MINUTES

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

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; 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 Agenda
1st: President Escalera
2nd: Director Rojas

	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: President Escalera
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. FINANCIAL REPORTS

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

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

Motion: Receive and File
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. **Statement of District's Revenue and Expenses as of August 30, 2025.**

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

Motion: Receive and File
1st: President Escalera
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.

C. **Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of August 30, 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 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. ACTION / DISCUSSION ITEMS

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

Ms. Padilla presented this staff report and was available for any questions.

Motion: Adopt Resolution No. 312
1st: President Escalera
2nd: Vice President Barjas

	President Escalera	Vice President Barajas	Director Argudo	Director Hernandez	Director Rojas
Vote	Yes	Yes	No	Yes	Yes

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

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

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 GMC Terrain
1st: Vice President Barajas
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: 4 Yes, 0 No, 0 Abstain, 1 Absent

9. GENERAL MANAGER'S REPORT

Mr. Frausto gave the Board a legislative update and was available for questions.

10. OTHER ITEMS

A. **Upcoming Events**

Ms. Padilla went over the upcoming conferences 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 Escalera adjourned the meeting at 4:47 pm.

Attest:

John P. Escalera, Board President

Roy Frausto, Board Secretary