



## MINUTES

### REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, JUNE 23, 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; Operations & Treatment Superintendent, Cesar Ortiz; HR Coordinator/Admin Assistant, Angelina Padilla; and District Counsel, Reid Miller was present.

#### 4. PUBLIC COMMENT

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

#### 5. ADOPTION OF AGENDA

Motion: Adopt the agenda with the exception of Item 8a, which was pulled.

1st: Director Argudo

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.

#### 6. APPROVAL OF CONSENT CALENDAR

Motion: Adopt Consent Calendar

1st: President Escalera

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.

## 7. FINANCIAL REPORTS

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

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

Motion: Receive and File

1st: Director Argudo

2nd: Vice President Barajas

	<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.

### B. Statement of District's Revenue and Expenses as of May 31, 2025.

Mr. Frausto 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 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.

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

Mr. Frausto provided a summary of the IPU revenues and expenses and was available for any questions.

Motion: Receive and File

1st: Director Rojas

2nd: Director Argudo

	<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. ACTION / DISCUSSION ITEMS

### A. Ratification of General Manager's Emergency Purchasing Procurement to Purchase and Remove and Replace the Air Stripper Blower and Fan at the BPOU Treatment Facility.

*Item Pulled.*

**B. District's Updated Cross Connection Control Plan.**

Mr. Frausto and Ms. Arana gave an overview on the updated cross connection control plan and were available for questions.

Motion: Receive and File

1st: Director Argudo

2nd: Director Rojas

	<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.

**C. CIWS's Updated Cross Connection Control Plan.**

Mr. Frausto and Ms. Arana gave an overview on the updated cross connection control plan and were available for questions.

Motion: Receive and File

1st: Director Argudo

2nd: Vice President Barajas

	<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.

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

Mr. Frausto presented the staff report on this item and was available for questions.

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

1st: Director Argudo

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. GENERAL MANAGER'S REPORT**

None.

**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

None.

B. Other Comments

None.

**13. FUTURE AGENDA ITEMS**

None.

**14. ADJOURNMENT**

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

Attest:

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John P. Escalera, Board President

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Roy Frausto, Board Secretary