



## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, APRIL 28, 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 April 14, 2025.

**7. FINANCIAL REPORTS**

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

**Recommendation:** Receive and File

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

**Recommendation:** Receive and File

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

**Recommendation:** Receive and File

## 8. ACTION / DISCUSSION ITEMS

- A. Consideration of Amendment to Sponsorship Policy.

**Recommendation:** Approve Resolution No. 310

- B. Cancellation of May 26, 2025, Regular Meeting of the Board of Directors.

**Recommendation:** Board Discretion

- C. Consideration of Third Amendment to the BPOU Project Agreement to Extend the Tolling Period an additional Four Years.

**Recommendation:** Board Discretion

- D. Consideration of Investments of the District's Reserve Funds.

**Recommendation:** Authorize the General Manager to Transfer \$1,000,000 from the District's Checking Account to the District's CLASS Account.

- E. Consideration of Investments of the District's Reserve Funds.

**Recommendation:** Authorize the General Manager to Transfer \$4,640,000 from the District's LAIF account to the California CLASS Account.

## 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:** Thursday, April 24, 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).

