



**AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, JUNE 10 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**

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

*Director Barajas was not present during roll call and arrived to the meeting at 4:31 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 were present.

**4. PUBLIC COMMENT**

None.

**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
<b>Vote</b>	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 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. FINANCIAL REPORTS**

**A. Summary of the District’s Cash and Investments as of April 30, 2024.**

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

Motion: Receive and File

1st: Vice President Escalera

2nd: Director Argudo

	<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. Statement of District’s Revenue and Expenses as of April 30, 2024.**

Ms. Maldonado provided a summary of the District’s revenue and expenses and was available for any questions.

Motion: Receive and File

1st: President Rojas

2nd: Director Argudo

	<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

**C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of April 30, 2024.**

Ms. Maldonado provided a summary of IPU’s revenue and expenses and was available for any questions.

Motion: Receive and File

1st: Director Argudo

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

**8. ACTION / DISCUSSION ITEMS**

**A. PVOU Interconnection Change Order**

Mr. Frausto provided an overview of the staff report and highlighted that there was a change in design which called for this additional work.

Motion: Approve PCO #01.

1st: Director Barajas

2nd: Director Argudo

	<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 the District’s 2023 Consumer Confidence Report (CCR).**

Mr. Frausto presented to the Board the District’s CCR and was available for any questions.

Motion: Approve the District’s 2023 CCR for Distribution.

1st: Director Barajas

2nd: Director Argudo

	<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

**C. Consideration of the IPU Waterworks System’s 2023 Consumer Confidence Report (CCR).**

Mr. Frausto presented to the Board IPU’s CCR and was available for any questions.

Motion: Approve the IPU Waterworks System’s 2023 CCR for Distribution.

1st: Director Barajas

2nd: Director Argudo

	<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

**D. Consideration of Lease of Main San Gabriel Basin Production Rights from Michael Dawes.**

Mr. Frausto provided an overview of the staff report and highlighted that leasing the water is a cost saving to the District.

Motion: Authorize the General Manager to Lease 357.74 Acre-Feet of 24-25 Main San Gabriel Basin Production Rights from Michael Dawes.

1st: Director Argudo  
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

**E. Consideration to Authorize COBRA Health, Vision and Dental Premiums of Keith Bowman’s Dependent Child, Hanna Bowman, who is Under the Age of 25 and is a Full-Time Student at a College or University.**

Mr. Frausto provided an overview of the staff report, highlighting how the District will continue funding Ms. Bowman’s insurance. Director Argudo commented on amending the motion to be flexible regarding the single-rate.

Motion: Authorize the General Manager to Pay COBRA Health, Vision and Dental Premiums for Hanna Bowman, so long as (1) She Remains a Full-Time College or University Student and (2) to a Max Age of 25 (June 28, 2027)

1st: Director Argudo  
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

**9. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT**

Mr. Zampielo summarized his report, highlighting the nitrate system and plans for the recycled water sites, which are expected to be activated within the next two months. He was also available for any questions.

Motion: Receive and File  
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

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

Mr. Ortiz summarized his report, highlighting the nitrate system and informing the Board about the upcoming 14-day shakedown test for PVOU-IZ.

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

	<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

**11. ADMINISTRATIVE REPORT**

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

**12. GENERAL MANAGER’S REPORT**

Mr. Frausto provided the Board with a summary covering various topics, including the safe-yield increase, the nitrate treatment system, and District office plans. He also congratulated Gilbert Navarrete on three years of service and Santiago on ten years. Additionally, he reviewed a new page of his general manager report included in the board packet.

**13. OTHER ITEMS**

**A. Upcoming Events.**

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

**B. Information Items.**

None.

**14. ATTORNEY’S COMMENTS**

Mr. Ciampa briefly informed the Board that there might be news about the Natural Resources Bond in the press soon.

**15. BOARD MEMBER COMMENTS**

**A. Report on Events Attended.**

None.

**B. Other Comments.**

**16. FUTURE AGENDA ITEMS**

None.

**17. ADJOURNMENT**

President William R. Rojas adjourned the meeting at 5:16 pm, in memory of beloved co-worker, father and friend, Keith Bowman.

Attest:

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William Rojas, Board President

\_\_\_\_\_  
Roy Frausto, Board Secretary