



MINUTES

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JUNE 24, 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	Absent	Absent	Present

Director Argudo was not present during roll call and arrived to the meeting at 4:34 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

Resident, Georgene Navarrete, was present but did not make a comment.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as presented.

1st: President Rojas

2nd: Vice President Escalera

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Absent	Yes

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent

6. APPROVAL OF CONSENT CALENDAR

Motion: Adopt Agenda as presented.

1st: President Rojas

2nd: Director Hernandez

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Absent	Absent	Yes

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent

7. FINANCIALS

A. Summary of the District’s Cash and Investments as of May 31, 2024.

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

Motion: Receive and File.

1st: President Rojas

2nd: Director Hernandez

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Yes	Abstain	Absent	Yes

Motion carried by a vote of: 3 Yes, 0 No, 1 Abstain, 1 Absent

B. Statement of District’s Revenue and Expenses as of May 31, 2024.

Ms. Maldonado provided a summary of the District’s revenues 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	Absent	Yes

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

C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of May 31, 2024.

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

Motion: Receive and File.

1st: Vice President Escalera

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

8. PRESENTATION BY C.J. BROWN & COMPANY, CPA'S OF THE DISTRICT'S 2023 AUDITED FINANCIAL REPORT

Mr. Jeff Palmer presented a report on the District's 2023 Audited Financials and was available for any questions.

9. ACTION / DISCUSSION ITEMS

A. Acceptance of the District's 2023 Audited Financial Report.

Mr. Jeff Palmer of C.J Brown & Company went over the audited financial report 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	Absent	Yes

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

B. Consideration of the District's Workplace Violence Prevention Plan (WVPP) per SB 553.

Ms. Padilla provided a summary on the District's WVPP and was available for any questions.

Motion: Adopt Resolution No. 303, Adopting the WVPP.

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

10. GENERAL MANAGER'S REPORT

Mr. Frausto reported that Keith Bowman's Celebration of Life will be held on July 5, 2024.

11. OTHER ITEMS

A. Upcoming Events.

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

B. Information Items.

12. ATTORNEY'S COMMENTS

Mr. Ciampa reported that the California Supreme Court invalidated the government transparency and protection act.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

Vice President Escalera and Director Hernandez reported their attendance to the 2024 ACE Conference. President Rojas reported on his attendance to the LACOB First Consolidated Board Meeting and the 100-year Ad Hoc Meeting.

B. Other Comments.

None.

14. FUTURE AGENDA ITEMS

None.

15. ADJOURNMENT

President William R. Rojas adjourned the meeting at 4:53 pm.

Attest:

William Rojas, Board President

Roy Frausto, Board Secretary