



## AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, JULY 14, 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 June 23, 2025.
- B. Approval of District's Expenses for the Month of June 2025.
- C. Approval of City of Industry Waterworks System Expenses for the Month of June 2025.
- D. Receive and File the District's Water Sales for June 2025.

- E. Receive and File the City of Industry Waterworks System's Water Sales Report for June 2025.

## **7. ACTION / DISCUSSION ITEMS**

- A. Consideration of Proposal from Civiltec Engineering Inc. for Professional Services to Perform a Feasibility Study Regarding Replacement of the District's BPOU UVAOP System.

**Recommendation:** Board Discretion

- B. Ratification of Purchase of a New 2025 Chevrolet Silverado 1500 Extended Cab.

**Recommendation:** Ratify the General Manager's Purchase of a 2025 Chevrolet Silverado 1500 Extended Cab

## **8. OPERATIONS AND TREATMENT REPORT**

**Recommendation:** Receive and File.

## **9. ADMINISTRATIVE REPORT**

## **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. FUTURE AGENDA ITEMS**

## **15. ADJOURNMENT**

**POSTED:** Friday July 11, 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).

