



MINUTES

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, OCTOBER 14, 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

Director Argudo was not present during roll call and arrived at the meeting at 4:31 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; and District Counsel, Reid Miller were present.

4. PUBLIC COMMENT

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

5. ADOPTION OF AGENDA

Motion: Adopt Agenda

1st: President Rojas

2nd: Director Barajas

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

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

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent

7. ACTION / DISCUSSION ITEMS

A. Discussion Regarding 100 Year Anniversary Event

Ms. Padilla went over the logistics of the 100 Year event and was available for any questions. There was no action taken on this item, only discussion.

B. Consideration of Proposal from Franks Industrial Services (FIS) to Replace Programmable Logic Controllers (PLCs) at the District’s BPOU Treatment Facility

Mr. Frausto presented the staff report on this item and was available for any questions.

Motion: Authorize the General Manager to enter into a professional services agreement with FIS

1st: Director Argudo

2nd: President Rojas

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

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent

8. OPERATIONS AND MAINTENANCE SUPERINTENDENT’S REPORT

Mr. Zampiello presented his staff 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	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent

9. TREATMENT AND SUPPLY SUPERINTENDENT’S REPORT

Mr. Frausto presented the staff report on this item on behalf of Treatment and Supply Superintendent, Cesar Ortiz, 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	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent

10. ADMINISTRATIVE REPORT

Ms. Padilla went over Board reminders, public communication, and updates to social media and the website and was available for any questions.

11. GENERAL MANAGER’S REPORT

Mr. Frausto presented his report and was available for any questions.

12. OTHER ITEMS

A. Upcoming Events.

Ms. Padilla reviewed the upcoming events and confirmed the Board’s planned attendance.

B. Information Items.

None.

13. ATTORNEY’S COMMENTS

None.

14. BOARD MEMBER COMMENTS

A. Report on Events Attended.

President Rojas, Vice President Escalera and Director Hernandez reported on their attendance to the AWWA Watersmart Conference.

B. Other Comments.

None.

15. FUTURE AGENDA ITEMS

None.

16. ADJOURNMENT

President William R. Rojas adjourned the meeting at 5:01 pm.

Attest:

William Rojas, Board President

Roy Frausto, Board Secretary