



**AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, SEPTEMBER 9, 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**

<b>President</b>	<b>Vice President</b>	<b>Director</b>	<b>Director</b>	<b>Director</b>
<b>Rojas</b>	<b>Escalera</b>	<b>Argudo</b>	<b>Barajas</b>	<b>Hernandez</b>
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 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: Director Hernandez

	<b>President Rojas</b>	<b>Vice President Escalera</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Hernandez</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**6. APPROVAL OF CONSENT CALENDAR**

Motion: Adopt Consent Calendar as Presented

1st: Vice President Escalera

2nd: President Rojas

	<b>President Rojas</b>	<b>Vice President Escalera</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Hernandez</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**7. ACTION / DISCUSSION ITEMS**

**A. Consideration of Adoption of the Updated Heat Illness Prevention Program**

Ms. Padilla highlighted the changes to the Heat Illness Prevention Program and was available for any questions.

Motion: Adopt Policy as Presented.

1st: President Rojas

2nd: Director Argudo

	<b>President Rojas</b>	<b>Vice President Escalera</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Hernandez</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

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

**B. Consideration to Authorize the General Manager to Transfer Funds from the District’s Security Cash Account with Raymond James Financial to the District’s California Cooperative Liquid Assets Securities System (CLASS) Account**

Mr. Frausto provided an overview on the benefits of transferring the funds and was available for any questions.

Motion: Approve the Transfer of Funds in the Amount of \$537,217.62 or Anything Above from the Current Raymond James Certificate of Deposits to the District’s CLASS Account.

1st: Director Barajas

2nd: Director Argudo

	<b>President Rojas</b>	<b>Vice President Escalera</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Hernandez</b>
<b>Vote</b>	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 summarized his report and highlighted water production and the recycled water project and was available for any questions.

Motion: Receive and File

1st: President Rojas

2nd: Director Hernandez

	<b>President Rojas</b>	<b>Vice President Escalera</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Hernandez</b>
<b>Vote</b>	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. Ortiz summarized his report, highlighting the final stages of Well No. 2’s rehab, and the PVOU treatment plant and was available for any questions.

Motion: Receive and File  
 1st: President Rojas  
 2nd: Vice President Escalera

	<b>President Rojas</b>	<b>Vice President Escalera</b>	<b>Director Argudo</b>	<b>Director Barajas</b>	<b>Director Hernandez</b>
<b>Vote</b>	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 gave a brief summary of the items listed on his report and notified the board of an open position for Water Operator I, and congratulated President Rojas on his 15 years of service.

**12. 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.

**13. ATTORNEY’S COMMENTS**

None.

**14. BOARD MEMBER COMMENTS**

**A. Report on Events Attended.**

President Rojas and Director Barajas reported on their attendance to the 100-year Ad Hoc and President Rojas reported his attendance to the Los Angeles County First District Consolidated Oversight Board Special Meeting.

**B. Other Comments.**

None.

**15. FUTURE AGENDA ITEMS**

None.

**16. ADJOURNMENT**

President William R. Rojas adjourned the meeting at 4:48 pm.

Attest:

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William Rojas, Board President

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Roy Frausto, Board Secretary