



## 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

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	Absent

*Director Argudo was not present during roll call and arrived to the meeting at 4:33pm.*

#### 4. PUBLIC COMMENT

Resident, Georgene Navarrete, was in attendance but did not make any comments.

#### 5. ADOPTION OF AGENDA

Motion: Adopt Agenda

1st: President Escalera

2nd: Director Hernandez

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

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

#### 6. APPROVAL OF CONSENT CALENDAR

Ms. Padilla gave a brief summary of the revision of the minutes that are listed on the consent calendar.

Motion: Adopt Consent Calendar

1st: Vice President Barajas

2nd: President Escalera

	<b>President Escalera</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Hernandez</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

## 7. FINANCIAL REPORTS

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

Mr. Frausto provided a summary of the balances in each account and was available for any questions.

Motion: Receive and File

1st: Director Argudo

2nd: Director Hernandez

	<b>President Escalera</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Hernandez</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

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

Ms. Maldonado provided a summary of the District's revenues and expenses and was available for any questions.

Motion: Receive and File

1st: Director Argudo

2nd: Director Hernandez

	<b>President Escalera</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Hernandez</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

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

Ms. Maldonado provided a summary of Industry Public Utilities Water Operations revenues and expenses and was available for any questions.

Motion: Receive and File

1st: Director Argudo

2nd: Director Hernandez

	<b>President Escalera</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Hernandez</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

## 8. ACTION / DISCUSSION ITEMS

### A. PVOU-IZ Monthly Operations Reports for March and April of 2025.

Mr. Frausto gave a brief summary on his report and notified the Board that moving forward this item will be on the consent calendar to be received and filed. He was available for any questions.

Motion: Receive and File  
1st: Director Argudo  
2nd: Director Hernandez

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

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

**B. PVOU-SZ Monthly Operations Reports for March and April of 2025.**

Mr. Frausto gave a brief summary on his report and notified the Board that moving forward this item will be on the consent calendar to be received and filed. He was 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	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

**C. Consideration of the District's 2024 Consumer Confidence Report (CCR).**

Mr. Frausto presented the District's CCR to the Board for approval and was available for any questions.

Motion: Approve the District's 2024 CCR for Distribution  
1st: President Escalera  
2nd: Director Argudo

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

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

**D. Consideration of City of Industry Waterworks System's 2024 Consumer Confidence Report (CCR).**

Mr. Frausto presented the City of Industry Waterworks System's CCR to the Board for approval and was available for any questions.

Motion: Approve the CIWS 2024 CCR for Distribution  
1st: Director Hernandez  
2nd: Vice President Barajas

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

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

**9. OPERATIONS AND TREATMENT REPORT**

Mr. Ortiz presented the staff report for this item and provided a brief overview, highlighting key points. He was available to answer any questions.

Motion: Receive and File.

1st: Director Argudo

2nd: Director Hernandez

	<b>President Escalera</b>	<b>Vice President Barajas</b>	<b>Director Argudo</b>	<b>Director Hernandez</b>	<b>Director Rojas</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

#### **10. ADMINISTRATIVE REPORT**

Ms. Padilla went over her report and was available for any questions.

#### **11. GENERAL MANAGER'S REPORT**

Mr. Frausto went over his report and was available for any questions.

#### **12. OTHER ITEMS**

A. Upcoming Events.

Ms. Padilla went over upcoming events with the Board.

B. Information Items.

#### **13. ATTORNEY'S COMMENTS**

Mr. Ciampa gave a legislative update to the Board and was available for any questions.

#### **14. BOARD MEMBER COMMENTS**

A. **Report on Events Attended.**

President Escalera and Director Hernandez reported on their attendance to the San Gabriel Valley Water Association Quarterly Breakfast.

B. **Other Comments**

None.

#### **15. FUTURE AGENDA ITEMS**

None.

#### **16. ADJOURNMENT**

President John P. Escalera adjourned the meeting at 5:13 pm.

Attest:

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John P. Escalera, Board President

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Roy Frausto, Board Secretary