



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, JUNE 12, 2023, AT 4:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 4:31 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; Customer Service & Accounting Supervisor, Shaunte Maldonado; Customer Support & Accounting Clerk II, Vanessa Koyama; 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: 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

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. PRESENTATION BY FEDAK & BROWN LLP OF THE DISTRICT’S 2022 AUDITED FINANCIAL REPORT

Mr. Brown provided a presentation of the District’s 2022 audited financial report. Mr. Brown finished the presentation by stating that he was happy to say that it was a clean report.

Director Argudo entered the meeting at approximately 4:42 p.m.

8. ACTION / DISCUSSION ITEMS

A. Acceptance of the District’s 2022 Audited Financial Report.

Mr. Frausto stated that based on the report given by Mr. Brown, the recommended action would be to receive and file.

Motion: Approve the District’s 2022 Audited Financial Report.

1st: Director Escalera

2nd: Director Argudo

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

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

B. Consideration to Declare a Stage 1 Water Supply Emergency as Defined in the District’s Resolution No. 273, Water Use Efficiency Practices and Water Conservation Measures.

Mr. Frausto referred to the staff report and stated that given the current rainfall status, he recommends moving from Stage II to a Stage I emergency declaration.

Motion: Declare a Stage 1 Water Supply Emergency.

1st: Vice President Rojas

2nd: President Hernandez

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

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

C. Consideration of the District’s 2022 Consumer Confidence Report for Distribution of the District’s Customers.

Mr. Frausto discussed the 2022 Consumer Confidence Report for Distribution that includes the District’s new mascot along with detailed information to the customers about the water company.

Motion: Approve the District’s 2022 Consumer Confidence Report for Distribution of the District’s Customers.

1st: President Hernandez

2nd: Vice President Rojas

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

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

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Frausto gave an overview of the report he provided in the Board Packet. Topics included current projects and the nitrate treatment system.

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	Yes	Absent	Yes

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

10. 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: President Hernandez

2nd: Director Escalera

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

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

11. GENERAL MANAGER’S REPORT

Mr. Frausto announced that the District has advertised for the Human Resource position and possibly hiring another operator in the near future. He also went over some of the agreements made with Northrup Grumman.

12. OTHER ITEMS

A. Upcoming Events

Mr. Frausto went over upcoming events and who would be attending the events.

B. Information Items.

Included in the Board Packet.

13. ATTORNEY'S COMMENTS

Mr. Ciampa stated he had nothing to report.

14. BOARD MEMBER COMMENTS

A. Report on Events Attended

None.

B. Other Comments

None.

15. FUTURE AGENDA ITEMS

None.

16. ADJOURNMENT

President Hernandez adjourned the meeting at 5:07 p.m.

Attest:

Henry P. Hernandez, Board President

Roy Frausto, Board Secretary