**MINUTES**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**
**LA PUENTE VALLEY COUNTY WATER DISTRICT**
**112 N. FIRST STREET, LA PUENTE, CALIFORNIA**
**MONDAY, AUGUST 10, 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 | Absent | Present |

**Director Argudo was not present during roll call but joined the meeting at 4:38pm.**

**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, were present and District Counsel, Jim Ciampa was present via phone.

## 4. PUBLIC COMMENT

Resident, Georgene Navarrete, was in attendance but did not make a comment. Another member of the public attended but did not sign in or make a comment.

## 5. ADOPTION OF AGENDA

Motion: Adopt the Agenda.
1st: Barajas
2nd: Rojas

| | President Barajas | Vice President Hernandez | Director Rojas | Director Argudo | Director Escalera |
|---|---|---|---|---|---|
| **Vote** | Yes | Yes | Yes | Absent | Yes |

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: Hernandez

| | President Barajas | Vice President Hernandez | Director Rojas | Director Argudo | Director Escalera |
|---|---|---|---|---|---|
| **Vote** | Yes | Yes | Yes | Absent | Yes |

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

## 7. ACTION / DISCUSSION ITEMS

A. **Consideration of Amendments to the Districts 2026 Budget.**

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

Motion: Approve Proposed Budget Amendments.
1st: Rojas
2nd: Hernandez

| | President Barajas | Vice President Hernandez | Director Rojas | Director Argudo | Director Escalera |
|---|---|---|---|---|---|
| **Vote** | Yes | Yes | Yes | Yes | Yes |

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

B. **Consideration of the Final Resolution for the CalPERS Contract Amendment (PEPRA Compliance).**

Ms. Padilla presented the staff report on this item and was available for any questions.

Motion: Approve Resolution No 320.
1st: Argudo
2nd: Barajas

| | President Barajas | Vice President Hernandez | Director Rojas | Director Argudo | Director Escalera |
|---|---|---|---|---|---|
| **Vote** | 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 his report and was available for questions.

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

| | President Barajas | Vice President Hernandez | Director Rojas | Director Argudo | Director Escalera |
|---|---|---|---|---|---|
| **Vote** | 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.**

None.

B. **Other Comments.**

None.

## 14. CLOSED SESSION – THREAT TO CRITICAL INFRASTRUCTURE RELATING TO CYBERSECURITY (Govt. Code Section 54957(a)(1).

## 15. CLOSED SESSION REPORT

Mr. Ciampa gave the following report; under 54957 Subdivision (A)(1) a threat to critical infrastructure regarding cyber security, the Board met in closed session to discuss cyber security issues, and the Board took action to proceed with various projects to harden the District's cyber security infrastructure.

## 16. FUTURE AGENDA ITEMS

None.

## 17. ADJOURNMENT

President Barajas adjourned the meeting at 5:11 pm.

Attest:

| | |
|---|---|
| ______________________________ | ______________________________ |
| Cesar J. Barajas, Board President | Roy Frausto, Board Secretary |