



MINUTES

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MARCH 25, 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 Rojas	Vice President Escalera	Director Argudo	Director Barajas	Director Hernandez
Present	Present	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.

4. PUBLIC COMMENT

Resident, Georgene Navarrete, and Sam Vazquez were present.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda as presented.

1st: President Rojas

2nd: Director Argudo

	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

6. APPROVAL OF CONSENT CALENDAR

Mr. Frausto notified the Board that last month’s cash and investments statement had the incorrect number. The attached statement now reflects the revised number, accurately representing January's numbers.

Motion: Adopt Consent Calendar as Presented

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

7. FINANCIALS

A. Summary of the District’s Cash and Investments as of February 29, 2024.

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

Motion: Receive and File.

1st: Director Argudo

2nd: Director Escalera

	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

B. Statement of District’s Revenue and Expenses as of February 29, 2024.

Ms. Maldonado provided a summary of the Districts Revenue and Expenses and was available for any questions.

Motion: Receive and File.

1st: President Rojas

2nd: Director Escalera

	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

C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of February 29, 2024.

Ms. Maldonado provided a summary of Industry’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	Yes	Yes

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

8. ACTION / DISCUSSION ITEMS

A. Consideration of an Increase to the Board of Directors’ Per Day of Service Compensation.

Mr. Frausto notified the Board that their annual increase for their per diem would take effect unless the Board decided otherwise. The Board did not have any further comments or discussion regarding the item. As such, the per diem will automatically increase in accordance with the Ordinance, no motion required.

B. Consideration of Letters of Support for the FY25 Appropriations Request Submitted by the San Gabriel Basin Water Quality Authority.

Mr. Frausto went over the purpose of the funds, specifying that most of the funds would be allocated towards PFAS treatment systems. Director Escalera asked about the possibility of the District receiving some of the funds. Mr. Frausto clarified that the funds will probably be allocated to other agencies this year, as we received funding last year.

Motion: Authorize the General Manager to Execute Letters of Support

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. GENERAL MANAGER’S REPORT

Mr. Frausto briefly discussed the potential rate increases from MET, highlighting the potential impact on us since we lease water from them. Additionally, he informed the Board about the District’s successful first fix-a-leak workshop.

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

Mr. Ciampa went over water use efficiency regulation amendments and some potential legislative updates to Prop 218.

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 4:44 pm.

Attest:

William Rojas, Board President

Roy Frausto, Board Secretary