



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

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

Vice President Rojas led the meeting in the Pledge of Allegiance.

**3. ROLL CALL OF THE BOARD OF DIRECTORS**

<b>President Hernandez</b>	<b>Vice President Rojas</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
Absent	Present Via Teleconference	Present Via Teleconference	Present Via Teleconference	Present Via Teleconference

**OTHERS PRESENT**

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

**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: Director Barajas

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

2nd: Director Escalera

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

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

President Hernandez entered the meeting at approximately 5:36 p.m.

## **7. ACTION / DISCUSSION ITEMS**

### **A. Approval of 2<sup>nd</sup> Amendment to the General Manager's Contract.**

Mr. Frausto discussed the recent amendment to the General Manager's Contract.

Motion: Approve 2<sup>nd</sup> Amendment to the General Manager's Contract.

1st: Vice President Rojas

2nd: Director Argudo

	<b>President Hernandez</b>	<b>Vice President Rojas</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

### **B. Consideration of Resolution 292 Proclaiming a State of Emergency Persist, Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Re-Authorizing Remote Teleconference Meetings of the Board of Directors.**

Mr. Frausto brought to the Boards attention that the Proclamation of a State of Emergency by Governor Gavin Newsom will end February 28, 2023 and remote meetings will come to an end.

Motion: Approve Resolution 292.

1st: Vice President Rojas

2nd: Director Argudo

	<b>President Hernandez</b>	<b>Vice President Rojas</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director 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. OPERATIONS AND MAINTENANCE SUPERINTENDENT'S REPORT**

Mr. Zampiello 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: Vice President Rojas

2nd: Director Escalera

	<b>President Hernandez</b>	<b>Vice President Rojas</b>	<b>Director</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
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			<b>Argudo</b>		
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**9. TREATMENT AND SUPPLY SUPERINTENDENT’S REPORT**

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

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

1st: Vice President Rojas

2nd: President Hernandez

	<b>President Hernandez</b>	<b>Vice President Rojas</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**10. GENERAL MANAGER’S REPORT**

Mr. Frausto reported to the Board various topic in the General Managers report such as current rainfall levels and the internship program.

**11. OTHER ITEMS**

**A. Upcoming Events**

Mrs. Herrera went over upcoming events and verified who was attending the events.

**B. Information Items.**

Included in the Board Packet.

**12. ATTORNEY’S COMMENTS**

Mr. Ciampa reported on various new legislation bills being introduced.

**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 and President Hernandez reported their attendance to two events: (1) San Gabriel Valley Water Association Quarterly Breakfast (2) ACWA AGWT Conference.

**B. Other Comments**

None to Report

**14. FUTURE AGENDA ITEMS**

None.

**15. ADJOURNMENT**

President Hernandez adjourned the meeting at 6:00 p.m.

Attest:

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Henry P. Hernandez, Board President

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Roy Frausto, Board Secretary