



MINUTES

**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

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 and Accounting Supervisor, Shaunte Maldonado; HR Coordinator/Admin Assistant, Angelina Padilla; Distribution Supervisor, Miguel Molina and District Counsel, Jim Ciampa were present.

4. PUBLIC COMMENT

Resident, Georgene Navarrete, was in attendance and informed the Board of upcoming Kiwanis events and passed out flyers.

Water Quality Authority Representative, Valerie Munoz, was also in attendance.

5. ADOPTION OF AGENDA

Motion: Adopt Agenda

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.

6. APPROVAL OF CONSENT CALENDAR

Motion: Adopt Consent Calendar

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.

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.

Mr. Frausto presented the staff report on this item and Director Argudo had some questions regarding the lifespan of other assets at the BPOU treatment facility. Discussion continued and Director Argudo made a motion to approve the feasibility as presented but also direct the General Manager to ask the cooperating respondents to consider a feasibility study for air strippers.

Motion: Approve the Feasibility Study as Presented and Direct the General Manager to ask the Cooperating Respondents to Consider a Feasibility Study for Air Stripping Towers.

1st: Director Argudo

2nd: President Escalera

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

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

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

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.

8. OPERATIONS AND TREATMENT REPORT

Mr. Frausto and Mr. Molina presented the staff report on behalf of Mr. Ortiz, providing a brief overview and highlighting key points. They were available to answer any questions.

Motion: Receive and File.

1st: Director Argudo

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.

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

Mr. Ciampa gave a brief legislative update and was available for any questions.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

None.

B. Other Comments.

None.

14. FUTURE AGENDA ITEMS

None.

15. ADJOURNMENT

President John P. Escalera adjourned the meeting at 5:20 pm.

Attest:

John P. Escalera, Board President

Roy Frausto, Board Secretary