



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, JULY 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 June 8, 2026.
- B. Receive and File PVOU-IZ Monthly Operations Reports for May 2026.
- C. Receive and File PVOU-SZ Monthly Operations Reports for May 2026.
- D. Approval of District's Expenses for the Month of June 2026.
- E. Approval of Industry Public Utilities Water System Expenses for the Month of June 2026.
- F. Receive and File the District's Water Sales for June 2026.

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

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of May 31, 2026.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of May 31, 2026.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water System Revenue and Expenses as of May 31, 2026.
Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Architect Consideration of Award of Contract for a Site Plan Assessment & Conceptual Planning Study for the Proposed District Headquarters and Operations/Maintenance Yard.
Recommendation: Authorize the General Manger to enter into an agreement with Practice for Professional Architectural Services Related to the Proposed District Headquarters and Operations/Maintenance Yard, in a not-to-exceed amount of \$44,300.00.
- B. Formation of Ad Hoc Committee to Support New Office.
Recommendation: Board Discretion.
- C. Amendment to CalPERS Pension Contract.
Recommendation: Approve the Resolution of Intention from CalPERS.
- D. Industry Public Utilities Waterworks System CLASS Account.
Recommendation: Ratify the General Manager's Authorization to Establish and Fund the Industry Public Utilities Waterworks CLASS account with an Initial Deposit of \$1,000,000.00.
- E. Pipeline Assessment and Leak Detection of Mainline along Old Valley Blvd.
Recommendation: Authorize the General Manager to Proceed with Echologics and Southwest Valve & Equipment (SVE) for a Pipeline Assessment and Leak Detection of Mainline along Old Valley Blvd to Determine the Recommended Timeframe for Replacement.
- F. PVOU Intermediate Zone System – Analyzer Replacement Phase II.
Recommendation: Authorize the General Manager to Proceed with Procurement of the Remaining HACH Water Quality Analyzers and the Associated Electrical Installation, Programming, Startup, and Commissioning Services for the PVOU IZ System.

G. PVOU Shallow Zone-South System – Process Pipe Repair.

Recommendation: Authorize the General Manager to Execute an Agreement with RC Foster Corporation for the PVOU Shallow Zone South Process Pipe Repair Project.

9. OPERATIONS AND TREATMENT REPORT

Recommendation: Receive and File.

10. ADMINISTRATIVE REPORT

11. GENERAL MANAGER’S REPORT

12. OTHER ITEMS

- A. Upcoming Events.
- B. Information Items.

13. ATTORNEY’S COMMENTS

14. BOARD MEMBER COMMENTS

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

15. CLOSED SESSION

- A. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE – Government Code section 54957(b)(1)

16. CLOSED SESSION REPORT

17. FUTURE AGENDA ITEMS

18. ADJOURNMENT

POSTED: Friday July 10, 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.

