto also answered questions regarding the mural.

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Mr. Zampietro 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: President Hernandez

2nd: Vice President Rojas

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

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

9. TREATMENT AND SUPPLY SUPERINTENDENT’S REPORT

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

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

1st: Director Escalera

2nd: Vice President Rojas

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

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

10. GENERAL MANAGER’S REPORT

Mr. Frausto had a brief report he went over the Baldwin Park key well, latest rainfall and the internship program.

11. OTHER ITEMS

A. Upcoming Events

Ms. Maldonado went over upcoming events.

B. Information Items.

Included in the Board Packet.

12. ATTORNEY’S COMMENTS

Mr. Ciampa stated he had nothing to report.

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 reported that he attended one event: (1) SCWUA Luncheon

B. Other Comments

None to Report

14. FUTURE AGENDA ITEMS

None.

15. ADJOURNMENT

President Hernandez adjourned the meeting at 6:15 p.m.

Attest:

Henry P. Hernandez, Board President

Roy Frausto, Board Secretary