



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:

John P. Escalera, Board President

Roy Frausto, Board Secretary