



**MINUTES**

**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**

President Escalera called the meeting to order at 4:30 pm.

**2. PLEDGE OF ALLEGIANCE**

President Escalera led the Pledge of Allegiance.

**3. ROLL CALL OF BOARD OF DIRECTORS**

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

*Vice President Barajas was not present during roll call and arrived at the meeting at 4:33 pm.*

**OTHERS PRESENT**

**Staff and Counsel:** General Manager & Board Secretary, Roy Frausto; Customer Service & Accounting Supervisor, Shaunte Maldonado, HR Coordinator/Admin Assistant, Angelina Padilla; Water Treatment & Supply Superintendent, Cesar Ortiz; and District Counsel, James Ciampa were present.

**4. PUBLIC COMMENT**

Resident, Georgene Navarrete was in attendance, but did not make a comment.

**5. ADOPTION OF AGENDA**

Motion: Adopt Agenda  
1st: President Escalera  
2nd: Director Argudo

	<b>President Escalera</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Hernandez</b>	<b>Director Rojas</b>
<b>Vote</b>	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: Approve Consent Calendar  
1st: President Escalera

2nd: Director Hernandez

	<b>President Escalera</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Hernandez</b>	<b>Director Rojas</b>
<b>Vote</b>	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 January 31, 2025.

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

Motion: Receive and File

1st: Director Rojas

2nd: Vice President Barajas

	<b>President Escalera</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Hernandez</b>	<b>Director Rojas</b>
<b>Vote</b>	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 January 31, 2025.

Ms. Maldonado provided a summary of the District's revenues and expenses and was available for any questions.

Motion: Receive and File

1st: President Escalera

2nd: Director Argudo

	<b>President Escalera</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Hernandez</b>	<b>Director Rojas</b>
<b>Vote</b>	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 January 31, 2025.

Ms. Maldonado provided a summary of IPU's revenues and expenses and was available for any questions.

Motion: Receive and File

1st: Director Argudo

2nd: President Escalera

	<b>President Escalera</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Hernandez</b>	<b>Director Rojas</b>
<b>Vote</b>	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 Adopting Resolution No. 307 Revising the District's Employee Policies and Procedures Manual

Ms. Padilla presented the staff report on this item, highlighting the changes to the employee manual. She was available to answer any questions.

Motion: Adopt Resolution No. 307

1st: President Escalera

2nd: Director Hernandez

	<b>President Escalera</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Hernandez</b>	<b>Director Rojas</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 of Adopting Resolution No. 308 Authorizing Participation in the Fiscal Year 2024 State and Local Cybersecurity Grant Program (SLCGP)**

Ms. Padilla presented the staff report on this item and was available for any questions.

Motion: Adopt Resolution No. 308

1st: Director Rojas

2nd: Director Argudo

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

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

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

Ms. Padilla presented the staff report on this item. The Board had some questions regarding the policy. Director Argudo then moved to adopt the policy with revisions, specifying that requests would be evaluated by the Board rather than Staff and removing the \$1,500 per applicant cap while maintaining the \$6,000 annual cap. The Board had no objections, and the motion was approved as follows:

Motion: Adopt Resolution No. 309 with the Amendments to the Sponsorship Policy.

1st: Director Argudo

2nd: Vice President Barajas

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

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

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

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

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

1st: Director Argudo

2nd: Director Rojas

	<b>President Escalera</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Hernandez</b>	<b>Director Rojas</b>
<b>Vote</b>	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 notified the Board that the Watermaster Executive Officer is currently on leave.

**10. OTHER ITEMS**

**A. Upcoming Events**

Ms. Padilla went over the upcoming event with the Board and confirmed the attendance.

**B. Information Items**

Included in the Board Packet.

**11. ATTORNEY’S COMMENTS**

Mr. Ciampa gave a brief legislative update to the Board and a case update.

**12. BOARD MEMBER COMMENTS**

**A. Report on Events Attended**

President Escalera and Director Hernandez reported on their attendance to the San Gabriel Valley Water Association Quarterly Breakfast.

**B. Other Comments**

None.

**13. FUTURE AGENDA ITEMS**

None.

**14. ADJOURNMENT**

President John P. Escalera adjourned the meeting at 5:03pm.

Attest:

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John P. Escalera, Board President

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Roy Frausto, Board Secretary