MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, SEPTEMBER 8, 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

OTHERS PRESENT
Staff and Counsel: General Manager & Board Secretary, Roy Frausto; Operations & Treatment Superintendent, Cesar Oritz; Customer Service & Accounting Supervisor, Shaunte Maldonado; HR Coordinator/Admin Assistant, Angelina Padilla; Distribution Supervisor, Miguel Molina; and District Counsel, James Ciampa was present.

4. PUBLIC COMMENT

Resident Georgene Navarrete attended the meeting and invited the Board to the Kiwanis Club's 10th Anniversary Celebration at the Community Center on Saturday, October 4th. She also asked if the Board would be interested in donating a gift basket for the event, with proceeds benefiting the Kiwanis scholarship fund. In addition, Ms. Navarrete informed the Board about the Walk Out of Darkness event, hosted by the Delhaven Community Center, and inquired if the District would like to support the event in any way.

Director Rojas suggested that the District consider donating water for the event.

5. ADOPTION OF AGENDA

Motion: Adopt the Agenda
1st: Director Rojas
2nd: Vice President Barajas

	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 the Consent Calendar
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.

7. ACTION / DISCUSSION ITEMS

A. Consideration of Updates to the District's Houseline Retrofit Program

Ms. Maldonado presented a memo on this item and was available for any questions.

Motion: Adopt Resolution No. 311 Approving the Updated Household Plumbing Retrofit Assistance Program.
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.

B. Consideration of Proposal from Franks Industrial Services (FIS) to Replace Programmable Logic Controllers (PLCs) at the District's BPOU Treatment Facility

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

Secretary's note: The published agenda listed Item 7.B as Consideration of Proposal from Franks Industrial Services (FIS) to Replace Programmable Logic Controllers (PLCs) at the District's BPOU Treatment Facility. The staff report and presentation correctly described the item as Consideration of Proposal from Franks Industrial Services (FIS) to Replace Programmable Logic Controllers (PLCs) at *District* Facilities. The Board considered the item as described in the staff report and approved the recommended action.

Motion: Authorize the General Manager to Enter into a Professional Services Agreement with FIS.
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.

8. OPERATIONS AND TREATMENT REPORT

Mr. Ortiz presented the staff report on this item and Mr. Molina presented the distribution activities for the month of August. They were both 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	Absent	Yes	Yes

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

9. ADMINISTRATIVE REPORT

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

10. GENERAL MANAGER'S REPORT

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

11. OTHER ITEMS

A. **Upcoming Events.**

Ms. Padilla went over the upcoming conferences with the Board. Vice President Barajas asked to be signed up for the Watersmart conference.

B. **Information Items.**

None.

12. ATTORNEY'S COMMENTS

Mr. Ciampa gave an update on a budget trailer bill. He also gave an update on SB 707 which relates to the Brown Act 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 Escalera adjourned the meeting at 5:02 pm.

Attest:

John P. Escalera, Board President

Roy Frausto, Board Secretary