



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JUNE 16, 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 Revised Minutes of the Regular Meeting of the Board of Directors held on April 28, 2025.
- B. Approval of Minutes of the Regular Meeting of the Board of Directors held on May 12, 2025.
- C. Approval of District's Expenses for the Month of May 2025.
- D. Approval of City of Industry Waterworks System Expenses for the Month of May 2025.

- E. Receive and File the District's Water Sales for May 2025.
- F. Receive and File the City of Industry Waterworks System's Water Sales Report for May 2025.
- G. Receive and File the City of Industry Waterworks System Quarterly Report.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of April 30, 2025.
Recommendation: Receive and File
- B. Statement of District's Revenue and Expenses as of April 30, 2025.
Recommendation: Receive and File
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of April 30, 2025.
Recommendation: Receive and File

8. ACTION / DISCUSSION ITEMS

- A. PVOU-IZ Monthly Operations Reports for March and April of 2025.
Recommendation: Receive and File
- B. PVOU-SZ Monthly Operations Reports for March and April of 2025.
Recommendation: Receive and File
- C. Consideration of the District's 2024 Consumer Confidence Report (CCR).
Recommendation: Approve the District's 2024 CCR for Distribution
- D. Consideration of City of Industry Waterworks System's 2024 Consumer Confidence Report (CCR).
Recommendation: Approve the CIWS 2024 CCR for Distribution

9. OPERATIONS AND TREATMENT REPORT

Recommendation: Receive and File.

10. ADMINISTRATIVE REPORT

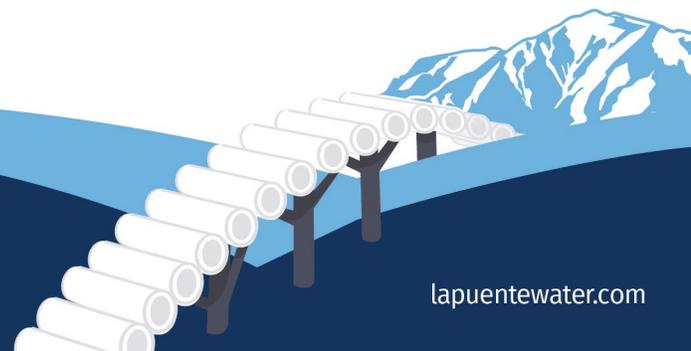
11. GENERAL MANAGER'S REPORT

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: Friday, June 13, 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.

