



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, SEPTEMBER 23, 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	Absent	Present	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

Resident, Georgene Navarrete, commented and confirmed to the Board that the Kiwanis Club will be in attendance at the 100 Year Event.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda

1st: President Rojas

2nd: Director Hernandez

	President Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Vote	Yes	Absent	Yes	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	Absent	Yes	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 August 31, 2024.

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

Motion: Receive and File.

1st: Director Barajas

2nd: President Rojas

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

2nd: Director Hernandez

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

2nd: President Rojas

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

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

8. ACTION / DISCUSSION ITEMS

A. Notice of Operation Commencement of the Puente Valley Operable Unit (PVOU) Intermediate Zone (IZ) and Shallow Zone (SZ-) South Water Treatment Facilities

Mr. Frausto presented this notice to the Board and was available for any questions.

Motion: Receive and File.

1st: President Rojas

2nd: Director Barajas

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

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

B. Consideration of Donation of Water to the Industry Hills Charity Pro Rodeo

Ms. Padilla notified the Board of the request of water from Industry Hills Pro Rodeo, and based on previous donations the Board agreed to donate 30 cases of water to the Charity.

Motion: Donation of 30 Cases of Water to the Industry Hills Charity Pro Rodeo.

1st: Director Argudo

2nd: Director Barajas

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

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

C. Consideration of Resolution No. 304 Amending Exhibit B of the District's Conflict of Interest Code

Ms. Padilla presented to the Board the proposed changes to the Conflict of Interest code and was available for any questions.

Motion: Approve Resolution No. 304

1st: Director Argudo

2nd: President Rojas

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

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

9. GENERAL MANAGER'S REPORT

Mr. Frausto informed the board of the passing of Tony Poli.

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

None.

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 4:47 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 4:50 pm, and Mr. Ciampa updated the Board was updated on the facts and circumstances and no reportable action taken.

16. ADJOURNMENT

President William R. Rojas adjourned the meeting in memory of Tony Poli at 4:51 pm.

Attest:

William Rojas, Board President

Roy Frausto, Board Secretary