



**MINUTES OF THE REGULAR MEETING OF  
THE BOARD OF DIRECTORS OF THE  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
FOR MONDAY, FEBRUARY 27, 2023, AT 5:30 PM**

**1. CALL TO ORDER**

President Hernandez called the meeting to order at 5:30 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 Via Teleconference	Present Via Teleconference	Present Via Teleconference	Absent	Present Via Teleconference

**OTHERS PRESENT**

**Staff and Counsel:** General Manager & Board Secretary, Roy Frausto; Office Manager, Gina Herrera; Customer Service and 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, Jim Ciampa all present via teleconference.

**Public:** None.

**4. PUBLIC COMMENTS**

No comments from the public.

**5. ADOPTION OF AGENDA**

Motion: Adopt Agenda as Presented.

1st: President Hernandez

2nd: Vice President Rojas

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

2nd: Vice President Rojas

	<b>Hernandez</b>	<b>Rojas</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Absent	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 January 31, 2023.

Mr. Frausto provided a summary of the balances in each account provided in the Summary of Cash and Investments.

Motion: Receive and File the Summary of Cash and Investments as of January 31, 2023.

1st: Director Escalera

2nd: President Hernandez

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

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

Director Barajas entered the meeting at approximately 5:35 p.m.

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

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the District as of January 31, 2023.

Motion: Receive and File the Statement of the District's Revenue and Expenses as of January 31, 2023.

1st: President Hernandez

2nd: Director Escalera

	<b>Hernandez</b>	<b>Rojas</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

### C. Statement of the Industry Public Utilities' Water Operations Revenue and Expenses as of January 31, 2023.

Mrs. Herrera provided a summary of the Statement of Revenues and Expenses for the Industry Public Utilities' Water Operations.

Motion: Receive and File the Statement of the Industry Public Utilities Water Operations' Revenue and Expenses as of January 31, 2023.

1st: President Hernandez

2nd: Vice President Rojas

	<b>Hernandez</b>	<b>Rojas</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**8. ACTION / DISCUSSION ITEMS**

**A. Discussion Regarding Regular Board Meetings.**

Mr. Frausto discussed moving the District’s Board Meetings from 5:30 p.m. to 4:30 p.m., they will still be held on the second and fourth Mondays of each month.

Discussion only, no formal action was taken.

**B. Update on the District’s Water Quality Authority FFA Grand Award.**

Mr. Frausto announced the grant fund amount awarded to the District to assist with the cost of the Nitrate Treatment Facility.

Discussion only, no formal action was taken.

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

Mr. Frausto discussed a letter from Lenet Pacheco asking for support in nominating her to the Association of California Water Agencies Joint Powers Insurance Authority Committee. A letter of support was written as Resolution 293.

Motion: Adopt Resolution 293.

1st: President Hernandez

2nd: Director Barajas

	<b>Hernandez</b>	<b>Rojas</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**9. GENERAL MANAGER’S REPORT**

Mr. Frausto did not have anything to report.

**10. OTHER ITEMS**

**A. Upcoming Events**

Mrs. Herrera announced the upcoming events and who was signed up to attend.

**B. Information Items.**

Included in Board Packet.

**11. ATTORNEY’S COMMENTS**

Mr. Ciampa reported on new various bills introduced.

**12. BOARD MEMBERS COMMENTS**

**A. Report on Events Attended.**

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

**B. Other Comments.**

**13. FUTURE AGENDA ITEMS**

None.

**14. ADJOURNMENT**

President Hernandez adjourned the meeting at 5:52 p.m.

Attest:

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Henry P. Hernandez, President

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Roy Frausto, Secretary