



## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, APRIL 13, 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 23, 2026.
- B. Receive and File PVOU-IZ Monthly Operations Reports for February 2026.
- C. Receive and File PVOU-SZ Monthly Operations Reports for February 2026.
- D. Approval of District's Expenses for the Month of March 2026.
- E. Approval of City of Industry Waterworks System Expenses for the Month of March 2026.
- F. Receive and File the District's Water Sales for March 2026.

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

## 7. ACTION / DISCUSSION ITEMS

- A. Consideration of Adoption of Resolution No. 318 Amending the District's Purchasing Policy.

**Recommendation:** Adopt Resolution No. 318.

- B. Rehabilitation of the Industry Public Utilities Waterworks Systems' Pump Station No. 1 Booster No. 1 & Pump Station No. 2 Booster No.1

**Recommendation:** Authorize the General Manager to Proceed with the Work as Proposed by Tri-County Pump Company for the amounts of \$30,217.56 for Pump Station No. 1 Booster No. 1 and \$30,421.53 for Pump Station No. 2 Booster No 1, for a Total Amount not to Exceed \$60,639.09.

- C. Consideration of Approving Professional Engineering Services for the Rehabilitation of the District's Main Street 1.8 Million Gallon Reservoir.

**Recommendation:** Authorize The General Manger to Enter into an Agreement with Civiltec Engineering, Inc. for Professional Engineering Services Related to the Rehabilitation of the District's Main Street Reservoir, in an Amount not to Exceed \$97,779.

## 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

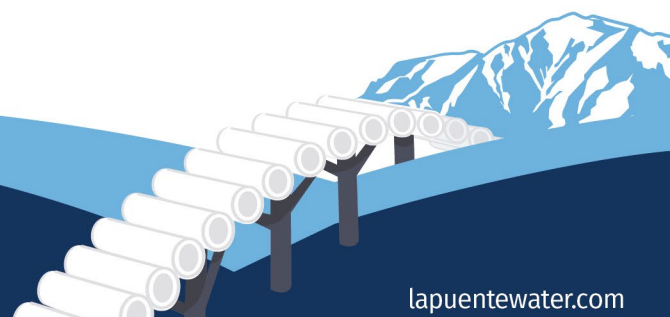
- A. Report on Events Attended.
- B. Other Comments.

## 14. FUTURE AGENDA ITEMS

## 15. ADJOURNMENT

**POSTED:** Thursday, April 9, 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).

