



## **AGENDA**

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
LA PUENTE VALLEY COUNTY WATER DISTRICT  
112 N. FIRST STREET, LA PUENTE, CALIFORNIA  
MONDAY, FEBRUARY 9, 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 26, 2026.
- B. Receive and File PVOU-IZ Monthly Operations Reports for December 2025.
- C. Receive and File PVOU-SZ Monthly Operations Reports for December 2025.
- D. Approval of District's Expenses for the Month of January 2026.
- E. Approval of City of Industry Waterworks System Expenses for the Month of January 2026.
- F. Receive and File the District's Water Sales for January 2026.

- G. Receive and File the City of Industry Waterworks System's Water Sales Report for January 2026.
- H. Receive and File the Report on Director Expenses for the 4<sup>th</sup> Quarter of 2025.

## **7. ACTION / DISCUSSION ITEMS**

- A. Consideration of Supplemental Benefit Plans.

**Recommendation:** Board Discretion.

- B. Consideration of Lease of Main San Gabriel Basin Production Rights from Michael Dawes.

**Recommendation:** Authorize the General Manager to Lease 357.74 Acre-Feet of 25-26 Main San Gabriel Basin Production Rights from Michael Dawes.

- C. Consideration of Resolution No. 316 Authorizing the District to Participate in a Grant from the State Water Resources Control Board.

**Recommendation:** Adopt Resolution No. 316.

## **8. OPERATIONS AND TREATMENT REPORT**

**Recommendation:** Receive and File.

## **9. ADMINISTRATIVE REPORT**

## **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. CLOSED SESSION**

- A. Conference with Real Property Negotiator - [Government Code §54956.8]

Property: L. A. County Assessor's Parcel Number 8208-025-948

District Negotiator: Roy Frausto, General Manager

Negotiating Parties: City of Industry

Under Negotiation: Price and Payment Terms

- B. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation (Government Code Section 54956.9, Subdivision (d)(2)):

- One Potential Case

## 15. CLOSED SESSION REPORT

## 16. FUTURE AGENDA ITEMS

## 17. ADJOURNMENT

**POSTED:** Friday, February 6, 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](http://www.lapuentewater.com).

