



MINUTES

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, AUGUST 26, 2024, AT 4:30 PM**

1. CALL TO ORDER

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

2. 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

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; 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 any comments.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda

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

6. APPROVAL OF CONSENT CALENDAR

Motion: Adopt Consent Calendar as Presented

1st: Director Argudo

2nd: Director Hernandez

	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

7. FINANCIAL REPORTS

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

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

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

Motion: Receive and File.

1st: President Rojas

2nd: Director Argudo

	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 July 31, 2024.

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

Motion: Receive and File.

1st: President Rojas

2nd: Director Argudo

	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. ACTION / DISCUSSION ITEMS

A. Consideration of Amendments to the District’s 2024 Budget

Mr. Frausto went over the proposed budget amendments and was available for any questions.

Motion: Approve Proposed Budget Amendments

1st: President Rojas

2nd: Director Argudo

	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. Update on the District’s Nitrate Treatment System

Treatment and Supply Superintendent, Cesar Ortiz, provided an update and showcased pictures of the Nitrate Treatment System and was available for any questions.

9. GENERAL MANAGER’S REPORT

Nothing to report.

10. OTHER ITEMS

A. Upcoming Events.

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

B. Information Items.

None.

11. ATTORNEY’S COMMENTS

Mr. Ciampa updated the Board on legislative measures.

12. BOARD MEMBER COMMENTS

A. Report on Events Attended.

None.

B. Other Comments.

None.

13. FUTURE AGENDA ITEMS

None.

14. CLOSED SESSION

The board recessed into closed session at 4:55 pm to discuss the following items:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2))

Significant Exposure to Litigation Pursuant Subdivision (D)(2) of Government Code Section 54956.9: One Case

15. CLOSED SESSION REPORT

The Board reconvened at 5:00 p.m., and Mr. Ciampa presented the following report: The Board reviewed the claim submitted on behalf of Connie Marie Najera by Donald T. Dunham and Associates. Following deliberation, the Board unanimously voted to reject the claim and directed Counsel to notify the claimant's attorney of the decision

16. ADJOURNMENT

President William R. Rojas adjourned the meeting at 5:02 pm.

Attest:

William Rojas, Board President

Roy Frausto, Board Secretary