



**AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, APRIL 8, 2024, AT 4:30 PM**

**1. CALL TO ORDER**

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

**2. PLEDGE OF ALLEGIANCE**

President Rojas led the Pledge of Allegiance.

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

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

*Director Argudo was not present during roll call and arrived to the meeting at 4:32 pm*

**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 via telephone.

**4. PUBLIC COMMENT**

Resident, Georgene Navarrete, was in attendance.

**5. ADOPTION OF AGENDA**

Motion: Adopt Agenda as presented.

1st: President Rojas

2nd: Director Hernandez

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

2nd: Director Hernandez

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

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

**7. ACTION / DISCUSSION ITEMS**

**A. Consideration of Candidates for the Special District LAFCO Voting Member for the Term Expiring May 2028.**

Mr. Frausto provided his suggestions based on Counsel’s recommendations and was available for any questions. Ultimately, the Board voted on Mr. Donald Dear as the LAFCO voting member.

Motion: Select a LAFCO Voting Member (Donald Dear) and Direct Staff to Cast Ballot before April 26, 2024.

1st: President Rojas

2nd: Director Barajas

	<b>President Rojas</b>	<b>Vice President Escalera</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Hernandez</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 Lease of Main San Gabriel Basin Production Rights from Mrs. Sieglinde A. Tate.**

Mr. Frausto presented to the Board the staff report on this item and highlighted the direct financial savings for the District.

Motion: Authorize the General Manager to Lease 43.89 Acre-Feet of 23-24 Main San Gabriel Basin Water Production Rights from Mrs. Sieglinde A. Tate.

1st: President Rojas

2nd: Director Barajas

	<b>President Rojas</b>	<b>Vice President Escalera</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Hernandez</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 summarized his report and highlighted the recycled water project, rainfall, and the nitrate system.

Motion: Receive and File

1st: Director Barajas

2nd: President Rojas

	<b>President Rojas</b>	<b>Vice President Escalera</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Hernandez</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 summarized his report and highlighted that Well No. 2 is still out of service, and that Suburban Water is currently doing construction updates.

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

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

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

**10. ADMINISTRATIVE REPORT**

Ms. Padilla went over upcoming staff participation events and notified the Board of social media and website updates.

**11. GENERAL MANAGER’S REPORT**

Mr. Frausto provided a summary to the Board on various topics, including Baldwin Park key well, rainfall, new potential District office designs, and congratulated Ms. Maldonado on 20 years of service.

**12. OTHER ITEMS**

**A. Upcoming Events.**

Ms. Padilla went over the upcoming events and confirmed the Board’s attendance to these events.

**B. Information Items.**

Included in the Board Packet.

**13. ATTORNEY’S COMMENTS**

None.

**14. BOARD MEMBER COMMENTS**

**A. Report on Events Attended.**

President Rojas and Director Barajas reported their attendance to the 100 Year Ad Hoc Committee Meeting. Vice President Escalera and Director Hernandez reported their attendance to the SCWUA Luncheon.

**B. Other Comments.**

None.

**15. FUTURE AGENDA ITEMS**

None.

**16. ADJOURNMENT**

President William R. Rojas adjourned the meeting at 5:14 pm.

Attest:

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William Rojas, Board President

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Roy Frausto, Board Secretary