



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, MARCH 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 February 23, 2026.
- B. Receive and File PVOU-IZ Monthly Operations Reports for January 2026.
- C. Receive and File PVOU-SZ Monthly Operations Reports for January 2026.
- D. Approval of District's Expenses for the Month of February 2026.
- E. Approval of City of Industry Waterworks System Expenses for the Month of February 2026.
- F. Receive and File the District's Water Sales for February 2026.

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

7. ACTION / DISCUSSION ITEMS

- A. Consideration of Adoption of Resolution No. 317 Revising the District Employee Policies and Procedures Manual.

Recommendation: Adopt Resolution No. 317.

- B. Consideration of Purchase of CASE 580EV Electric Backhoe.

Recommendation: Authorize the General Manger to proceed with the purchase of a CASE 580EV Electric Backhoe Loader by Sonsray Machinery utilizing funding provided through the California CORE (Clean Off-Road Equipment) Voucher Incentive Program and amend the 2026 District budget by increasing appropriations for Capital Outlay of \$65,000.

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 Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation (Government Code Section 54956.9, Subdivision (d)(2)):
 - One Potential Case

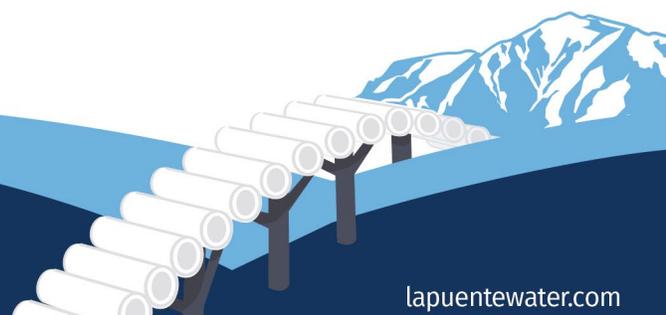
15. CLOSED SESSION REPORT

16. FUTURE AGENDA ITEMS

17. ADJOURNMENT

POSTED: Friday, March 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.

