



MINUTES

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JULY 22, 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 Zampello; and District Counsel, James Ciampa was present by phone.

4. PUBLIC COMMENT

Resident, Georgene Navarrete, was in attendance, but did not make any comments.

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. FINANCIAL REPORTS

A. Summary of the District’s Cash and Investments as of June 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: President Rojas

	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

B. Statement of District’s Revenue and Expenses as of June 30, 2024.

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

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

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

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

Motion: Receive and File.

1st: President Rojas

2nd: Vice President Escalera

	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

8. ACTION / DISCUSSION ITEMS

A. Ratification of Purchase of Two New Pickup Trucks: 2024 Chevrolet Silverado 1500 Regular Cab and 2024 Chevrolet Silverado 1500 Extended Cab

Mr. Frausto provided an overview of the staff report highlighting that the District will be replacing (2) vehicles that were involved in accidents and was available for any questions.

Motion: Ratify the General Manager’s purchase of a 2024 Chevrolet Silverado 1500 Regular Cab and 2024 Chevrolet Silverado 1500 Extended Cab.

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

9. GENERAL MANAGER’S REPORT

Mr. Frausto notified the Board that the work on Well No. 2 would commence in the upcoming week.

10. 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.

11. ATTORNEY’S COMMENTS

None.

12. BOARD MEMBER COMMENTS

A. Report on Events Attended.

None.

B. Other Comments.

None.

13. FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

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

Attest:

William Rojas, Board President

Roy Frausto, Board Secretary