



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, JANUARY 26, 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 January 12, 2026.

7. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of December 31, 2025.

Recommendation: Receive and File.

B. Statement of District's Revenue and Expenses as of December 31, 2025.

Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of December 31, 2025.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Supplemental Benefit Plans.

Recommendation: Authorize Staff to Offer a Flexible Spending Account and Voluntary Supplemental Insurance Plans to Full-Time District Employees.

- B. Consideration of Proposal to Purchase a New Cartridge Filter System at the PVOU-IZ Treatment Facility.

Recommendation: Authorize the General Manager to Proceed with the Purchase of a New 316 SS NSF-61 Cartridge Filter System from Harrington Industrial Plastics.

- C. Consideration of Proposal to Install a New Cartridge Filter System at PVOU-IZ Treatment Facility.

Recommendation: Authorize the General Manager to Proceed with Awarding the Installation of a New 316SS NSF-61 Cartridge Filter System to Brkich Construction.

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

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

11. ATTORNEY'S COMMENTS

12. BOARD MEMBER COMMENTS

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

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

POSTED: Friday, January 23, 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.



MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, JANUARY 12, 2026, AT 4:30 PM

1. CALL TO ORDER

President Escalera called the meeting to order at 4:31 pm.

2. PLEDGE OF ALLEGIANCE

President Escalera led the Pledge of Allegiance.

3. ROLL CALL OF BOARD OF DIRECTORS

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

4. PUBLIC COMMENT

None.

5. ADOPTION OF AGENDA

Motion: Adopt the Agenda.

1st: Escalera

2nd: Hernandez

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

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

6. REORGANIZATION OF THE BOARD OF DIRECTORS

A. President

President Escalera thanked the Board for their support during his term as President and expressed appreciation to staff for their continued hard work. He then nominated current Vice President Barajas to serve as President. With no other nominations offered, Director Argudo seconded the motion, and the vote carried as follows:

Motion: Elect Barajas for Position of President.

1st: Escalera

2nd: Argudo

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

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

B. Vice President

President Barajas nominated Director Hernandez for the position of Vice President, with no other nominations, Director Argudo seconded the motion and the vote carried as follows:

Motion: Elect Hernandez for Position of Vice President.

1st: Barajas

2nd: Argudo

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

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

7. APPROVAL OF CONSENT CALENDAR

Motion: Adopt the Consent Calendar.

1st: Barajas

2nd: Argudo

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

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

8. FINANCIAL REPORTS

A. Summary of the District's Cash and Investments as of November 30, 2025.

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

Motion: Receive and File.

1st: Barajas

2nd: Argudo

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

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

B. Statement of District's Revenue and Expenses as of November 30, 2025.

Ms. Maldonado 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 Argudo	Director Rojas	Director Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of November 30, 2025.

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 Argudo	Director Rojas	Director Escalera
Vote	Yes	Yes	Yes	Yes	Yes

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

9. ACTION / DISCUSSION ITEMS

A. Consideration of Approval of the 2026 Salary Schedule and Cost of Living Adjustment for an Effective Date of December 27, 2025.

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

Motion: Approve the Updated Salary Schedule Reflecting the Previously Adopted 4% COLA with an Effective Date of December 27, 2025.

1st: Argudo

2nd: Barajas

	President Barajas	Vice President Hernandez	Director Argudo	Director Rojas	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 Approval of Fifth Amendment to the General Manager's Employment Contract.

Mr. Frausto along with District Counsel Mr. Reid Miller, presented the General Manager's Contract for the Boards approval. They were available for any questions.

Motion: Approve the Fifth Amendment to the General Manager's Employment Contract.

1st: Escalera

2nd: Rojas

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

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

C. Consideration of Adoption of Resolution No. 315 Revising the District Employee Policies and Procedures Manual.

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

Motion: Adopt Resolution No. 315.

1st: Argudo

2nd: Hernandez

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

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

D. Consideration of the Proposal from Ecolab for Single Pass Ion Exchange Resin Replacement Services.

Mr. Frausto presented a summary of this item. Staff noted that the backup materials were inadvertently left out of the Board packet. Nevertheless, given the time-sensitive nature of the item, the Board elected to proceed with consideration and took the following motion:

Motion: Consider the item as a walk-on item.

1st: Argudo

2nd: Barajas

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

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

Mr. Frausto continued presenting this item and was available for any questions. The Board then considered the recommended action:

Motion: Authorize the General Manager to Enter into an Agreement with Ecolab for four (4) Single Pass Ion Exchange Resin Replacement Services.

1st: Argudo

2nd: Barajas

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

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

10. OPERATIONS AND TREATMENT REPORT

Mr. Frausto presented the staff report on this item and presented the distribution activities for the month of December. He was available for any questions.

Motion: Receive and File

1st: Barajas

2nd: Argudo

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

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

Director Rojas reported on his attendance to the First Consolidated Oversight Board Meeting.

B. Other Comments.

Director Argudo commented on how great and how quickly staff worked on Bamboo St.

16. FUTURE AGENDA ITEMS

None.

17. ADJOURNMENT

President Barajas adjourned the meeting at 5:05 pm.

Attest:

Cesar J. Barajas, Board President

Roy Frausto, Board Secretary



Summary of Cash and Investments
December 2025

La Puente Valley County Water District

Investments	Interest Rate (Apportionment Rate)	Beginning Balance	Receipts/ Change in Value	Disbursements/ Change in Value	Ending Balance
Local Agency Investment Fund	4.200%	\$ 24,441.92	\$ -	\$ -	\$ 24,441.92
California CLASS	3.8767%	\$ 6,860,457.73	\$ 1,023,428.38	\$ -	\$ 7,883,886.11
Checking Account					
Well Fargo Checking Account (per General Ledger)		\$ 1,516,025.85	\$ 770,694.95	\$ 1,479,377.90	\$ 807,342.90
Rize Credit Union (Per General Ledger)		\$ -	\$ 2,000.00	\$ 0.24	\$ 1,999.76
					District's Total Cash and Investments: \$ 8,717,670.69

Industry Public Utilities

Checking Account	Beginning Balance	Receipts	Disbursements	Ending Balance
Well Fargo Checking Account (per General Ledger)	\$ 1,784,043.20	\$ 307,990.74	\$ 172,790.79	\$ 1,919,243.15
Rize Credit Union (Per General Ledger)	\$ -	\$ -	\$ -	\$ -
IPU's Total Cash and Investments: \$ 1,919,243.15				

Puente Valley Operable Unit - Intermediate Zone

Checking Account	Beginning Balance	Receipts	Disbursements	Ending Balance
Well Fargo Checking Account (per General Ledger)	\$ 385,186.17	\$ 621,457.53	\$ 597,825.13	\$ 408,818.57
Rize Credit Union (Per General Ledger)	\$ -	\$ -	\$ -	\$ -
PVOU-IU's Total Cash and Investments: \$ 408,818.57				

Puente Valley Operable Unit - Shallow Zone

Checking Account	Beginning Balance	Receipts	Disbursements	Ending Balance
Well Fargo Checking Account (per General Ledger)	\$ 264,631.51	\$ 1,485.14	\$ 30,910.72	\$ 235,205.93
Rize Credit Union (per General Ledger)	\$ -	\$ -	\$ -	\$ -
PVOU-SZ's Total Cash and Investments: \$ 235,205.93				

I certify that; (1) all investment actions executed since the last report have been made in full compliance with the Investment Policy as set forth in Resolution No. 237 and, (2) the District will meet its expenditure obligations for the next six (6) months.

A handwritten signature in blue ink, appearing to read "R. Frausto".

, General Manager

01/21/2026

Date: _____



La Puente Valley County Water District
Budget v. Actual Summary (Combined)
For The Period Ending December 31, 2025

	LPVCWD YTD Actual 2025	BPOU YTD Actual 2025	Total YTD Actual 2025	Total Adopted Budget 2025	Total YTD 100.0%	Total Prior Year Actual 2024
Revenues						
Rate Revenue	\$ 3,655,956	\$ -	\$ 3,655,956	\$ 3,409,700	107.2%	\$ 3,211,115
Non-Rate Revenue	2,199,051	1,736,827	3,935,878	4,104,997	95.9%	4,138,480
Non-Operating Revenue	985,801	-	985,801	851,300	115.8%	1,210,506
Total Revenue	6,840,808	1,736,827	8,577,635	8,365,997	102.5%	8,560,101
Expense						
Supply & Treatment	1,044,586	1,032,727	2,077,313	2,625,482	79.1%	2,664,427
Salaries & Benefits	2,616,774	366,396	2,983,170	3,215,000	92.8%	2,852,586
Other Operating Expenses	373,579	299,934	673,513	539,300	124.9%	482,689
General & Administrative	359,328	37,769	397,098	475,500	83.5%	558,251
Total Expense	4,394,268	1,736,827	6,131,095	6,855,282	89.4%	6,557,953
Net Income / (Loss) Before Other Items	2,446,540	-	2,446,540	1,510,715	161.9%	2,002,148
Capital Expenses	(323,969)	-	(323,969)	(1,005,500)	32.2%	(540,130)
Capital Reimbursements	-	-	-	601,000	0.0%	84,463
Loan Payments - Interest	(71,572)	-	(71,572)	(77,900)	91.9%	(74,264)
Loan Payments - Principal	(127,745)	-	(127,745)	(120,600)	105.9%	-
Prepaid Inventory Purchases	-	-	-	(40,000)	0.0%	-
Change in Cash	1,923,254	-	1,923,254	867,715	221.6%	1,472,216
Non-Cash Items						
GASB 87 Interest and Amortization	-	-	-	-	NA	9,424
Depreciation Expense	(450,000)	(155,410)	(605,410)	(555,000)	109.1%	(663,929)
Loss on Asset Disposals	-	-	-	-	NA	(155,311)
Pension Expense	-	-	-	-	NA	(108,390)
Other Post-Employment Benefits Exp.	-	-	-	-	NA	(126,800)
Total Non-Cash Items	(450,000)	(155,410)	(605,410)	(555,000)	109.1%	(1,045,007)
Add Back Capitalized Items						
Line 13 Capital Expenses	323,969	-	323,969	1,005,500	32.2%	540,130
Line 16 Loan Payments - Principal	127,745	-	127,745	120,600	105.9%	-
Line 17 Prepaid Inventory Purchases	-	-	-	40,000	0.0%	-
Total Add Back Capitalized Items	451,714	-	451,714	1,166,100	38.7%	540,130
Net Income / (Loss)	\$ 1,924,968	\$ (155,410)	\$ 1,769,558	\$ 1,478,815	\$ 967,339	

No assurance is provided on the financial statements. A statement of cash flows and disclosures generally required by GAAP are not included. These statements represent preliminary, unaudited financial results.



La Puente Valley County Water District
Budget v. Actual
For The Period Ending December 31, 2025

	December 2025 Actual	YTD 2025 Actual	Adopted Budget 2025	YTD 100.0%	Prior Year Actual 2024
Water Sales	218,387	2,198,388	1,953,900	112.5%	1,876,135
Service Charges	116,944	1,164,709	1,170,000	99.5%	1,053,593
Surplus Sales	12,758	62,767	70,000	89.7%	67,969
Customer Charges	4,562	40,147	40,000	100.4%	41,405
Fire Service	31,882	188,953	175,000	108.0%	170,899
Other Miscellaneous Charges	124	992	800	124.0%	1,116
Total Rate Revenue	384,657	3,655,956	3,409,700	107.2%	3,211,115
Non-Rate Revenue					
Management Fees	-	285,685	352,197	81.1%	380,147
IPU Service Fees (Labor)	94,691	1,190,763	1,149,000	103.6%	1,055,417
BPOU Service Fees (Labor)	20,752	366,396	353,600	103.6%	356,549
PVOU IZ Service Fees (Labor)	46,291	384,082	390,000	98.5%	396,462
PVOU SZ Service Fees (Labor)	7,954	228,521	246,000	92.9%	176,731
Other O&M Fees	-	110,000	115,000	95.7%	100,177
Total Non-Rate Revenue	169,688	2,565,447	2,605,797	98.5%	2,465,483
Total Operating Revenue	554,346	6,221,403	6,015,497	103.4%	5,676,599
Non-Operating Revenue					
Taxes & Assessments	170,722	428,006	425,000	100.7%	415,241
Rental Revenue	3,721	45,270	44,300	102.2%	31,562
Interest Revenue	23,428	210,972	150,000	140.6%	230,688
Market Value Adjustment	-	-	-	N/A	3,971
PVOU Revenue	6,618	180,489	177,000	102.0%	268,214
IPU Vehicle & Equipment Revenue	4,052	47,463	47,500	99.9%	37,853
Miscellaneous Income	290	3,732	7,500	49.8%	196,308
Developer Fees	-	69,870	-	N/A	26,669
Total Non-Operating Revenue	208,831	985,801	851,300	115.8%	1,210,506
Total Revenue	763,176	7,207,204	6,866,797	105.0%	6,887,104
Supply & Treatment					
Purchased & Leased Water	102,562	477,180	635,697	75.1%	584,530
Power	6,398	207,895	212,000	98.1%	211,498
Assessments	-	303,669	349,885	86.8%	328,343
Treatment	5,198	55,781	80,000	69.7%	55,991
Well & Pump Maintenance	-	62	60,000	0.1%	26,213
Total Supply & Treatment	114,159	1,044,586	1,337,582	78.1%	\$ 1,206,574
Salaries & Benefits					
Total District Wide Labor	158,513	1,868,342	2,060,000	90.7%	1,892,703
Directors Fees & Benefits	9,457	98,167	115,000	85.4%	97,718
Benefits	38,570	401,182	415,000	96.7%	360,220
OPEB Payments	9,955	119,459	110,000	108.6%	112,039
OPEB Trust Contributions	15,000	60,000	60,000	100.0%	-
Payroll Taxes	13,056	151,112	150,000	100.7%	133,094
CalPERS Retirement (Normal Costs)	13,113	178,530	210,000	85.0%	170,990

No assurance is provided on the financial statements. A statement of cash flows and disclosures generally required by GAAP are not included. These statements represent preliminary, unaudited financial results.



La Puente Valley County Water District
Budget v. Actual
For The Period Ending December 31, 2025

	December 2025 Actual	YTD 2025 Actual	Adopted Budget 2025	YTD 100.0%	Prior Year Actual 2024
CalPERS Unfunded Accrued Liability	-	106,378	95,000	112.0%	85,821
Total Salaries & Benefits	257,664	2,983,170	3,215,000	92.8%	2,852,586
Net District-Paid Salaries & Benefits Analysis:					
Total Salaries & Benefits	257,664	2,983,170	3,215,000	92.8%	2,852,586
Less: Labor Service Revenue	(169,688)	(2,169,762)	(2,138,600)	101.5%	(1,985,159)
Net District-Paid Salaries & Benefits	87,976	813,408	1,076,400	75.6%	867,427
Other Operating Expenses					
General Plant	3,685	30,428	60,000	50.7%	34,229
Transmission & Distribution	82,017	216,531	120,000	180.4%	115,268
Vehicles & Equipment	3,019	53,571	65,000	82.4%	64,879
Field Support & Other Expenses	2,568	42,941	60,000	71.6%	44,494
Regulatory Compliance	12,419	30,109	45,000	66.9%	37,980
Total Other Operating Expenses	103,708	373,579	350,000	106.7%	296,851
General & Administrative					
District Office Expenses	3,590	54,680	55,000	99.4%	42,595
Customer Accounts	3,700	33,270	32,000	104.0%	33,027
Insurance	7,641	82,286	130,000	63.3%	116,889
Professional Services	11,486	98,661	115,000	85.8%	167,765
Training & Certification	6,149	36,408	40,000	91.0%	35,270
Public Outreach & Conservation	1,026	12,421	30,000	41.4%	66,606
Other Administrative Expenses	3,199	41,603	51,500	80.8%	66,793
Total General & Administrative	36,792	359,328	453,500	79.2%	528,946
Total Expense	512,322	4,760,664	5,356,082	88.9%	4,884,957
Net Income / (Loss) before Other Items	250,854	2,446,540	1,510,715	161.9%	2,002,148
Capital Expenses					
Nitrate Treatment System	-	(19,684)	(20,000)	98.4%	(48,032)
Recycled Water System	(697)	(20,913)	(70,000)	29.9%	(55,399)
Hudson Ave Pumping Improvements	-	-	-	N/A	-
SCADA Improvements	-	-	(60,000)	0.0%	-
Service Line Replacements	-	(57,725)	(66,000)	87.5%	(28,521)
Valve Replacements	(11,018)	(23,023)	(25,000)	92.1%	(17,986)
Fire Hydrant Repair/Replacements	-	(46,047)	(48,000)	95.9%	(17,046)
LP CIWS Interconnection (Ind. Hills)	-	-	-	N/A	-
5th Street Waterline Project	-	(6,510)	-	N/A	-
Well 2 Rehabilitation	-	-	-	N/A	(272,250)
Fleet Trucks	-	(105,929)	(105,000)	100.9%	(8,040)
Other Field Equipment	-	-	(75,000)	0.0%	(22,473)
Ferrero/Rorimer St. Project	-	-	-	N/A	(43,039)
IT Hardware - Server Replacement	-	-	-	N/A	(27,344)
New Admin Building	-	-	(360,000)	0.0%	-
Main St. VFD	-	-	(80,000)	0.0%	-
Dalesford & Bamboo Project	(10,682)	(27,212)	(80,000)	34.0%	-

No assurance is provided on the financial statements. A statement of cash flows and disclosures generally required by GAAP are not included. These statements represent preliminary, unaudited financial results.



La Puente Valley County Water District
Budget v. Actual
For The Period Ending December 31, 2025

	December 2025 Actual	YTD 2025 Actual	Adopted Budget 2025	YTD 100.0%	Prior Year Actual 2024
IT Hardware - Firewall	-	(16,926)	(16,500)	102.6%	-
Total Capital Expenses	(22,397)	(323,969)	(1,005,500)	32.2%	(540,130)
Capital Reimbursements				N/A	
Capital Reimbursement (PVOU Projects)	-	-	601,000	0.0%	-
Grant Revenues	-	-	-	N/A	49,867
Capital Contributions	-	-	-	N/A	34,595
Total Capital Reimbursements	-	-	601,000	0.0%	84,463
Debt Service Payments					
Loan Payment - Interest	-	(71,572)	(77,900)	91.9%	(74,264)
Loan Payment - Principal	-	(127,745)	(120,600)	105.9%	-
Total Debt Service Payments	-	(199,317)	(198,500)	100.4%	(74,264)
Prepaid Inventory Purchases	-	-	(40,000)	0.0%	-
Change in Cash	228,458	1,923,254	867,715	221.6%	1,472,216
Non-Cash Items					
GASB 87 Interest Value	-	-	-	N/A	52
GASB 87 Amortization	-	-	-	N/A	9,372
Depreciation Expense	(37,500)	(450,000)	(450,000)	100.0%	(508,519)
Loss on Asset Disposal	-	-	-	N/A	(155,311)
Pension Expense	-	-	-	N/A	(108,390)
OPEB Expense	-	-	-	N/A	(126,800)
Total Non-Cash Items	(37,500)	(450,000)	(450,000)	100.0%	(889,597)
Add Back Capitalized Items					
Line 86 Total Capital Expenses	22,397	323,969	1,005,500	32.2%	540,130
Line 94 Loan Payment - Principal	-	127,745	120,600	105.9%	-
Line 96 Prepaid Inventory Purchases	-	-	40,000	0.0%	-
Total Add Back Capitalized Items	22,397	451,714	1,166,100	38.7%	540,130
Net Income / (Loss)	213,354	1,924,968	1,583,815		1,122,749



LPVCWD BPOU Treatment Plant
Budget v. Actual
For The Period Ending December 31, 2025

	December 2025 Actual	YTD 2025 Actual	Adopted Budget 2025	YTD 100.0%	Prior Year Actual 2024
Reimbursement Revenue					
Reimbursements from CR's	200,907	1,736,827	1,852,800	93.7%	2,029,546
Total Reimbursement Revenue	200,907	1,736,827	1,852,800	93.7%	2,029,546
BPOU Treatment Plant Labor ⁽¹⁾					
	20,752	366,396	353,600	103.6%	356,549
Supply & Treatment					
NDMA, 1,4-Dioxane Treatment	81,847	201,706	240,700	83.8%	297,969
VOC Treatment	30,970	92,964	32,900	282.6%	5,130
Perchlorate Treatment	4,616	185,679	481,800	38.5%	478,043
Other Chemicals	8,426	99,542	104,300	95.4%	107,942
BPOU Plant Power	29,753	330,213	380,200	86.9%	413,183
BPOU Plant Maintenance	3,451	68,976	48,000	143.7%	155,121
Well & Pump Maintenance	2,100	53,647	-	N/A	465
Total Supply & Treatment	161,163	1,032,727	1,287,900	80.2%	1,457,853
Other Operating Expenses					
Contract Labor	-	-	20,000	0.0%	-
General Plant	2,253	30,873	25,000	123.5%	31,202
Transmission & Distribution	-	4,379	-	N/A	-
Vehicles & Equipment	869	12,009	14,300	84.0%	10,239
Field Support and Other	-	729	-	N/A	-
Regulatory Compliance	15,870	251,944	130,000	193.8%	144,398
Total Other Operating Expenses	18,992	299,934	189,300	158.4%	185,838
General & Administrative					
District Office Expenses	-	-	2,500	0.0%	-
Insurance	-	29,294	12,000	244.1%	21,080
Professional Services	-	8,475	7,500	113.0%	8,225
Total General & Administrative	-	37,769	22,000	171.7%	29,305
Total Expense	200,907	1,736,827	1,852,800	93.7%	2,029,546
Change in Cash	-	-	-	N/A	-
Non-Cash Items					
Depreciation Expense	(12,951)	(155,410)	(105,000)	148.0%	(155,410)
Total Non-Cash Items	(12,951)	(155,410)	(105,000)	148.0%	(155,410)
Net Income / (Loss)	\$ (12,951)	\$ (155,410)	\$ (105,000)		\$ (155,410)

(1) The cost of labor on line 4 is billed to the Baldwin Park Operating Unit by La Puente Valley County Water District and recognized as a revenue to the District. The cost of labor on this schedule matches line 12 BPOU Service Fees (Labor) revenue in the La Puente Valley County Water District Budget v. Actual report.

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Budget v. Actual Summary

For The Period Ending December 31, 2025

(Unaudited)

	FISCAL		50% OF BUDGET	YEAR END 2024/25
	YTD 2025/26	BUDGET 2025/26		
	December 2025	2025/26		
REVENUE				
Operational Revenue	\$ 175,795	\$ 1,657,993	\$ 2,916,800	57%
Non-Operational Revenue	-	-	101,286	0%
TOTAL REVENUES	175,795	1,657,993	3,018,086	55%
EXPENSE				
Salaries & Benefits	96,601	581,565	1,134,100	51%
General & Administrative	11,259	88,833	181,500	49%
System Improvements & Miscellaneous	26,718	73,046	143,000	51%
TOTAL EXPENSE	179,141	1,034,416	2,736,900	38%
NET INCOME / (LOSS)	(3,346)	623,578	281,186	222%
				585,787

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For The Period Ending December 31, 2025

(Unaudited)

	FISCAL		BUDGET	50%	YEAR END
	December 2025	YTD 2025/26	2025/26	OF BUDGET	2024/25
Water Sales	\$ 89,593	\$ 964,431	\$ 1,749,100	55%	\$ 1,763,781
Service Charges	74,197	476,662	921,800	52%	926,513
Customer Charges	3,511	20,603	39,500	52%	38,949
Fire Service	8,494	104,615	206,400	51%	201,079
Developer Fees	-	91,683	-	N/A	15,614
Water Capacity Fee	-	-	-	N/A	-
Misc Income	-	-	-	N/A	3,589
Total Operational Revenues	175,795	1,657,993	2,916,800	57%	2,952,504
Contamination Reimbursement	-	-	101,286	0%	89,469
Total Non-Operational Revenues	-	-	101,286	0%	89,469
TOTAL REVENUES	175,795	1,657,993	3,018,086	55%	3,041,974
Administrative Salaries	33,418	199,772	391,400	51%	394,487
Field Salaries	29,472	178,978	339,900	53%	338,560
Employee Benefits	15,542	96,274	206,000	47%	193,663
Pension Plan	11,570	73,811	136,000	54%	142,138
Payroll Taxes	4,689	28,722	53,600	54%	54,032
Workers Compensation	1,910	4,007	7,200	56%	6,815
Total Salaries & Benefits	96,601	581,565	1,134,100	51%	1,129,694
Purchased Water - Leased	-	-	285,408	0%	300,110
Purchased Water - Other	1,766	10,958	20,000	55%	20,739
Cyclic Storage Water Used	-	-	-	N/A	4,754
Power	3,832	100,222	279,000	36%	218,450
Assessments	-	6,618	286,642	2%	259,133
Treatment	-	-	7,000	0%	9,090
Well & Pump Maintenance	1,686	15,286	25,000	61%	8,916
Total Supply & Treatment	7,284	133,084	903,050	15%	821,191

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For The Period Ending December 31, 2025

(Unaudited)

	FISCAL				YEAR END
	YTD	BUDGET	50%		YEAR END
	December 2025	2025/26	2025/26	OF BUDGET	2024/25
General Plant	9,172	17,337	150,000	12%	6,489
Transmission & Distribution	2,477	64,368	95,000	68%	121,227
Vehicles & Equipment	4,052	24,328	47,250	51%	46,198
Field Support & Other Expenses	2,936	16,732	45,000	37%	37,128
Regulatory Compliance	18,642	35,123	38,000	92%	37,495
Total Other Operating Expenses	37,279	157,888	375,250	42%	248,537
Management Fee	-	-	-	N/A	-
Office Expenses	1,784	13,133	35,000	38%	30,504
Insurance	-	42,415	34,000	125%	26,865
Professional Services	375	6,546	60,000	11%	73,764
Customer Accounts	4,360	19,157	34,000	56%	38,878
Public Outreach & Conservation	4,608	6,968	12,000	58%	460
Other Administrative Expenses	131	613	6,500	9%	4,257
Total General & Administrative	11,259	88,833	181,500	49%	174,728
Fire Hydrant Repair/Replace	-	34,573	39,000	89%	32,244
Service Line Replacements	15,593	20,955	47,000	45%	15,726
Valve Replacements & Installations	11,125	17,518	42,000	42%	34,065
SCADA Improvements	-	-	15,000	0%	-
Total Other & System Improvements	26,718	73,046	143,000	51%	82,035
TOTAL EXPENSES	179,141	1,034,416	2,736,900	38%	2,456,186
NET INCOME / (LOSS)	(3,346)	623,578	281,186		585,787

STAFF Report



Date: January 26, 2026
To: Honorable Board of Directors
Subject: Consideration of Offering Flexible Spending Accounts (FSA) and Voluntary Aflac Supplemental Insurance Plans to Employees
Purpose: *To diversify the District's benefit package.*
Recommendation: *Authorize Staff to Offer a Flexible Spending Account and Voluntary Supplemental Insurance Plans to Full-Time District Employees.*
Fiscal Impact: *There is no direct fiscal impact to the District associated with the Aflac plans, as premiums are fully employee paid. The FSA program is also employee funded, with the District acting only as an intermediary for prefunding and payroll reimbursement. The only ongoing cost associated with the program would be the \$4 per participant per month administrative fee charged by Ameriflex.*

BACKGROUND

Staff continually evaluates employee benefits to ensure the District remains competitive, supports employee well-being, and offers optional programs that provide value without creating additional financial burden to the District. As part of this effort, staff has explored the addition of a Flexible Spending Account (FSA) program and voluntary supplemental insurance plans through Aflac. These benefits would be offered on a voluntary basis and are intended to provide employees with additional tools to manage healthcare and personal financial needs.

SUMMARY

Staff is requesting Board consideration to offer the following voluntary employee benefits:

- Flexible Spending Account (FSA) administered by Ameriflex
- Voluntary Aflac supplemental insurance plans, including:
 - Critical Illness Insurance
 - Cancer Insurance
 - Accident Insurance

Participation in all programs would be optional and employee funded. For the FSA program, the District would prefund employee elections as required by IRS regulations and would be reimbursed through employee payroll deductions over the course of the plan year.

Flexible Spending Account (FSA)

The FSA program would allow employees to set aside pre-tax dollars for eligible medical and/or dependent care expenses.

Key points of the FSA program include:

- The program is employee-funded, based on each employee's elected contribution amount.
- The FSA would be administered by Ameriflex, which would handle enrollment, compliance, and claims processing.
- In accordance with program requirements, the District would be required to prefund one-twelfth (1/12) of the total annual employee elections each month.
- The District would then be fully reimbursed through employee payroll deductions over the course of the plan year, resulting in no net cost to the District aside from minimal administrative fees.

Aflac Supplemental Insurance Plans

Staff is also proposing to offer voluntary supplemental insurance plans through Aflac. These plans are designed to provide employees with additional financial protection in the event of unexpected medical situations.

Key points include:

- All Aflac plans are voluntary and employee-paid.
- Premiums would be deducted directly from employee payroll.
- There is no cost to the District to offer these plans.
- Aflac and its partners would provide enrollment support, employee education, and ongoing plan administration.

FISCAL IMPACT

There is no direct fiscal impact to the District associated with the Aflac plans, as premiums are fully employee paid. The FSA program is also employee funded, with the District acting only as an intermediary for prefunding and payroll reimbursement. The only ongoing cost associated with the program would be the \$4 per participant per month administrative fee charged by Ameriflex.

RECOMMENDATION

Authorize Staff to Offer a Flexible Spending Account and Voluntary Supplemental Insurance Plans to Full-Time District Employees.

Respectfully Submitted,



Angelina Padilla

HR Coordinator/Admin Assistant

STAFF Report



Date: January 26, 2026
To: Honorable Board of Directors
Subject: PVOU Intermediate Zone – LGAC Pre-Filter Replacement F-3500A/B

Purpose: *Replace an existing carbon steel cartridge filter system with a new 316 stainless steel cartridge filter system.*

Recommendation: *Authorize the General Manager to Proceed with the Purchase a New 316SS NSF-61 Cartridge Filter System from Harrington Industrial Plastics.*

Fiscal Impact: *The PVOU-IZ Budget appropriates \$0 for this effort. The cost of \$95,000 for the purchase of these filters will be incorporated to the Q1 PVOU-IZ Budget Update. The cost of these filters is a PVOU-IZ related expense.*

BACKGROUND

The District observed tuberculation and corrosion on the metal screen of the PVOU-IZ cartridge filter housing (F-3500A/B) during a cartridge filter changeout. The District notified Northrup Grumman (NG) on April 23, 2025, of the observations and provided photos (shown below) for evaluation. The District's recommendation was to replace the cartridge filter system, and a preliminary quote was provided. On July 10, 2025, Stantec, on behalf of Northrup Grumman, issued a memorandum to request the District to execute the scope of work for the rehabilitation of the existing cartridge filter system. The District agreed to solicit and arrange site walks to prospective contractors regarding the scope of work and received several RFIs regarding the scope of work. The District sent an e-mail to NG on October 9, 2025, to reconsider cartridge filter system replacement in lieu of rehabilitation as it would be a more practical long-term solution.



On December 9, 2025, the District provided NG with a rough order of magnitude estimate of Option 1, rehabilitation of existing cartridge filter system and Option 2, installation of a new cartridge filter system in 304 SS reinforcing that a new cartridge filter system would be a more cost-effective and practical solution. On December 23, 2025, Stantec provided concurrence that installation of a new filter system is the appropriate path forward. Following a few additional requests from Stantec, on January 13, 2026, Stantec approved the purchase and installation to replace the existing pre-filters with a 316 SS unit.

SUMMARY

The quote provided by Harrington Industrial Plastic's is for the procurement of a 316 SS NSF-61 listed cartridge filter housing system and components that will be fabricated to be a drop-in replacement to the existing system.

Contractor	Proposal Amount
Harrington Industrial Plastics LLC	\$95,000

FISCAL IMPACT

The PVOU-IZ Budget appropriates \$0 for this effort. The cost of \$95,000 for the purchase of these filters will be incorporated to the Q1 PVOU-IZ Budget Update. The cost of these filters is a PVOU-IZ related expense.

RECOMMENDATION

Authorize the General Manager to Proceed with the Purchase of a New 316SS NSF-61 Cartridge Filter System from Harrington Industrial Plastics.

Respectfully Submitted,



Roy Frausto

General Manager

ENCLOSURES

- Enclosure 1: Proposal from Harrington Industrial Plastics

Harrington Industrial Plastics LLC

**Harrington Industrial Plastics
10440 Ontiveros Place Unit 2
Santa Fe Springs CA 90670**

Phone: 562-941-1969 **Fax:**

Attention: CESAR

Company: LA PUENTE VALLEY COUNTY WATER

To: jwhitesel@hipco.com

From: Jay P. Whitesel

Subject: QUOTE 001M9740

Memo:

Harrington Industrial Plastics
 10440 Ontiveros Place Unit 2
 Santa Fe Springs CA 90670
 562-941-1969
 Fax

Quotation# 001M9740
 Written: JPW
 Quote Date 12/12/25
 Expire Date 12/31/25
 Page 1 OF 2

Quotation

069352
 LA PUENTE VALLEY COUNTY WATER
 DISTRICT
 P O BOX 3136
 LA PUENTE, CA 91744

Ship To:
 LA PUENTE VALLEY COUNTY WATER
 112 N. FIRST STREET
 LA PUENTE, CA 91744

Job: RFQ# 112 ROUND CART HSG

=====

Contact: CESAR Ship Via: BEST WAY POSSIBLE
 Phone#: 626-330-2126 FOB / Delivery ARO: SHIPPING POINT
 Fax: 626-330-2679 Frt-Terms: CHRG INBOUND & OUTBOUND

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Product/Description	Quantity	Price	U/M	Extension
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TO REPLACE THE
 PENTAIR Q0065-C36364010
 MULTI-ROUND FILTER CARTRIDGE
 HOUSINGS.

FH-ICB-112-40-D-10-F-A-6-150-U 112 ROUNDx40" CARTRIDGE HSNG 316SS 10" FLG DAVIT	2	47500.00 EA	95,000.00
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NSF-61 LISTED.

CARTRIDGE HOUSING, 316SS
 CONSTRUCTION, 10" 150#
 FLANGED CONNECTIONS (SIDE
 IN/SAME SIDE OUT/MATCH
 EXISTING PIPING), (112)
 2.5"OD X 40" DOE ELEMENT
 CAPACITY, SWING BOLT DAVIT
 LIFT COVER,
 DIFFERENTIAL/DRAIN/VENT
 CONNECTIONS, 316SS V-POSTS &
 CUP/SPRING ASSEMBLIES, EPDM
 SEAL, PASSIVATED WITH BEAD
 BLAST EXTERNAL FINISH, 150PSI
 DESIGN PRESSURE. NSF-61
 LISTING AND ASME U STAMP.

THE REVISED PRICE INCLUDES
 THE CURRENT TARIFF WITH THE
 MANUFACTURER.
 FINAL PRICING IS SUBJECT TO
 CHANGE BASED ON POTENTIAL
 TARIFF CHARGES. FINAL
 PRICING WILL BE CONFIRMED AT
 TIME OF SHIPMENT.

ESTIMATED LEAD TIME IS 18-20
 WEEKS AFTER APPROVED DRAWINGS.

Harrington Industrial Plastics
10440 Ontiveros Place Unit 2
Santa Fe Springs CA 90670
562-941-1969
Fax

Quotation# 001M9740
Written: JPW
Quote Date 12/12/25
Expire Date 12/31/25
Page 2 OF 2

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Product/Description	Quantity	Price	U/M	Extension
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FOB: INDIANA

FREIGHT NOT INCLUDED IN QUOTE

Harrington's standard Terms and conditions apply. Please visit
<https://www.hipco.com/terms-and-conditions-sale> for the full
Terms and Conditions

Due to recent volatility in U.S. government tariff regulations
--whether enacted or under review--all quotes remain provisional
and are subject to price adjustments or surcharges. Pricing
provided is valid for 24 hours from the time of the quotation
and may be adjusted up until receipt of a confirmed Purchase Order
and approval to proceed with production.

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Merchandise	Tax	Est. Freight / Handling	Net	Quote Total
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95,000.00	9,737.50	0.00	104,737.50
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Thanks For Thinking Harrington.

Respectfully Jay P. Whitesel

All Quotations are subject to review upon placement of order.

Freight/Handling and applicable taxes if not listed above will be added.

Harrington standard terms and conditions apply to this quote.

STAFF Report



Date: January 26, 2026
To: Honorable Board of Directors
Subject: PVOU Intermediate Zone – LGAC Pre-Filter Replacement (Installation)
F-3500A/B

Purpose: *To Remove and Install a New Cartridge Filter System.*

Recommendation: *Authorize the General Manager to proceed with awarding the installation of a new 316SS NSF-61 cartridge filter system to Brkich Construction.*

Fiscal Impact: *The PVOU-IZ Budget appropriates \$0 for this effort. The cost of \$36,484 for the services to remove and install the new filters will be incorporated into the Q1 PVOU-IZ Budget Update. The cost of these services is a PVOU-IZ related expense.*

BACKGROUND

The District observed tuberculation and corrosion on the metal screen of the cartridge filter housing (F-3500A/B) during a cartridge filter changeout. The District notified Northup Grumman on April 23, 2025, of the observations and provided photos for evaluation. The District's recommendation was to replace the cartridge filter system, and a preliminary quote was provided. On July 10, 2025, Stantec on behalf of Northrop Grumman issued a memorandum to request the District to execute the scope of work for the rehabilitation of the existing cartridge filter system. The District agreed to solicit and arrange site walks with three (3) prospective contractors to bid Stantec's scope of work. Following the site walks and meetings to discuss the scope of work, the District received several RFIs regarding the scope of work. For this first Option, one contractor provided a bid and two contractors declined to bid.

The District then sent an e-mail to NG on October 9, 2025, to reconsider cartridge filter system replacement in lieu of rehabilitation as it would be a more practical long-term solution. The District obtained quotes for both 304SS and 316SS cartridge filter systems. The District would request the three (3) prospective contractors provide a rough order of magnitude (ROM) estimate for the installation of a new drop-in replacement cartridge filter system to understand the cost impacts of both options. For this option, two out of the three contractors provided a bid for installation of the new cartridge filter system.

The District gathered information on the bids for the two (2) options and determined that the procurement of a new cartridge filter system along with the installation proposal from Brkich Construction was the most cost-effective option. On December 9, 2025, the District provided NG with a rough order of magnitude estimate of Option 1, rehabilitation of existing cartridge filter system and Option 2, installation of a new cartridge filter system in 304SS and provided the recommendation of the most cost-effective and practical solution. On December 23, 2025, Stantec provided concurrence that installation of a new filter system is the appropriate path forward. Following a few additional requests from Stantec, on January 13, 2026, Stantec approved the purchase and installation to replace the existing pre-filters with a 316 SS unit.

SUMMARY

In response to the District's request for quotes, two firms submitted proposals for the vessel replacement work. A summary of the proposals is provided on the table below:

	Brkich Construction	WA Basic	RC Foster
Total Cost	\$36,483.75	\$51,720.00	<i>Did not bid</i>

FISCAL IMPACT

The PVOU-IZ Budget appropriates \$0 for this effort. The cost of \$36,484 for the services to remove and install the new filters will be incorporated into the Q1 PVOU-IZ Budget Update. The cost of these services is a PVOU-IZ related expense.

RECOMMENDATION

Authorize the General Manager to proceed with awarding the installation of a new 316SS NSF-61 cartridge filter system to Brkich Construction.

Respectfully Submitted,



Roy Frausto

General Manager

ENCLOSURES

- Enclosure 1: Proposal from Brkich Construction



1508 South Mayflower Ave. Monrovia, CA 91016
TEL 626-305-7426 FAX 626-305-7428

November 26, 2025

Davis To
La Puente Valley County Water District
112 N. First Street
La Puente, CA 91744

RE: Proposal for PVOU IZ SYSTEM OFCI PRE-FILTER VESSELS F-3500 A/B
REPLACEMENT

Robert Brkich Construction Corp. will provide labor, equipment and materials to complete the following work:

- Coordinate shutdown with LPVCWD
- Remove existing influent pipe to Pre-Filter Vessels.
- Influent line to be reinstalled once new filter vessels are set. Salvage existing differential pressure gauges, stainless steel tubing, valves and fittings and re-install on new Filter Vessels.
- Disconnect effluent flange connection at Pre-Filter Vessel effluent.
- Disconnect existing Pre-Filter Vessel drain line.
- Remove and dispose of existing Pre-Filter Vessels F-3500 A/B.
- Install owner furnished new PRE-Filter Vessels F-3500 A/B to match existing, and swab with chlorine.
- Reinstall influent line to new filter vessels, with new gaskets & re-use existing nut bolt kit, swab pipe with chlorine.
- Reconnect effluent flanged connection, with new gasket & re-use existing nut bolt kit, swab pipe with chlorine.
- Reconnect drain lines to new filter vessels.
- Patch grout pads.
- Perform visual leak test upon system start-up.

The cost to complete all work described above is **\$36,483.75**.

Exclusions and clarifications to our scope of work:

- Excludes Pressure testing. (VISUAL LEAK TEST ONLY).
- Excludes Bac-T Samples.
- Excludes permits.
- Excludes engineering.
- Excludes any and all inspection and inspection fees.
- Excludes all electrical and instrumentation.
 - Owner is responsible for removing existing interfering electrical conduits and re-installing after new Filter Vessels are installed.
- Excludes painting and coating.
- Excludes mechanical and electrical lock out/tag out, by Owner/Others.
- New filter vessels are Owner Furnished Contractor Installed.
- This proposal is based on the work being performed during a plant shutdown and during normal work hours 7am to 3pm, Monday through Friday. Excludes weekend and after-hours work.



1508 South Mayflower Ave. Monrovia, CA 91016
TEL 626-305-7426 FAX 626-305-7428

Any work not specifically stated above shall be assumed as excluded from our work. Please call to verify if you have any questions.

Please call me if you have questions regarding this proposal or if you would like to schedule the work.

Sincerely,

Robert Brkich Construction Corp.

Cory Waterbury
Project Manager

Upcoming Events

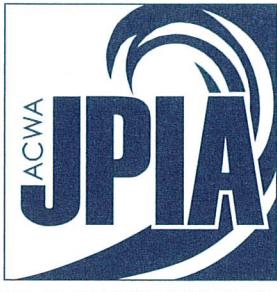
Date: January 26, 2026

To: Honorable Board of Directors

RE: Upcoming Meetings and Conferences for 2026



Day/Date	Event	<i>Argudo</i>	<i>Barajas</i>	<i>Escalera</i>	<i>Hernandez</i>	<i>Rojas</i>
February 18 & 19, 2026	AGWT-AGWA Annual Groundwater Conference; Ontario, CA			X	X	
April 6-9, 2026	Water Conference of the West (WCW); San Diego, CA			X	X	X
May 5-7, 2026	ACWA 2026 Spring Conference; Sacramento, CA					
June 21-24, 2026	AWWA CA/NV 2026 Annual Conference ACE 26; Washington, DC					
October 21-23, 2026	Watersmart Innovations Conference 2026; Portland, OR					
December 1-3, 2026	ACWA 2026 Fall Conference; Anaheim, CA					



COPY

YOUR BEST PROTECTION

January 8, 2026

ACWA JPIA

P. O. Box 619082
Roseville, CA
95661-9082

phone
916.786.5742
800.231.5742

www.acwajpia.com

Core Values
• People
• Service
• Integrity
• Innovation

Danny Hua
14659 Palm Ave
Hacienda Heights, CA 91745

Re: Member - La Puente Valley County Water District
Claimant - Hua, Danny
D/Loss - 09/17/2025
Claim No. - 26-0225

Dear Mr. Hua:

Per the signed release of all claims enclosed is a \$3,125.00 check payable to you.

This concludes the handling of your claim.

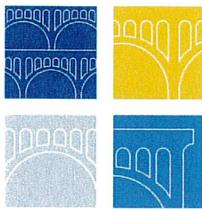
If you have any questions, please call me at 916.755.5375.

Sincerely,

Heidi Sander
Claims Adjuster
hsander@acwajpia.com

Enclosure

CC: Angelina Padilla
La Puente Valley County Water District



MEMORANDUM

To: Los Angeles County Independent Special Districts

From: William F. Kruse, Special Counsel

Date: January 12, 2026

Subject: Nomination of Candidates for Special District Voting Member
and Special District Alternate Member

As you know, since 1994 special districts in Los Angeles County have been represented by two voting members and one alternate member of the Local Agency Formation Commission. On May 4, 2026, the four-year terms for Special District Voting Member Robert Lewis and Special District Alternate Voting Member Micah Ali will conclude. On behalf of the special districts of Los Angeles County, LAFCO has appointed us to assist in conducting the elections to fill these vacancies.

By law, independent special district seats on LAFCO are filled by the Special District Selection Committee. That Committee is made up of the presiding officers of each independent special district in Los Angeles County.

In order to expedite the process of electing the voting member and the alternate member, I have included a form to be used to nominate candidates for consideration for each of the positions. After nominations are received, each district will receive a complete package of nominee resumes, together with a ballot for consideration by the presiding officer of your board. Voting will be conducted by mailed ballot.

Nominations for the Committee's consideration are welcome. Please provide as much relevant information about the candidates as reasonably possible. Any biographical information and/or candidate statement should be limited to one page. Please remember that, to be eligible, the nominee must be an elected official or appointed to your board for a fixed term but may not be a member of a City Council or the Board of Supervisors. Nominations must be received in the office of Lagerlof, LLP, **ATTN: WILLIAM F. KRUSE**, no later than 5:00 p.m. on March 6, 2026.

Please feel free to contact me directly with any questions.

Voice: (626) 793-9400

Fax: (626) 793-5900

NOMINATION
OF
INDEPENDENT SPECIAL DISTRICT **VOTING MEMBER**
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: _____

Date: _____

Name of Candidate: _____

_____ is pleased to nominate
_____ as a candidate for appointment as special district **voting**
member to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or a
member of the board of an independent special district appointed for a fixed term. For your consideration,
we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: _____

Agency: _____

Type of Agency: _____

Term Expires: _____

Residence Address: _____

Telephone: _____

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

(Name of Agency)

By: _____

Its: _____

NOMINATION

OF
INDEPENDENT SPECIAL DISTRICT **ALTERNATE MEMBER**
TO THE
LOS ANGELES COUNTY LOCAL AGENCY FORMATION COMMISSION

To: Independent Special District Selection Committee

From: _____

Date: _____

Name of Candidate: _____

_____ is pleased to nominate
_____ as a candidate for appointment as special district **alternate**
member to the Los Angeles Local Agency Formation Commission. The nominee is an elected official or
a member of the board of an independent special district appointed for a fixed term. For your consideration,
we submit the following additional information together with a resume of the candidate's qualifications.

Elective office: _____

Agency: _____

Type of Agency: _____

Term Expires: _____

Residence Address: _____

Telephone: _____

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

(Name of Agency)

By: _____

Its: _____