AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, AUGUST 24, 2026, AT 4:30 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Barajas____ Vice President Hernandez____ Director Rojas____

Director Argudo____ Director Escalera____

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 Minutes of the Regular Meeting of the Board of Directors held on August10, 2026.

7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of July 31, 2026.

Recommendation: Receive and File.

B. Statement of District's Revenue and Expenses as of July 31, 2026

Recommendation: Receive and File.

C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of July 31, 2026.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

A. Consideration of Resolution No. 321 in Support of the Association of California Water Agencies (ACWA) Vision for Our Water Future

Recommendation: Adopt Resolution No. 321 Supporting the Association of California Water Agencies (ACWA) Vision for Our Water Future.

B. Consideration of Approval of Emergency Management Part-Time Temporary Employee(s) Reimbursement and Fee Agreement with the Public Water Agencies Group (PWAG).

Recommendation: Approve the Agreement between the District and the Public Water Agencies Group and Authorize the General Manager to Execute the Agreement.

C. Consideration of PVOU Intermediate Zone (IZ) Reverse Osmosis Membrane Replacement.

Recommendation: Authorize the General Manager to execute an agreement with Wigen Water Technologies in the amount of $233,972.94 and take all actions necessary to complete the membrane replacement.

9. ENGINEERING & COMPLIANCE REPORT

Recommendation: Receive and File.

10. GENERAL MANAGER'S REPORT

11. OTHER ITEMS

A. Upcoming Events.

B. Information Items.

12. ATTORNEY'S COMMENTS

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

B. Other Comments.

14. FUTURE AGENDA ITEMS

15. ADJOURNMENT

POSTED: Friday, August 21, 2026.

President Cesar J. Barajas, 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.