



**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
LA PUENTE VALLEY COUNTY WATER DISTRICT
FOR MONDAY, APRIL 24, 2023, AT 4:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 4:30 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	Present	Absent	Present	Present

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 Zampello; Customer Service & Accounting Supervisor, Shaunte Maldonado and District Counsel, Jim Ciampa all present.

Public: Former La Puente Valley County Water District General Manager, Greg Galindo; George Aguilar and David Herrera.

Director Argudo arrived at approximately 4:31 p.m.

4. PUBLIC COMMENTS

Mr. Galindo said he wanted to congratulate Mrs. Herrera on her twenty years of hard work and wished her a happy retirement.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented.

1st: Vice President Rojas

2nd: President Hernandez

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Approve Consent Calendar as Presented.

1st: President Hernandez

2nd: Director Barajas

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

7. FINANCIAL REPORTS

A. Summary of the District’s Cash and Investments as of March 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 March 31, 2023.

1st: President Hernandez

2nd: Vice President Rojas

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

B. Statement of District’s Revenue and Expenses as of March 31, 2023.

Ms. Maldonado provided a summary of the Statement of Revenues and Expenses for the District as of March 31, 2023.

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

1st: Director Barajas

2nd: Director Argudo

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	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 March 31, 2023.

Ms. Maldonado 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 March 31, 2023.

1st: President Hernandez

2nd: Director Barajas

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

8. ACTION / DISCUSSION ITEMS

A. Ratification of General Manager's Execution of Mural and Maintenance License Agreement Dated April 12, 2023, Between the District and the City of La Puente.

Director Argudo recused himself from the discussion.

Mr. Frausto stated that there were no additional comments or changes to the agreement and therefore proceeded with the City of La Puente.

Motion: Ratify Execution of Agreement between the District and the City of La Puente.

1st: Vice President Rojas

2nd: Director Escalera

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	Yes	Yes	Abstain	Yes	Yes

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

B. Consideration of Cancellation of the May 8, 2023, Regular Board of Directors Meeting.

Mr. Frausto stated that the ACWA Spring Conference lands within the same week as the Regular Board Meeting and to consider cancelling since some of the Board Members will be at the conference.

Motion: Cancel the May 8, 2023, Regular Board of Directors Meeting.

1st: Director Argudo

2nd: President Hernandez

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

C. Consideration of Resolution 296 Honoring Mrs. Gina Herrera for her Retirement from the District.

Mr. Frausto commenced Mrs. Herrera for her 20 years of service with Resolution 296.

Motion: Adopt Resolution 296.

1st: Vice President Rojas

2nd: Director Argudo

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	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 was pleased to report the funds came through from the Water Quality Authority for the Nitrate Treatment Project.

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

None.

12. BOARD MEMBERS COMMENTS

A. Report on Events Attended.

None.

B. Other Comments.

Each Board Member thanked and congratulated Mrs. Herrera on her retirement.

13. FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

President Rojas adjourned the meeting at 4:59 p.m.

Attest:

Henry P. Hernandez, President

Roy Frausto, Secretary