



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 26, 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 January 12, 2026.

7. FINANCIAL REPORTS

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

Recommendation: Receive and File.

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

Recommendation: Receive and File.

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

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Supplemental Benefit Plans.

Recommendation: Authorize Staff to Offer a Flexible Spending Account and Voluntary Supplemental Insurance Plans to Eligible District Employees.

- B. Consideration of Proposal to Purchase a New Cartridge Filter System at the PVOU-IZ Treatment Facility.

Recommendation: Authorize the General Manager to Proceed with the Purchase of a New 316 SS NSF-61 Cartridge Filter System from Harrington Industrial Plastics.

- C. Consideration of Proposal to Install a New Cartridge Filter System at PVOU-IZ Treatment Facility.

Recommendation: Authorize the General Manager to Proceed with Awarding the Installation of a New 316SS NSF-61 Cartridge Filter System to Brkich Construction.

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

- A. Upcoming Events.
- B. Information Items.

11. ATTORNEY'S COMMENTS

12. BOARD MEMBER COMMENTS

- A. Report on Events Attended.
- B. Other Comments.

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

POSTED: Friday, January 23, 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.

