



MINUTES

**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

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; Operations & Treatment Superintendent, Cesar Ortiz; HR Coordinator/Admin Assistant, Angelina Padilla; and District Counsel, Reid Miller were present.

4. PUBLIC COMMENT

Resident, Georgene Navarrete, was in attendance but did not make any comments.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda

1st: President Escalera

2nd: Director Hernandez

	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. FINANCIAL REPORTS

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

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

Motion: Receive and File

1st: Vice President Barajas

2nd: Director Hernandez

	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.

B. Statement of District's Revenue and Expenses as of March 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: Director Rojas

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.

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

Ms. Maldonado provided a summary of Industry Public Utilities Water Operations revenues and expenses and was available for any questions.

Motion: Receive and File

1st: Director Rojas

2nd: Director Hernandez

	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. ACTION / DISCUSSION ITEMS

A. Consideration of Amendment to Sponsorship Policy.

Ms. Padilla went over the staff report for this item and was available for any questions.

Motion: Approve Resolution No. 310 – Adopting the Sponsorship Policy

1st: Director Rojas

2nd: Vice President Barajas

	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

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

Mr. Frausto informed the Board that the regular meeting scheduled for May 26, 2025, falls on the Memorial Day holiday and recommended its cancellation.

Motion: Cancel the May 26, 2025, Regular Meeting of the Board of Directors.

1st: Director Rojas

2nd: Director Hernandez

	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

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

Mr. Frausto and Mr. Miller presented the information on this item and were available for any questions.

Motion: Approve the Agreement as Presented.

1st: President Escalera

2nd: Director Rojas

	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

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

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

Motion: Authorize the General Manager to Transfer \$750,000 from the District's Checking Account to the District's CLASS Account.

1st: Director Rojas

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

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

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

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

1st: Director Rojas

2nd: Vice President Barajas

	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. GENERAL MANAGER'S REPORT

Mr. Frausto provided an update to the Board that Miguel Molina had been promoted to Distribution Supervisor.

10. OTHER ITEMS

A. Upcoming Events

Ms. Padilla went over upcoming events with the Board.

B. Information Items

None

11. ATTORNEY'S COMMENTS

None.

12. BOARD MEMBER COMMENTS

A. Report on Events Attended

President Escalera and Director Hernandez reported on their attendance to the SCWUA Luncheon on April 24th.

B. Other Comments

None.

13. FUTURE AGENDA ITEMS

None.

14. ADJOURNMENT

President John P. Escalera adjourned the meeting at 4:44 pm.

Attest:

John P. Escalera, Board President

Roy Frausto, Board Secretary