AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, OCTOBER 27, 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. PUBLIC HEARING ON PROPOSED CHANGES TO RULES AND REGULATIONS GOVERNING WATER SERVICE

A. Open Public Hearing.
B. Staff Presentation.
C. Public Comments.
D. Close Public Hearing.
E. Consideration of Approval and Adoption of Ordinance No. 2025-01 Updating the Rules and Regulations Governing Water Service.

Recommendation: Approve and Adopt Ordinance No. 2025-01

7. 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 October 13, 2025.

8. FINANCIAL REPORTS

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

Recommendation: Receive and File

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

Recommendation: Receive and File

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

Recommendation: Receive and File

9. ACTION / DISCUSSION ITEMS

A. 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.

B. Consideration of the Proposal from Wigen Water Technologies (WWT) for the Removal and Installation of Newly Procured RO Membranes.

Recommendation: Authorize the General Manager to proceed with Wigen Water Technologies for removal and installation of membranes for the Shallow Zone – South Treatment Systems

C. Consideration of Proposal from Karbonous for the Replacement of (3) 5,000 lbs. Liquid-Phase Granular Activated Carbon (LGAC) Vessels for the Shallow Zone Treatment System.

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

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

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
[Government Code Section 54956.9(d)(2)]
Significant Exposure to Litigation Pursuant Subdivision (D)(2) of Government Code Section 54956.9: One Case

15. CLOSED SESSION REPORT

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: Thursday, October 23, 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.

<u>**Note:**</u> Agenda materials are available for public inspection at the District office or visit the District's website at www.lapuentewater.com.