



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, APRIL 27, 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 April 13, 2026.

B. Receive and File the Report on Director Expenses for the 1st Quarter of 2026.

7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of March 31, 2026.

Recommendation: Receive and File.

B. Statement of District's Revenue and Expenses as of March 31, 2026

Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of March 31, 2026.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Removal and Replacement of Internal Electrical Components within the EW-N CP-4100 at PVOU-SZ.

Recommendation: Authorize the General Manager to Proceed with the Selected Contractor for Removal, Installation, Programming, and Commissioning of the EW-N CP-4100 Control Panel Components to Restore Operation of the EW-N System.

- B. Consideration of Lease of Main San Gabriel Basin Production Rights from Mrs. Sieglinde A. Tate.

Recommendation: Authorize the General Manager to Lease 46.82 Acre-Feet of 25-26 Main San Gabriel Basin Water Production Rights from Mrs. Sieglinde Tate for the Amount of \$46,312.94.

- C. Consideration to Lease 300 Acre-Feet of Main San Gabriel Groundwater Production Rights to the Industry Public Utilities.

Recommendation: Authorize the General Manager to enter into a Lease Agreement with the Industry Public Utilities for 300 Acre-Feet of 2025-26 Main San Gabriel Basin Groundwater Production Rights.

- D. Consideration of Adoption of a Vehicle Accident Prevention & Response Policy.

Recommendation: Adopt Resolution No. 319.

- E. Consideration of Cancellation of the May 25, 2026 Regular Board of Directors Meeting.

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. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION – Significant exposure to litigation (Government Code Section 54956.9(d)(2))
One Case

14. CLOSED SESSION REPORT

15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Thursday April 23, 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.

