



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, MARCH 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 March 10, 2025.

7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of February 28, 2025.

Recommendation: Receive and File

B. Statement of District's Revenue and Expenses as of February 28, 2025.

Recommendation: Receive and File

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of February 28, 2025.

Recommendation: Receive and File

8. PRESENTATION – WATER SYSTEM PREPAREDNESS AND RELIABILITY

9. ACTION / DISCUSSION ITEMS

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

Recommendation: Board Discretion

- B. Consideration of Sponsorship Request from La Puente Women's Club.

Recommendation: Board Discretion

- C. Consideration of Sponsorship Request from La Puente Little League – Padres Team.

Recommendation: Board Discretion

- D. Consideration of Maintenance Contract from Wigen Water Technologies for the PVOU-IZ and PVOU-SZ.

Recommendation: Authorize the General Manager to Approve the Quarterly Service Contract Visits for the IZ and SZ Treatment Facilities.

- E. Consideration to Lease 300 Acre-Foot of Main San Gabriel Groundwater Production Rights to the Industry Public Utilities.

Recommendation: Authorize the General Manager to enter into a Lease Agreement with the Industry Public Utilities for 300 Acre-Foot of 2024-25 Main San Gabriel Basin Groundwater Production Rights.

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

- A. Upcoming Events
- B. Information Items

12. ATTORNEY'S COMMENTS

13. BOARD MEMBER COMMENTS

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

14. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION [Government Code Section 54956.9(d)(2)]

Significant Exposure to Litigation Pursuant Subdivision (D)(2) of Government Code Section 54956.9: One Case

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

[Government Code Section 54956.9(d)(1)]:

IN RE: AQUEOUS FILM-FORMING FOAMS PRODUCTS LIABILITY LITIGATION, U.S.
Multi-District Litigation,

U.S. District for the District of South Carolina, MDL No. 2873

15. CLOSED SESSION REPORT

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: Friday, March 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.

