



MINUTES

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MARCH 10, 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

President Escalera	Vice President Barajas	Director Argudo	Director Hernandez	Director Rojas
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; Water Treatment & Supply Superintendent, Cesar Ortiz; and District Counsel, James Ciampa were present

4. PUBLIC COMMENT

Resident, Marty Paz, made a comment.

Resident Kiwanis Member, Georgene Navarrete, invited the Board and Staff to the Kiwanis Spaghetti Dinner.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda

1st: President Escalera

2nd: Director Argudo

	President Escalera	Vice President Barajas	Director Argudo	Director Hernandez	Director Rojas
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

Motion: Adopt Consent Calendar

1st: President Escalera

2nd: Director Argudo

	President Escalera	Vice President Barajas	Director Argudo	Director Hernandez	Director Rojas
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. Consideration of Services from Tri County Pump Company (Tri County) for the Replacement of the Pump and Motor for MZ-1

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

Motion: Ratify the General Manager's Authorization to Secure Services from Tri County Pump Company in the Amount of \$37,214.50

1st: Vice President Barajas

2nd: Director Argudo

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

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

8. OPERATIONS AND TREATMENT REPORT

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

Motion: Receive and File.

1st: Vice President Barajas

2nd: Director Argudo

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

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

9. ADMINISTRATIVE REPORT

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

10. GENERAL MANAGER'S REPORT

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

11. 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.

12. ATTORNEY'S COMMENTS

Mr. Ciampa gave a brief legislative update and was available for any questions.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

President Escalera and Director Hernandez reported on their attendance to the Southern California Water Utilities Association luncheon and the La Puente Little League Parade.

B. Other Comments

None.

14. CLOSED SESSION

The Board recessed into closed session at 4:53 pm to discuss the following item:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(a))

Connie Marie Najera v. Zampielo, La Puente Valley County Water District, et al.; Los Angeles County Superior Court Case No. 25PSCV00482

15. CLOSED SESSION REPORT

Mr. Ciampa gave the following report, the Board was briefed on the facts and circumstances of the matter and no reportable action was taken

16. FUTURE AGENDA ITEMS

None.

17. ADJOURNMENT

President John P. Escalera adjourned the meeting at 4:57 pm.

Attest:

John P. Escalera, Board President

Roy Frausto, Board Secretary