MINUTES

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

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

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; Compliance/Project Engineer, Alyssa Arana and District Counsel, Jim Ciampa 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: 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: Escalera

	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. FINANCIAL REPORTS

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

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

Motion: Receive and File.
1st: Escalera
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

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

Ms. Maldonado provided a summary of the District's 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	Absent	Yes

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 June 30, 2026.**

Ms. Maldonado provided a summary of the IPU revenues and expenses and was available for any questions.

Motion: Receive and File.
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

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

Mr. Christopher Brown presented the District's 2025 Audited Financial Report and was available for any questions.

9. ACTION / DISCUSSION ITEMS

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

Based off the presentation from Mr. Brown the recommendation was to receive and file.

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

	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

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

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

Motion: Approve the Job Description and Salary Range for the Customer Service & Field Operations Representative Position.
1st: Rojas
2nd: Barajas

	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

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

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

Motion: Authorize the General Manager to Purchase UV Lamps from Trojan Technologies for a price of $64,920.96.
1st: Rojas
2nd: Barajas

	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

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

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

Motion: 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.
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

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

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

Motion: 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.
1st: Rojas
2nd: Escalera

	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

10. ENGINEERING & COMPLIANCE REPORT

Ms. Alyssa Arana presented her report to the Board and was available for any questions.

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

	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

11. GENERAL MANAGER'S REPORT

None.

12. OTHER ITEMS

A. **Upcoming Events.**

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

B. **Information Items.**

None.

13. ATTORNEY'S COMMENTS

Mr. Ciampa gave a brief BPOU update and was available for any questions.

14. BOARD MEMBER COMMENTS

A. **Report on Events Attended.**

Vice President Hernandez, Director Escalera, and Director Rojas reported on their attendance to the July Southern California Water Utilities Association Luncheon.

B. **Other Comments.**

Director Escalera kindly asked that the meeting be adjourned in memory of David Hastings Sr., a former member of the Board of Directors and his son-in-law.

15. FUTURE AGENDA ITEMS

None.

16. ADJOURNMENT

President Barajas adjourned the meeting in memory of David Hastings Sr. at 5:19 pm.

Attest:

Cesar J. Barajas, Board President	Roy Frausto, Board Secretary