



## MINUTES

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, MAY 12, 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	Absent	Present	Present

*Director Argudo was not present during roll call and arrived to the meeting at 4:33pm.*

### 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 was present via telephone.

### 4. PUBLIC COMMENT

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

### 5. ADOPTION OF AGENDA

Motion: Adopt Agenda

1st: Director Rojas

2nd: Director Hernandez

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

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

## 6. APPROVAL OF CONSENT CALENDAR

Motion: Adopt Consent Calendar

1st: Director Rojas

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	Absent	Yes	Yes

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

## 7. ACTION / DISCUSSION ITEMS

### A. Consideration of Rescheduling the June 9, 2025 Regular Meeting of the Board of Directors.

Staff recommended rescheduling the regular meeting as the General Manager is scheduled to attend a conference.

Motion: Reschedule the Meeting to Monday, June 16<sup>th</sup>, 2025.

1st: Director Rojas

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.

## 8. OPERATIONS AND TREATMENT REPORT

Mr. Ortiz presented the staff report for this item and provided a brief overview, highlighting key points. He was available to answer any questions.

Motion: Receive and File.

1st: Director Rojas

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.

## 9. ADMINISTRATIVE REPORT

Ms. Padilla went over her report and was available for any questions.

## 10. GENERAL MANAGER'S REPORT

Mr. Frausto went over his report and was available for any questions.

## 11. OTHER ITEMS

### A. Upcoming Events.

Ms. Padilla went over upcoming events with the Board.

**B. Information Items.**

None.

**12. ATTORNEY'S COMMENTS**

None.

**13. BOARD MEMBER COMMENTS**

**A. Report on Events Attended.**

None.

**B. Other Comments**

None.

**14. CLOSED SESSION**

**The Board recessed into closed session to discuss the following items:**

- A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation: (Government Code section 54956.9, subdivision (d)(2)):
  - a. One potential suit

**15. CLOSED SESSION REPORT**

Mr. Miller provided the following report for item 14a, no reportable action taken.

**16. FUTURE AGENDA ITEMS**

None.

**17. ADJOURNMENT**

President John P. Escalera adjourned the meeting at 5:06 pm.

Attest:

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John P. Escalera, Board President

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Roy Frausto, Board Secretary