



## MINUTES

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, NOVEMBER 10, 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 Ortiz; Customer Service & Accounting Supervisor, Shaunte Maldonado; HR Coordinator/Admin Assistant, Angelina Padilla; Distribution Supervisor, Miguel Molina; and District Counsel, Reid Miller was present.

**4. PUBLIC COMMENT**

City Councilmember and Water Quality Authority Representative Valerie Muñoz attended the meeting and shared her continued support for the District, adding that she is available to provide any assistance the District may require.

**5. ADOPTION OF AGENDA**

Motion: Adopt the 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 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.

## 7. ACTION / DISCUSSION ITEMS

### A. Consideration of Resolution No. 313 Adopting the Multi-Jurisdictional Hazard Mitigation Plan.

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

Motion: Adopt Resolution No. 313, adopting the 2025 Multi-Jurisdictional Hazard Mitigation Plan – Base Plan and La Puente Valley County Water District Annex, and authorize Emergency Planning Consultants to forward the resolution of adoption to FEMA for issuance of a Final Letter of Approval. Upon receipt, the Final Letter of Approval will be included in the Final Plan.

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 Resolution No. 314 Establishing Banking Services with Rize Credit Union.

Ms. Maldonado presented the staff report on this item and was available for any questions.

Motion: Adopt Resolution No. 314.

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.

### C. Introduction of Ordinance No. 2025-02 Prohibiting Potable Water from being used to Irrigate Certain Areas of Non-Functional Turf.

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

Motion: Consider the Introduction of Ordinance No. 2025-02

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.

**D. Discussion Regarding the December 8, 2025, Regular Board Meeting.**

Mr. Frausto presented a recommendation to cancel the December 8, 2025 Regular Board Meeting. The Board reviewed the recommendation and agreed to proceed with the cancellation.

Motion: Cancel the December 8, 2025 Regular Board Meeting.

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.

**E. Consideration of Cancellation of the December 22, 2025, Regular Board Meeting.**

Mr. Frausto presented to the Board the recommendation to cancel the December 22, 2025 Regular Board Meeting. The Board reviewed the recommendation and agreed to proceed with the cancellation.

Motion: Cancel the December 22, 2025 Regular Board Meeting.

1st: Vice President Barajas

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.

**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 October. They were both available for any questions.

Motion: Receive and File.

1st: President Escalera

2nd: Director Argudo

	President Escalera	Vice President Barajas	Director Argudo	Director Hernandez	Director Rojas
Vote	Yes	Absent	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.

**B. Information Items.**

None.

**12. ATTORNEY'S COMMENTS**

None.

**13. BOARD MEMBER COMMENTS**

**A. Report on Events Attended.**

None

**B. Other Comments.**

None.

**14. CLOSED SESSION**

**The Board recessed into closed session at 5:04 pm to discuss the following items:**

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**

The Board reconvened at 5:06 pm and Mr. Miller made the following closed session report; the Board voted 4-0 to accept the property damage portion of the claim and to reject any medical claim.

**16. FUTURE AGENDA ITEMS**

None.

**17. ADJOURNMENT**

President Escalera adjourned the meeting at 5:07 pm.

Attest:

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John P. Escalera, Board President

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Roy Frausto, Board Secretary