



MINUTES

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

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

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

City of La Puente Councilmember, Valerie Munoz, was present and thanked the District for the water donation to St. Louis of France.

5. ADOPTION OF AGENDA

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	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

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

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

7. ACTION / DISCUSSION ITEMS

A. Update on 100-Year Event

Ms. Padilla reviewed the status of the 100-year event planning timeline and was available to answer any questions. The Board did not have any questions or further discussion, and no motion was made regarding this item.

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampiendo summarized his report, highlighting the Lomitas project and showcasing the valve replacement work done by the field operators.

Motion: Receive and File

1st: Vice President Escalera

2nd: Director Hernandez

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

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

9. TREATMENT AND SUPPLY SUPERINTENDENT’S REPORT

Mr. Ortiz summarized his report, highlighting that Well No. 2 is still under rehab and he updated the Board on the Nitrate Treatment project.

Motion: Receive and File

1st: President Rojas

2nd: Director Hernandez

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

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

10. ADMINISTRATIVE REPORT

Ms. Padilla reviewed Board reminders, public communication, and updates to social media and the website.

11. GENERAL MANAGER’S REPORT

Mr. Frausto provided the Board a summary covering various topics, including the Main Basin safe yield, upper district surcharge, the District’s potential new office, and the submission of the PFAS settlement. He also congratulated Cesar Ortiz on 19 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.

None.

13. ATTORNEY'S COMMENTS

Mr. Ciampa informed the Board that the State Water Board approved a water use efficiency regulation, which will apply solely to urban water suppliers. He also mentioned that the legislature approved the revised Climate Change and Water bond, and as time progresses, the District can determine its stance on this bond.

14. BOARD MEMBER COMMENTS

A. Report on Events Attended.

Vice President Escalera reported on his attendance to the San Gabriel Valley Water Tour and noted that it was a great tour.

B. Other Comments.

President Rojas thanked staff for their assistance with Keith Bowman's celebration of life, noting that he received positive feedback from the family regarding their helpfulness.

15. FUTURE AGENDA ITEMS

None.

16. ADJOURNMENT

President William R. Rojas adjourned the meeting at 4:58 pm.

Attest:

William Rojas, Board President

Roy Frausto, Board Secretary