



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, OCTOBER 13, 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 22, 2025.
- B. Receive and File PVOU-IZ Monthly Operations Reports for August 2025.
- C. Receive and File PVOU-SZ Monthly Operations Reports for August 2025.
- D. Approval of District's Expenses for the Month of September 2025.

- E. Approval of City of Industry Waterworks System Expenses for the Month of September 2025.
- F. Receive and File the District's Water Sales for September 2025.
- G. Receive and File the City of Industry Waterworks System's Water Sales Report for September 2025.

7. ACTION / DISCUSSION ITEMS

- A. Consideration of Proposal for Replacement of Single Pass Ion Exchange Pre-Filters.

Recommendation: Authorize the General Manager to Purchase the SPIX Pre-Filters from Harrington Industrial Plastics

- B. Consideration of Proposal from Karbonous to Perform LGAC Carbon Change-Out Services for the PVOU-IZ Treatment Facility.

Recommendation: Authorize the General Manager to enter into an Agreement with Karbonous

- C. Consideration of Proposal from Global Urban Strategies, Inc. for Grant Writing and Research Services.

Recommendation: Authorize the General Manager to enter into a Professional Services Agreement with Global Urban Strategies, Inc.

- D. Introduction of Ordinance No. 2025-01 Updating the Rules and Regulations Governing Water Service.

Recommendation: Consider the Introduction of Ordinance 2025-01 and Direct Staff to Proceed with Publication of the Ordinance in Advance of the October 27, 2025, Public Hearing to Consider Approval of the Ordinance

8. OPERATIONS AND TREATMENT REPORT

Recommendation: Receive and File.

9. ADMINISTRATIVE REPORT

10. GENERAL MANAGER'S REPORT

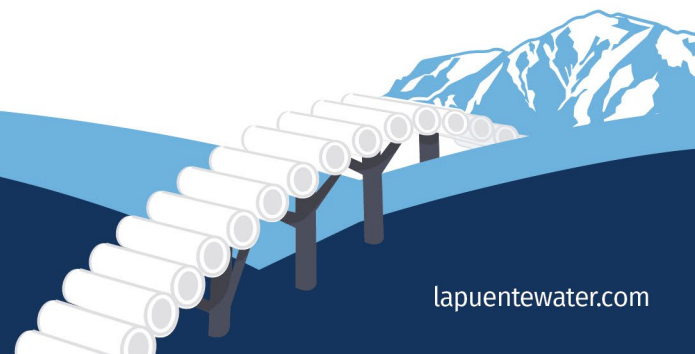
11. OTHER ITEMS

- A. Upcoming Events.
- B. Information Items.

12. ATTORNEY'S COMMENTS

13. BOARD MEMBER COMMENTS

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



14. CLOSED SESSION

Conference with Real Property Negotiator (Government Code Section 54956.8)

Negotiator: General Manager

Party: City of Industry

Property: Vacant property to east of Hacienda Blvd., south of Mayor Dave Way and west/northwest of Rausch Road

Under Negotiation: Price and Payment Terms

15. CLOSED SESSION REPORT

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: October 9, 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.

