



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, MARCH 23, 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 March 9, 2026.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of February 28, 2026.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of February 28, 2026
Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of February 28, 2026.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Installation and Programming of a New VFD-1001A for the Puente Valley Operable Unit Intermediate Zone (PVOU-IZ).

Recommendation: Authorize the General Manager to proceed with awarding the installation and programming of a new VFD to restore operation of the Raw Water Booster Pump (P-1001A).

- B. Authorization of Annual Audit by C.J & Brown Company for the District's Financial Statements for Year Ending December 31, 2025.

Recommendation: Authorize C.J & Brown Company to Perform the 2025 Financial Audit

- C. Consideration of an Increase to the Board of Directors' Per Day of Service Compensation.

Recommendation: Board Discretion.

- D. Consideration of Candidates for the Special District LAFCO Representative Voting Member for the Term Expiring May 2030.

Recommendation: Board Discretion.

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, March 20, 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.