



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, SEPTEMBER 22, 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 September 8, 2025.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of August 30, 2025.

Recommendation: Receive and File

- B. Statement of District's Revenue and Expenses as of August 30, 2025.

Recommendation: Receive and File

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of August 30, 2025.

Recommendation: Receive and File

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Resolution No. 312 Approving the Updated and Consolidated Injury and Illness Prevention Program.

Recommendation: Adopt Resolution No. 312

- B. Ratification of Purchase for a New 2025 GMC Terrain.

Recommendation: Ratify the General Manager's Purchase of a 2025 GMC Terrain

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

- A. Upcoming Events
- B. Information Items

11. ATTORNEY'S COMMENTS

12. BOARD MEMBER COMMENTS

- A. Report on Events Attended
- B. Other Comments

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

POSTED: Friday, September 19, 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.

