AGENDA

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

7. FINANCIAL REPORTS

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

Recommendation: Receive and File.

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

Recommendation: Receive and File.

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

Recommendation: Receive and File.

8. PRESENTATION BY C.J BROWN & COMPANY, CPA'S OF THE DISTRICT'S 2025 AUDITED FINANCIAL REPORT

9. ACTION / DISCUSSION ITEMS

A. Acceptance of the District's 2025 Audited Financial Report.

Recommendation: Receive and File.

B. Consideration of Creation of New Full-Time Position.

Recommendation: Approve the Job Description and Salary Range for the Customer Service & Field Operations Representative Position.

C. Consideration of Purchase of UV Lamps to Replace Lamps on the BPOU Trojan UV Treatment System.

Recommendation: Authorize the General Manager to Purchase UV Lamps from Trojan Technologies for a price of $64,920.96.

D. PVOU Intermediate Zone System – Bituminous Coal LGAC Media Replacement.

Recommendation: Authorize the General Manager to enter into an Agreement with Calgon Carbon Corporation for the PVOU Intermediate Zone LGAC Replacement Project and Take All Actions Necessary to Complete the Project.

E. PVOU Treatment Systems SOP Development Project – Change Request No. 1.

Recommendation: Authorize the General Manager to Execute Change Request No. 1 with Kennedy Jenks in the amount of $43,638 and take all Actions Necessary to Complete the Project.

10. ENGINEERING & COMPLIANCE REPORT

Recommendation: Receive and File.

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. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday July 24, 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.