AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, NOVEMBER 24, 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 PROHIBITING POTABLE WATER FROM BEING USED TO IRRIGATE CERTAIN AREAS OF NON-FUNCTIONAL TURF

A. Open Public Hearing
B. Staff Presentation
C. Public Comments
D. Close Public Hearing
E. Consideration of Approval and Adoption of Ordinance No. 2025-02 Prohibiting Potable Water from being used to Irrigate Certain Areas of Non-Functional Turf.

Recommendation: Approve and Adopt Ordinance No. 2025-02.

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 November 10, 2025.

B. Receive and File the City of Industry Water Works System Quarterly Report.

8. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of October 31, 2025.

Recommendation: Receive and File.

B. Statement of District's Revenue and Expenses as of October 31, 2025.

Recommendation: Receive and File.

C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of October 31, 2025.

Recommendation: Receive and File.

9. WORKSHOP – 2026 DISTRICT BUDGET

10. ACTION / DISCUSSION ITEMS

A. Consideration of Proposal for Cybersecurity at PVOU as Recommended by Stantec.

Recommendation: Authorize the General Manager to Proceed with Awarding the Cybersecurity Remediation Contract to Captain IT.

B. Approval of Attendance to Upcoming Conferences and Events.

Recommendation: Approve Attendance to Upcoming Conferences and Events.

11. GENERAL MANAGER'S REPORT

12. OTHER ITEMS

A. Upcoming Events.

B. Information Items.

13. ATTORNEY'S COMMENTS

14. BOARD MEMBER COMMENTS

A. Report on Events Attended.

B. Other Comments.

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Thursday, November 20, 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.