



**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

	Hernandez	Rojas	Argudo	Barajas	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: Approve Consent Calendar as Presented.

1st: President Hernandez

2nd: Vice President Rojas

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	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

	Hernandez	Rojas	Argudo	Barajas	Escalera
Vote	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

	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 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

	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. 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

	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 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 Rojas adjourned the meeting at 5:52 p.m.

Attest:

Henry P. Hernandez, President

Roy Frausto, Secretary