AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, SEPTEMBER 14, 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 August 24, 2026.

B. Receive and File PVOU-IZ Monthly Operations Reports for July 2026.

C. Receive and File PVOU-SZ Monthly Operations Reports for July 2026.

D. Approval of District's Expenses for the Month of August 2026.

E. Approval of Industry Public Utilities Water System Expenses for the Month of August 2026.

F. Receive and File the District's Water Sales for August 2026.

G. Receive and File the City of Industry Waterworks System's Water Sales Report for August 2026.

7. **PRESENTATION BY THE GENERAL MANAGER ON THE CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST (CEPPT)**

8. **ACTION / DISCUSSION ITEMS**

A. Consideration to Rehabilitate the Industry Public Utilities Waterworks Systems' Pump Station No. 3 Booster No. 3.

Recommendation: Authorize the General Manager to Proceed with the Work as Proposed by Tri-County Pump Company for $49,765.40.

B. Consideration of Award of Contract for General Engineering Services for Water Treatment System Optimization, Technical Review, and Operational Support for the PVOU-IZ and SZ Treatment Facilities.

Recommendation: Authorize the General Manger to Enter Into an Agreement with Trussell Technologies, Inc. for Professional Engineering Services to Support the PVOU-IZ and SZ Treatment Facilities, for a Not-to-Exceed Annual Amount of $442,545.00.

C. Consideration of Change Order Request from Civiltec Engineering, Inc. for the BPOU UV Treatment Feasibility Study.

Recommendation: Authorize the General Manager to Proceed with the Change Order Request for a Not-to-Exceed Amount of $69,755.00.

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: September 10, 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.