



MINUTES

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 22, 2024, AT 4:30 PM**

1. CALL TO ORDER

President Rojas called the meeting to order at 4:31 pm

2. PLEDGE OF ALLEGIANCE

President Rojas led the Pledge of Allegiance.

3. ROLL CALL OF BOARD OF DIRECTORS

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

Director Barajas arrived to the meeting at 4:36pm

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Customer Service & Accounting Supervisor, Shaunte Maldonado; HR Coordinator/Admin Assistant, Angelina Padilla; Operations & Maintenance Superintendent, Paul Zampiello; Water Treatment & Supply Superintendent, Cesar Ortiz; and District Counsel, James Ciampa was present by telephone.

4. PUBLIC COMMENT

Councilmember, Valerie Munoz, was in attendance and thanked the Board for supporting her on her reappointment to the Water Quality Authority Board. She also noted that the City will be meeting about new grants for 2024.

Resident, Georgene Navarrete, was also in attendance as a first-time attendee and came to show her support to the District.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as Presented
1st: President Rojas

2nd: Director Argudo

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
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: Director Argudo

2nd: President Rojas

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
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 December 31, 2023.

Mr. Frausto provided a summary of the balances in each account and was available for any questions.

Motion: Receive and File

1st: Director Argudo

2nd: President Rojas

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
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 December 31, 2023.

Ms. Maldonado provided a summary of the Districts Revenue and Expenses and was available for any questions.

Motion: Receive and File

1st: Director Argudo

2nd: President Rojas

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
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 December 31, 2023.

Ms. Maldonado provided a summary of the Industry's Revenue and Expenses and was available

for any questions.

Motion: Receive and File
1st: Director Argudo
2nd: President Rojas

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
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. **First Reading and Introduction of Ordinance No. 2024-01 that Supersedes Ordinance No. 82-2 Instituting a Cross-Connection Control and Backflow Prevention Program to Protect the Public Water System**

Mr. Frausto went over the importance of updating and adopting this ordinance as the State put out a new Cross-Connection Control Policy Handbook for 2024 and one of the requirements is to take action by adopting an ordinance. He highlighted what we do as a District already, and noted this is an updated and more robust policy. Vice President Escalera asked some clarifying questions which Mr. Frausto was able to answer.

Mr. Ciampa also commented that by adopting this ordinance any future amendments or replacements may be adopted via resolution.

Motion: Adopt Ordinance No. 2024-01
1st: Director Argudo
2nd: President Rojas

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
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 reported that he went to visit the old One West building as a potential property for the District. He will report back at a future meeting with site plans if the property fits the District’s needs.

10. OTHER ITEMS

A. **Upcoming Events.**

Ms. Padilla went over future conferences and events and confirmed attendance of the board at these events.

B. **Information Items.**

Included in the Board packet.

11. ATTORNEY’S COMMENTS

None

12. BOARD MEMBER COMMENTS

A. Report on Events Attended.

President Rojas reported on his attendance to the LA County Consolidated Oversight Board meeting.

B. Other Comments.

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

President William Rojas adjourned the meeting at 4:47 pm.

Attest:

William Rojas, Board President

Roy Frausto, Board Secretary