



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, FEBRUARY 24, 2025, AT 4:30 PM

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL OF BOARD OF DIRECTORS

President Escalera\_\_\_\_ Vice President Barajas\_\_\_\_ Director Argudo\_\_\_\_  
Director Hernandez\_\_\_\_ Director Rojas\_\_\_\_

#### 4. PUBLIC COMMENT

Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. The Board may allow additional input during the meeting. A five-minute limit on remarks is requested.

#### 5. ADOPTION OF AGENDA

Each item on the Agenda shall be deemed to include an appropriate motion, resolution or ordinance to take action on any item. Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at the address listed above.

#### 6. APPROVAL OF CONSENT CALENDAR

There will be no separate discussion of Consent Calendar items as they are considered to be routine by the Board of Directors and will be adopted by one motion. If a member of the Board, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

A. Approval of Minutes of the Regular Meeting of the Board of Directors held on February 10, 2025.

#### 7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of January 31, 2025.

**Recommendation:** Receive and File

B. Statement of District's Revenue and Expenses as of January 31, 2025.

**Recommendation:** Receive and File

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of January 31, 2025.

**Recommendation:** Receive and File

## 8. ACTION / DISCUSSION ITEMS

- A. Consideration of Adopting Resolution No. 307 Revising the District's Employee Policies and Procedures Manual

**Recommendation:** Adopt Resolution No. 307

- B. Consideration of Adopting Resolution No. 308 Authorizing Participation in the Fiscal Year 2024 State and Local Cybersecurity Grant Program (SLCGP)

**Recommendation:** Adopt Resolution No. 308

- C. Consideration of Adoption of Resolution No. 309 to Update and Establish a Policy for Sponsorship Requests

**Recommendation:** Adopt Resolution No. 309

- D. Consideration of Maintenance Contract from Trojan Technologies for PVOU-IZ and PVOU-SZ

**Recommendation:** Authorize the General Manager to Approve the 365 Program 1-Year Contract for the IZ and SZ Treatment Facilities

## 9. GENERAL MANAGER'S REPORT

### 10. OTHER ITEMS

- A. Upcoming Events
- B. Information Items

### 11. ATTORNEY'S COMMENTS

### 12. BOARD MEMBER COMMENTS

- A. Report on Events Attended
- B. Other Comments

### 13. FUTURE AGENDA ITEMS

### 14. ADJOURNMENT

**POSTED:** Friday, February 21, 2025.

President John P. Escalera, Presiding

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Mr. Roy Frausto, Board Secretary, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.

**Note:** Agenda materials are available for public inspection at the District office or visit the District's website at [www.lapuentewater.com](http://www.lapuentewater.com).

