



MINUTES

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, OCTOBER 9, 2023, AT 4:30 PM**

1. CALL TO ORDER

President Hernandez called the meeting to order at 4:30 pm.

2. PLEDGE OF ALLEGIANCE

President Hernandez led the Pledge of Allegiance

3. ROLL CALL OF BOARD OF DIRECTORS

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

4. PUBLIC COMMENT

Yvonne Garcia commended the District on the Prop 218 Notice and stated she appreciated receiving the notice in the mail.

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	Yes	Absent	Yes

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Adopt Consent Calendar as Presented.

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

7. PUBLIC HEARING ON PROPOSED INCREASE TO WATER USE RATES AND SERVICE CHARGES

Director Argudo recused himself from this discussion. The public hearing opened, and Jeremy Tamargo with NBS gave a brief overview of the proposed rate increase, no comments were received from the public and the hearing closed.

8. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution No. 298 Adopting New Water Use Rates and Service Charges.

Director Argudo remained recused during this item. Mr. Frausto went over the staff report included in the Board packet and was available to answer questions

Motion: Adopt Resolution No. 298 Approving New Water Use Rates and Service Charges
 1st: Director Escalera
 2nd: President Hernandez

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

Motion carried by a vote of: 3 Yes, 0 No, 1 Abstain, 1 Absent

B. Consideration to Authorize the General Manager to Purchase a 2023 Ford F-550 Diesel Regular Cab Service Truck.

Mr. Frausto went over the specifications of the new service truck and noted that a replacement is needed at this time as the current service truck is outdated and contains structural damage. Mr. Frausto was available for any questions.

Motion: Authorize the General Manager to Purchase a 2023 Ford F-550 Diesel Regular Cab Service Truck with Scelzi Custom Service Bed for a not to exceed amount of \$170,715.74
 1st: President Hernandez
 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

C. Consideration of Quote from Tri County Pump Company to Remove and Inspect the District's Well No. 2 Pump and Motor located at the District's Well Field.

Mr. Frausto explained that the rehab of Well No.2 is due as it's been over 20 years, and there is some preventative maintenance needed. Mr. Frausto and Mr. Ortiz explained that Tri-County has always been the lowest bidder when it comes to these projects.

Motion: Authorize the General Manager to Proceed with the Work as quoted by Tri County Pump Company for an Amount Not to Exceed \$15,440.00.

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

D. Consideration of Donation of Water to the Industry Hills Charity Pro Rodeo.

Mr. Frausto presented to the Board the recommendation to donate water to Industry Hills.

Motion: Donation of Water to the Industry Hills Charity Pro Rodeo

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

E. Discussion Regarding a 9/80 Schedule.

Ms. Padilla presented to the Board the potential of switching to a 9/80 schedule. She explained the pros and cons and was available to answer any questions.

No formal action was taken, this item was for discussion only. Staff will propose the potential new schedule at a future meeting.

9. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT

Mr. Frausto presented on behalf of Mr. Zampiello and spoke on water consumption and highlighted the leak that occurred on Valley Blvd and commended staff.

Motion: Receive and File

1st: Director Escalera
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 briefly went over his report and highlighted PVOU's wells and was available to answer

any questions.

Motion: Receive and File
1st: President Hernandez
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

11. ADMINISTRATIVE REPORT

Ms. Padilla went over social media analytics and was available for any questions.

12. GENERAL MANAGER'S REPORT

Mr. Frausto provided a summary to the Board on various topics, including Baldwin Park key well, BPOU's budget and PVOU's budget, amongst other topics, and gave a summary of his September activities.

13. OTHER ITEMS

A. Upcoming Events.

Ms. Padilla went over the upcoming events and verified the attendance of the Board to these events.

B. Information Items.

Included in the Board Packet.

14. ATTORNEY'S COMMENTS

None.

15. BOARD MEMBER COMMENTS

President Hernandez, and Director Escalera noted they attended the AWWA Watersmart Innovations Conference.

16. FUTURE AGENDA ITEMS

None.

17. ADJOURNMENT

President Henry P. Hernandez adjourned the meeting at 5:11 pm.

Attest:

Henry P. Hernandez, Board President

Roy Frausto, Board Secretary