



**MINUTES**

**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**

President Barajas called the meeting to order at 4:30 pm.

**2. PLEDGE OF ALLEGIANCE**

President Barajas led the Pledge of Allegiance.

**3. ROLL CALL OF BOARD OF DIRECTORS**

<b>President Barajas</b>	<b>Vice President Hernandez</b>	<b>Director Rojas</b>	<b>Director Argudo</b>	<b>Director Escalera</b>
Present	Present	Present	Present	Present

**OTHERS PRESENT**

**Staff and Counsel:** General Manager & Board Secretary, Roy Frausto; Customer Service & Accounting Supervisor, Shaunte Maldonado; HR Coordinator/Admin Assistant, Angelina Padilla; Operations and Treatment Superintendent, Cesar Ortiz, Distribution Supervisor, Miguel Molina and District Counsel, Reid Miller were present.

**4. PUBLIC COMMENT**

Resident, Georgene Navarrete, was in attendance but did not make a comment.

**5. ADOPTION OF AGENDA**

Motion: Adopt the Agenda.

1st: Barajas

2nd: Hernandez

	<b>President Barajas</b>	<b>Vice President Hernandez</b>	<b>Director Rojas</b>	<b>Director Argudo</b>	<b>Director Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

**6. APPROVAL OF CONSENT CALENDAR**

Motion: Adopt the Consent Calendar.

1st: Barajas

2nd: Argudo

	<b>President Barajas</b>	<b>Vice President Hernandez</b>	<b>Director Rojas</b>	<b>Director Argudo</b>	<b>Director Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

**7. ACTION / DISCUSSION ITEMS**

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

Mr. Ortiz presented the staff report on this item and was available for any questions.

Motion: Adopt Resolution No. 318.

1st: Argudo

2nd: Rojas

	<b>President Barajas</b>	<b>Vice President Hernandez</b>	<b>Director Rojas</b>	<b>Director Argudo</b>	<b>Director Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

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

Mr. Ortiz presented the staff report on this item and was available for any questions.

Motion: 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

1st: Argudo

2nd: Rojas

	<b>President Barajas</b>	<b>Vice President Hernandez</b>	<b>Director Rojas</b>	<b>Director Argudo</b>	<b>Director Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

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

Mr. Frausto presented the staff report on this item and was available to answer questions. Director Argudo inquired about inspection practices, and discussion followed. Mr. Frausto addressed the questions, and a motion was made as follows:

Motion: 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.

1st: Rojas

2nd: Escalera

	<b>President Barajas</b>	<b>Vice President Hernandez</b>	<b>Director Rojas</b>	<b>Director Argudo</b>	<b>Director Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

**8. OPERATIONS AND TREATMENT REPORT**

Mr. Ortiz presented the treatment activities and Mr. Molina presented the distribution activities. They were both available for questions.

Motion: Receive and File.

1st: Rojas

2nd: Escalera

	<b>President Barajas</b>	<b>Vice President Hernandez</b>	<b>Director Rojas</b>	<b>Director Argudo</b>	<b>Director Escalera</b>
<b>Vote</b>	Yes	Yes	Yes	Yes	Yes

Motion carried by a vote of: 5 Yes, 0 No, 0 Abstain, 0 Absent.

**9. ADMINISTRATIVE REPORT**

Ms. Padilla went over her report and was available for any questions.

**10. GENERAL MANAGER’S REPORT**

Mr. Frausto presented his report and was available for any questions.

**11. OTHER ITEMS**

**A. Upcoming Events.**

Ms. Padilla went over the upcoming conferences with the Board.

**B. Information Items.**

None.

**12. ATTORNEY’S COMMENTS**

None.

**13. BOARD MEMBER COMMENTS**

**A. Report on Events Attended.**

Vice President Hernandez, Director Escalera, and Director Rojas reported on their attendance to the Water Conference of the West Conference. Additionally, President Barajas, Vice President Hernandez, and Director Escalera reported on their attendance to the Southern California Water Utilities Association Luncheon meeting.

**B. Other Comments.**

None.

**14. FUTURE AGENDA ITEMS**

None.

**15. ADJOURNMENT**

President Barajas adjourned the meeting at 5:30 pm.

Attest:

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Cesar J. Barajas, Board President

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Roy Frausto, Board Secretary