MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JUNE 8, 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

President Barajas	Vice President Hernandez	Director Rojas	Director Argudo	Director Escalera
Present	Present	Present	Present	Absent

OTHERS PRESENT

Staff and Counsel: General Manager & Board Secretary, Roy Frausto; 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: Argudo

	President Barajas	Vice President Hernandez	Director Rojas	Director Argudo	Director Escalera
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

6. APPROVAL OF CONSENT CALENDAR

Motion: Adopt the Consent Calendar.
1st: Barajas
2nd: Argudo

	President Barajas	Vice President Hernandez	Director Rojas	Director Argudo	Director Escalera
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent.

7. FINANCIAL REPORTS

A. **Summary of the District's Cash and Investments as of April 30, 2026.**

Mr. Frausto provided a summary of the balances in each account and was available for any questions.

Motion: Receive and File.
1st: Rojas
2nd: Hernandez

	President Barajas	Vice President Hernandez	Director Rojas	Director Argudo	Director Escalera
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent

B. **Statement of District's Revenue and Expenses as of April 30, 2026.**

Mr. Frausto provided a summary of the District's revenues and expenses and was available for any questions.

Motion: Receive and File.
1st: Barajas
2nd: Argudo

	President Barajas	Vice President Hernandez	Director Rojas	Director Argudo	Director Escalera
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent

C. **Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of April 30, 2026.**

Mr. Frausto provided a summary of the IPU revenues and expenses and was available for any questions.

Motion: Receive and File.
1st: Rojas
2nd: Hernandez

	President Barajas	Vice President Hernandez	Director Rojas	Director Argudo	Director Escalera
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent

8. PRESENTATION BY GENERAL MANAGER

Mr. Frausto presented a PowerPoint on the status of the new District Office and was available for any questions.

Mr. Frausto suggested forming an ad hoc committee to discuss project progress and provide updates. Because Director Escalera was absent, the Board agreed to make the committee assignments at the next meeting.

9. ACTION / DISCUSSION ITEMS

A. **Consideration of the District's 2025 Consumer Confidence Report (CCR).**

Mr. Frausto presented the CCR to the Board and was available for any questions.

Motion: Approve the District's 2025 CCR for Distribution.
1st: Rojas
2nd: Barajas

	President Barajas	Vice President Hernandez	Director Rojas	Director Argudo	Director Escalera
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent

B. **Consideration of Industry Public Utilities Waterworks System 2025 Consumer Confidence Report (CCR).**

Mr. Frausto presented the CCR to the Board and was available for any questions.

Motion: Approve the IPUWS 2025 CCR for Distribution.
1st: Barajas
2nd: Hernandez

	President Barajas	Vice President Hernandez	Director Rojas	Director Argudo	Director Escalera
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent

C. **Consideration of Cancellation of the June 22, 2026 Regular Board of Directors Meeting.**

Mr. Frausto presented the staff report on this item and suggested the Board consider cancelling the June 22, 2026 Regular Board Meeting.

Motion: Cancel the June 22, 2026 Regular Board of Directors Meeting.
1st: Barajas
2nd: Rojas

	President Barajas	Vice President Hernandez	Director Rojas	Director Argudo	Director Escalera
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent

10. OPERATIONS AND TREATMENT REPORT

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

Motion: Receive and File.
1st: Barajas
2nd: Rojas

	President Barajas	Vice President Hernandez	Director Rojas	Director Argudo	Director Escalera
Vote	Yes	Yes	Yes	Yes	Absent

Motion carried by a vote of: 4 Yes, 0 No, 0 Abstain, 1 Absent

11. ADMINISTRATIVE REPORT

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

12. GENERAL MANAGER'S REPORT

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

13. OTHER ITEMS

A. **Upcoming Events.**

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

B. **Information Items.**

None.

14. ATTORNEY'S COMMENTS

None.

15. BOARD MEMBER COMMENTS

A. **Report on Events Attended.**

President Barajas reported on his attendance to the San Gabriel Valley Association Quarterly Breakfast meeting.

B. **Other Comments.**

None.

16. FUTURE AGENDA ITEMS

None.

17. ADJOURNMENT

President Barajas adjourned the meeting at 5:12 pm.

Attest:

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Cesar J. Barajas, Board President

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Roy Frausto, Board Secretary