



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS LA PUENTE VALLEY COUNTY WATER DISTRICT 112 N. FIRST STREET, LA PUENTE, CALIFORNIA MONDAY, MARCH 23, 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 March 9, 2026.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of February 28, 2026.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of February 28, 2026
Recommendation: Receive and File.

- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of February 28, 2026.

Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Consideration of Installation and Programming of a New VFD-1001A for the Puente Valley Operable Unit Intermediate Zone (PVOU-IZ).

Recommendation: Authorize the General Manager to proceed with awarding the installation and programming of a new VFD to restore operation of the Raw Water Booster Pump (P-1001A).

- B. Authorization of Annual Audit by C.J & Brown Company for the District's Financial Statements for Year Ending December 31, 2025.

Recommendation: Authorize C.J & Brown Company to Perform the 2025 Financial Audit

- C. Consideration of an Increase to the Board of Directors' Per Day of Service Compensation.

Recommendation: Board Discretion.

- D. Consideration of Candidates for the Special District LAFCO Representative Voting Member for the Term Expiring May 2030.

Recommendation: Board Discretion.

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, March 20, 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, MARCH 9, 2026, AT 4:30 PM**

1. CALL TO ORDER

Vice President Hernandez called the meeting to order at 4:30 pm.

2. PLEDGE OF ALLEGIANCE

Vice President Hernandez led the Pledge of Allegiance.

3. ROLL CALL OF BOARD OF DIRECTORS

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

Director Argudo was not present during roll call and arrived to the meeting at 4:34pm.

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 and District Counsel, Jim Ciampa were present.

4. PUBLIC COMMENT

None.

5. ADOPTION OF AGENDA

Motion: Adopt the Agenda.

1st: Hernandez

2nd: Rojas

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

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

6. APPROVAL OF CONSENT CALENDAR

Motion: Adopt the Consent Calendar.

1st: Hernandez

2nd: Rojas

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

Motion carried by a vote of: 3 Yes, 0 No, 0 Abstain, 2 Absent.

7. ACTION / DISCUSSION ITEMS

A. Consideration of Adoption of Resolution No. 317 Revising the District Employee Policies and Procedures Manual.

Ms. Padilla went over the suggested changes to the employee manual and was available for any questions.

Motion: Adopt Resolution No. 317.

1st: Rojas

2nd: Hernandez

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

Motion carried by a vote of: 3 Yes, 0 No, 1 Abstain, 1 Absent.

B. Consideration of Purchase of CASE 580EV Electric Backhoe.

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

Motion: Authorize the General Manger to proceed with the purchase of a CASE 580EV Electric Backhoe Loader by Sonsray Machinery utilizing funding provided through the California CORE (Clean Off-Road Equipment) Voucher Incentive Program and amend the 2026 District budget by increasing appropriations for Capital Outlay of \$65,000.

1st: Rojas

2nd: Argudo

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

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

8. OPERATIONS AND TREATMENT REPORT

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

Motion: Receive and File.

1st: Rojas

2nd: Argudo

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

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

Mr. Frausto went over the Winter Newsletter that was sent out to residents.

12. ATTORNEY’S COMMENTS

None.

13. BOARD MEMBER COMMENTS

A. Report on Events Attended.

Vice President Hernandez, Director Rojas, and Director Escalera reported their attendance to the La Puente Little League Event.

B. Other Comments.

None.

The Board recessed into closed session at 4:57pm to discuss the following items:

14. CLOSED SESSION

- A. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation (Government Code Section 54956.9, Subdivision (d)(2)):
 - One Potential Case

15. CLOSED SESSION REPORT

Mr. Ciampa gave the following report on Item 14b, the Board was briefed on the facts and circumstances, and no reportable action was taken.

16. FUTURE AGENDA ITEMS

None.

17. ADJOURNMENT

Vice President Hernandez adjourned the meeting at 5:08 pm.

Attest:

Cesar J. Barajas, Board President

Roy Frausto, Board Secretary



**Summary of Cash and Investments
February 2026**

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%	\$ 24,700.40	\$ -	\$ -	\$ 24,700.40
California CLASS	3.7832%	\$ 7,909,215.83	\$ 22,706.02	\$ -	\$ 7,931,921.85
Checking Account					
Well Fargo Checking Account (per General Ledger)		\$ 599,943.52	\$ 189,388.16	\$ 486,241.79	\$ 303,089.89
Rize Credit Union (Per General Ledger)		\$ 74,871.38	\$ 368,963.62	\$ 215,269.29	\$ 228,565.71
District's Total Cash and Investments:					\$ 8,488,277.85

Industry Public Utilities

Checking Account	Beginning Balance	Receipts	Disbursements	Ending Balance
Well Fargo Checking Account (per General Ledger)	\$ 1,909,470.52	\$ 55,409.37	\$ 1,928,840.35	\$ 36,039.54
Rize Credit Union (Per General Ledger)	\$ 54,340.17	\$ 1,977,040.36	\$ 46,352.78	\$ 1,985,027.75
IPU's Total Cash and Investments:				\$ 2,021,067.29

Puente Valley Operable Unit - Intermediate Zone

Checking Account	Beginning Balance	Receipts	Disbursements	Ending Balance
Well Fargo Checking Account (per General Ledger)	\$ 18,865.51	\$ 101,090.58	\$ 18,058.37	\$ 101,897.72
Rize Credit Union (Per General Ledger)	\$ 74,098.49	\$ 17,865.51	\$ 85,521.94	\$ 6,442.06
PVOU-IZ's Total Cash and Investments:				\$ 108,339.78

Puente Valley Operable Unit - Shallow Zone

Checking Account	Beginning Balance	Receipts	Disbursements	Ending Balance
Well Fargo Checking Account (per General Ledger)	\$ 116,998.13	\$ -	\$ 115,998.13	\$ 1,000.00
Rize Credit Union (per General Ledger)	\$ 85,662.54	\$ 115,998.23	\$ 52,007.31	\$ 149,653.46
PVOU-SZ's Total Cash and Investments:				\$ 150,653.46

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.

Roy Frausto

, General Manager

Date: 03/16/2026



**La Puente Valley County Water District
Budget v. Actual Summary (Combined)
For The Period Ending February 28, 2026**

	LPVCWD YTD Actual 2026	BPOU YTD Actual 2026	Total YTD Actual 2026	Total Adopted Budget 2026	Total YTD 16.7%	Total Prior Year Actual 2025
Revenues						
Rate Revenue	\$ 581,463	\$ -	\$ 581,463	\$ 4,056,729	14.3%	\$ 3,645,514
Non-Rate Revenue	304,655	308,513	613,169	4,274,649	14.3%	4,002,389
Non-Operating Revenue	118,906	-	118,906	852,700	13.9%	990,707
Total Revenue	1,005,024	308,513	1,313,537	9,184,078	14.3%	8,638,609
Expense						
Supply & Treatment	34,963	239,783	274,745	2,553,909	10.8%	2,077,313
Salaries & Benefits	539,330	39,303	578,634	3,295,000	17.6%	2,965,368
Other Operating Expenses	79,964	29,427	109,392	569,300	19.2%	645,868
General & Administrative	56,261	-	56,261	563,500	10.0%	398,010
Total Expense	710,518	308,513	1,019,032	6,981,709	14.6%	6,086,559
Net Income / (Loss) Before Other Items	294,505	-	294,505	2,202,369	13.4%	2,552,051
Capital Expenses	(10,364)	-	(10,364)	(2,240,000)	0.5%	(366,174)
Capital Reimbursements	-	-	-	215,000	0.0%	-
Loan Payments - Interest	(34,081)	-	(34,081)	(77,900)	43.7%	(71,572)
Loan Payments - Principal	(65,270)	-	(65,270)	(120,600)	54.1%	(127,745)
Prepaid Inventory Purchases	-	-	-	(40,000)	0.0%	-
Change in Cash	184,790	-	184,790	(61,131)		1,986,560
Non-Cash Items						
GASB 87 Interest and Amortization	-	-	-	-	NA	-
Depreciation Expense	-	(17,500)	(17,500)	(105,000)	16.7%	-
Loss on Asset Disposals	-	-	-	-	NA	-
Pension Expense	-	-	-	-	NA	-
Other Post-Employment Benefits Exp.	-	-	-	-	NA	-
Total Non-Cash Items	-	(17,500)	(17,500)	(105,000)	16.7%	-
Net Income / (Loss)	\$ 184,790	\$ (17,500)	\$ 167,290	\$ (166,131)		\$ 1,986,560

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 February 28, 2026**

	February 2026 Actual	YTD Actual 2026	Adopted Budget 2026	YTD 16.7%	Prior Year Actual 2025
Rate Revenue					
Water Sales	199,796	309,732	2,456,074	12.6%	2,185,347
Service Charges	116,867	215,207	1,282,371	16.8%	1,167,327
Surplus Sales	8,000	16,339	60,000	27.2%	62,767
Customer Charges	2,362	5,415	40,000	13.5%	40,147
Fire Service	32,275	34,522	217,484	15.9%	188,934
Other Miscellaneous Charges	248	248	800	31.0%	992
Total Rate Revenue	359,548	581,463	4,056,729	14.3%	3,645,514
Non-Rate Revenue					
Management Fees	-	-	355,828	0.0%	352,196
IPI Service Fees (Labor)	99,321	198,089	1,205,000	16.4%	1,190,763
BPOU Service Fees (Labor)	19,546	39,303	364,000	10.8%	366,396
PVOU IZ Service Fees (Labor)	33,895	83,944	492,746	17.0%	384,082
PVOU SZ Service Fees (Labor)	14,581	22,623	294,375	7.7%	228,521
Other O&M Fees	-	-	110,000	0.0%	110,000
Total Non-Rate Revenue	167,343	343,959	2,821,949	12.2%	2,631,958
Total Operating Revenue	526,892	925,422	6,878,678	13.5%	6,277,472
Non-Operating Revenue					
Taxes & Assessments	10,461	41,238	425,000	9.7%	428,006
Rental Revenue	3,721	7,441	45,000	16.5%	45,270
Interest Revenue	22,706	48,036	150,000	32.0%	210,972
Market Value Adjustment	-	-	-	N/A	-
PVOU Revenue	5,413	12,122	180,000	6.7%	180,489
IPI Vehicle & Equipment Revenue	4,052	8,103	49,200	16.5%	47,463
Miscellaneous Income	3,288	1,966	3,500	56.2%	8,638
Developer Fees	-	-	-	N/A	69,870
Total Non-Operating Revenue	49,640	118,906	852,700	13.9%	990,707
Total Revenue	576,532	1,044,327	7,731,378	13.5%	7,268,179
Supply & Treatment					
Purchased & Leased Water	439	1,369	663,374	0.2%	477,180
Power	13,757	26,495	220,000	12.0%	207,895
Assessments	-	-	313,635	0.0%	303,669
Treatment	6,399	7,098	80,000	8.9%	55,781
Well & Pump Maintenance	-	-	60,000	0.0%	62
Total Supply & Treatment	20,596	34,963	1,337,009	2.6%	\$ 1,044,586
Salaries & Benefits					
Total District Wide Labor	155,971	390,935	2,115,000	18.5%	1,857,081
Directors Fees & Benefits	9,549	18,306	115,000	15.9%	98,167
Benefits	39,021	78,915	430,000	18.4%	397,349
OPEB Payments	10,761	21,521	110,000	19.6%	119,459
OPEB Trust Contributions	-	-	45,000	0.0%	60,000
Payroll Taxes	12,258	32,950	165,000	20.0%	150,293
CalPERS Retirement (Normal Costs)	14,909	36,007	200,000	18.0%	176,642
CalPERS Unfunded Accrued Liability	-	-	115,000	0.0%	106,378
Total Salaries & Benefits	242,469	578,634	3,295,000	17.6%	2,965,368
Net District-Paid Salaries & Benefits Analysis:					
Total Salaries & Benefits	242,469	578,634	3,295,000	17.6%	2,965,368
Less: Labor Service Revenue	(167,343)	(343,959)	(2,356,121)	14.6%	(2,169,762)
Net District-Paid Salaries & Benefits	75,125	234,675	938,879	25.0%	795,606

Other Operating Expenses

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 February 28, 2026**

	February 2026 Actual	YTD Actual 2026	Adopted Budget 2026	YTD 16.7%	Prior Year Actual 2025
General Plant	11,165	12,513	60,000	20.9%	30,428
Transmission & Distribution	28,798	30,360	140,000	21.7%	189,750
Vehicles & Equipment	3,472	11,037	65,000	17.0%	52,527
Field Support & Other Expenses	11,906	23,869	60,000	39.8%	43,120
Regulatory Compliance	1,146	2,185	40,000	5.5%	30,109
Total Other Operating Expenses	56,487	79,964	365,000	21.9%	345,933
General & Administrative					
District Office Expenses	10,297	18,650	55,000	33.9%	54,680
Customer Accounts	2,336	6,240	32,000	19.5%	33,270
Insurance	-	353	140,000	0.3%	82,286
Professional Services	7,275	22,732	160,000	14.2%	99,574
Training & Certification	-	3,543	40,000	8.9%	36,408
Public Outreach & Conservation	1,051	1,051	25,000	4.2%	12,421
Other Administrative Expenses	201	3,692	80,000	4.6%	41,603
Total General & Administrative	21,159	56,261	532,000	10.6%	360,241
Total Expense	340,711	749,822	5,529,009	13.6%	4,716,128
Net Income / (Loss) before Other Items	235,821	294,505	2,202,369	13.4%	2,552,051
Capital Expenses					
Nitrate Treatment System	-	-	-	N/A	(19,684)
Recycled Water System	(168)	(1,338)	(40,000)	3.3%	(21,927)
Service Line Replacements	-	-	(50,000)	0.0%	(76,861)
Valve Replacements	-	-	(30,000)	0.0%	(34,660)
Fire Hydrant Repair/Replacements	(552)	(8,879)	(30,000)	29.6%	(46,047)
5th Street Waterline Project	-	-	-	N/A	(6,510)
Fleet Trucks	-	-	-	N/A	(115,692)
New Admin Building	-	-	(500,000)	0.0%	-
Main St. VFD	-	-	(80,000)	0.0%	-
Dalesford & Bamboo Project	(122)	(147)	(15,000)	1.0%	(27,867)
IT Hardware - Firewall	-	-	(215,000)	0.0%	(16,926)
Main St Reservoir Reline/Recoat	-	-	(1,200,000)	0.0%	-
PLC Upgrades	-	-	(80,000)	0.0%	-
Total Capital Expenses	(841)	(10,364)	(2,240,000)	0.5%	(366,174)
Capital Reimbursements					
Capital Reimbursement (PVOU Projects)	-	-	-	N/A	-
Grant Revenues	-	-	215,000	0.0%	-
Capital Contributions	-	-	-	N/A	-
Total Capital Reimbursements	-	-	215,000	0.0%	-
Debt Service Payments					
Loan Payment - Interest	(34,081)	(34,081)	(77,900)	43.7%	(71,572)
Loan Payment - Principal	(65,270)	(65,270)	(120,600)	54.1%	(127,745)
Total Debt Service Payments	(99,351)	(99,351)	(198,500)	50.1%	(199,317)
Prepaid Inventory Purchases	-	-	(40,000)	0.0%	-
Change in Cash	135,629	184,790	(61,131)		1,986,560
Non-Cash Items					
GASB 87 Interest Value	-	-	-	N/A	-
GASB 87 Amortization	-	-	-	N/A	-
Depreciation Expense	-	-	-	N/A	-
Loss on Asset Disposal	-	-	-	N/A	-
Pension Expense	-	-	-	N/A	-

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 February 28, 2026

	February 2026 Actual	YTD Actual 2026	Adopted Budget 2026	YTD 16.7%	Prior Year Actual 2025
OPEB Expense	-	-	-	N/A	-
Total Non-Cash Items	-	-	-	N/A	-
Net Income / (Loss)	135,629	184,790	(61,131)		1,986,560

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.



**LPVCWD BPOU Treatment Plant
Budget v. Actual
For The Period Ending February 28, 2026**

	February 2026 Actual	YTD Actual 2026	Adopted Budget 2026	YTD 16.7%	Prior Year Actual 2025
Reimbursement Revenue					
Reimbursements from CR's	81,827	308,513	1,816,700	17.0%	1,736,827
Total Reimbursement Revenue	81,827	308,513	1,816,700	17.0%	1,736,827
BPOU Treatment Plant Labor (1)	19,546	39,303	364,000	10.8%	366,396
Supply & Treatment					
NDMA, 1,4-Dioxane Treatment	4,847	7,960	284,700	2.8%	201,706
VOC Treatment	-	3,585	34,300	10.5%	92,964
Perchlorate Treatment	2,527	146,626	341,800	42.9%	185,679
Other Chemicals	6,678	12,841	111,700	11.5%	99,542
BPOU Plant Power	29,749	64,202	396,400	16.2%	330,213
BPOU Plant Maintenance	2,132	3,807	48,000	7.9%	68,976
Well & Pump Maintenance	-	760	-	N/A	53,647
Total Supply & Treatment	45,932	239,783	1,216,900	19.7%	1,032,727
Other Operating Expenses					
Contract Labor	-	-	20,000	0.0%	-
General Plant	9,714	11,871	25,000	47.5%	30,873
Transmission & Distribution	-	-	-	N/A	4,379
Vehicles & Equipment	771	1,565	14,300	10.9%	12,009
Field Support and Other	-	187	-	N/A	729
Regulatory Compliance	5,864	15,804	145,000	10.9%	251,944
Total Other Operating Expenses	16,348	29,427	204,300	14.4%	299,934
General & Administrative					
District Office Expenses	-	-	-	N/A	-
Insurance	-	-	24,000	0.0%	29,294
Professional Services	-	-	7,500	0.0%	8,475
Total General & Administrative	-	-	31,500	0.0%	37,769
Total Expense	81,827	308,513	1,816,700	17.0%	1,736,827
Change in Cash	-	-	-	N/A	-
Non-Cash Items					
Depreciation Expense	(8,750)	(17,500)	(105,000)	16.7%	-
Total Non-Cash Items	(8,750)	(17,500)	(105,000)	16.7%	-
Net Income / (Loss)	\$ (8,750)	\$ (17,500)	\$ (105,000)		\$ -

(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 February 28, 2026

(Unaudited)

		FISCAL			
	February 2026	YTD	BUDGET	66.7%	YEAR END
		2025/26	2025/26	OF BUDGET	2024/25
REVENUE					
Operational Revenue	\$ 170,065	\$ 2,101,141	\$ 2,916,800	72%	\$ 2,952,504
Non-Operational Revenue	-	30,374	101,286	30%	89,469
TOTAL REVENUES	170,065	2,131,515	3,018,086	71%	3,041,974
EXPENSE					
Salaries & Benefits	99,321	771,223	1,134,100	68%	1,129,694
Supply & Treatment	32,098	179,439	903,050	20%	821,191
Other Operating Expense	20,594	212,458	375,250	57%	248,537
General & Administrative	9,963	105,083	181,500	58%	174,728
System Improvements & Miscellaneous	3,999	117,782	143,000	82%	82,035
TOTAL EXPENSE	165,975	1,385,985	2,736,900	51%	2,456,186
NET INCOME / (LOSS)	4,090	745,530	281,186		585,787

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For The Period Ending February 28, 2026

(Unaudited)

		FISCAL YTD	BUDGET	66.7% OF	YEAR END
	February 2026	2025/26	2025/26	BUDGET	2024/25
Water Sales	\$ 83,349	\$ 1,195,305	\$ 1,749,100	68%	\$ 1,763,781
Service Charges	74,648	645,794	921,800	70%	926,513
Customer Charges	2,581	26,318	39,500	67%	38,949
Fire Service	9,486	142,041	206,400	69%	201,079
Developer Fees	-	91,683	-	N/A	15,614
Connection	-	-	-	N/A	1,483
Capacity	-	-	-	N/A	1,498
Water Capacity Fee	-	-	-	N/A	-
Misc Income	-	-	-	N/A	3,589
Total Operational Revenues	170,065	2,101,141	2,916,800	72%	2,952,504
Contamination Reimbursement	-	30,374	101,286	30%	89,469
Total Non-Operational Revenues	-	30,374	101,286	30%	89,469
TOTAL REVENUES	170,065	2,131,515	3,018,086	71%	3,041,974
Administrative Salaries	35,872	270,999	391,400	69%	394,487
Field Salaries	30,650	235,028	339,900	69%	338,560
Employee Benefits	15,904	125,852	206,000	61%	193,663
Pension Plan	12,011	96,881	136,000	71%	142,138
Payroll Taxes	4,886	38,456	53,600	72%	54,032
Workers Compensation	-	4,007	7,200	56%	6,815
Total Salaries & Benefits	99,321	771,223	1,134,100	68%	1,129,694
Purchased Water - Leased	-	-	285,408	0%	300,110
Purchased Water - Other	1,440	14,501	20,000	73%	20,739
Cyclic Storage Water Used	-	-	-	N/A	4,754
Power	4,339	108,595	279,000	39%	218,450
Assessments	-	6,618	286,642	2%	259,133
Treatment	-	-	7,000	0%	9,090
Well & Pump Maintenance	26,320	49,725	25,000	199%	8,916
Total Supply & Treatment	32,098	179,439	903,050	20%	821,191

INDUSTRY PUBLIC UTILITIES - WATER OPERATIONS

Statement of Revenue and Expenses

For The Period Ending February 28, 2026

(Unaudited)

	February 2026	FISCAL YTD 2025/26	BUDGET 2025/26	66.7% OF BUDGET	YEAR END 2024/25
General Plant	8,361	26,889	150,000	18%	6,489
Transmission & Distribution	5,395	89,670	95,000	94%	121,227
Vehicles & Equipment	4,052	32,432	47,250	69%	46,198
Field Support & Other Expenses	1,366	24,520	45,000	54%	37,128
Regulatory Compliance	1,420	38,947	38,000	102%	37,495
Total Other Operating Expenses	20,594	212,458	375,250	57%	248,537
Management Fee	-	-	-	N/A	-
Office Expenses	5,361	20,659	35,000	59%	30,504
Insurance	-	42,697	34,000	126%	26,865
Professional Services	905	7,826	60,000	13%	73,764
Customer Accounts	3,697	26,085	34,000	77%	38,878
Public Outreach & Conservation	-	7,078	12,000	59%	460
Other Administrative Expenses	-	737	6,500	11%	4,257
Total General & Administrative	9,963	105,083	181,500	58%	174,728
Fire Hydrant Repair/Replace	3,999	57,464	39,000	147%	32,244
Service Line Replacements	-	32,932	47,000	70%	15,726
Valve Replacements & Installations	-	27,387	42,000	65%	34,065
SCADA Improvements	-	-	15,000	0%	-
Total Other & System Improvements	3,999	117,782	143,000	82%	82,035
TOTAL EXPENSES	165,975	1,385,985	2,736,900	51%	2,456,186
NET INCOME / (LOSS)	4,090	745,530	281,186		585,787

STAFF Report



Date: March 23, 2026
To: Honorable Board of Directors
Subject: PVOU Intermediate Zone – VFD-1001A Replacement

Purpose: *Procurement, installation, and programming of a new VFD-1001A to replace the existing faulted and inoperable VFD.*

Recommendation: *Authorize the General Manager to proceed with awarding the installation and programming of a new VFD to restore operation of the Raw Water Booster Pump (P-1001A).*

Fiscal Impact: *The PVOU-IZ Q1 Budget appropriated \$25,000 for VFD replacements. The cost of \$56,000 for the installation and programming services will be incorporated into the Q2 budget appropriation and is considered a PVOU-IZ related expense.*

BACKGROUND

The District observed a VFD fault alarm for P-1001A on the SCADA system during operation. District staff performed initial troubleshooting; however, the alarm could not be cleared, and the raw water booster pump (P-1001A) was rendered inoperable.

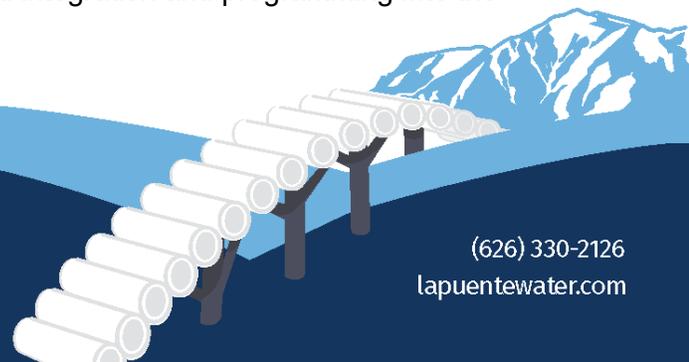
An electrical contractor was engaged to further evaluate the issue. The contractor initially identified the fault as a fan-related alarm and replaced the internal cooling fans; however, the alarm persisted following replacement. Extensive troubleshooting efforts were conducted, which ultimately determined that the VFD had failed and is no longer functional, requiring full replacement.

The District subsequently solicited quotes from three electrical contractors for the removal of the existing VFD and the installation and programming of a new unit as summarized in the table below:

Contractor	Proposal Amount
Frank's Industrial Services	\$56,000.00
Hunter Electric	\$63,323.21
NAZ Electric	DNB

SUMMARY

Frank's Industrial Services provided the most cost-effective and complete proposal, which includes removal of the existing VFD, procurement and installation of a new VFD, and integration and programming into the existing plant PLC system.



FISCAL IMPACT

The PVOU-IZ Q1 Budget appropriated \$25,000 for VFD replacements. The cost of \$56,000 for the installation and programming services will be incorporated into the Q2 budget appropriation and is considered a PVOU-IZ related expense.

RECOMMENDATION

Authorize the General Manager to proceed with awarding the installation and programming of a new VFD to restore operation of the Raw Water Booster Pump (P-1001A).

Respectfully Submitted,

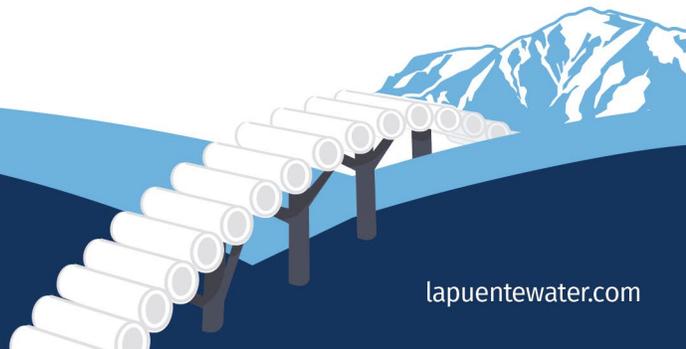


Roy Frausto

General Manager

ENCLOSURES

- Enclosure 1: Proposal from Frank's Industrial Services



From: [sean_sedillo](#)
To: [Davis To](#)
Cc: [Mitch Hahn](#)
Subject: V-1001A Replacement
Date: Saturday, March 7, 2026 10:34:36 AM

Davis,

Frank's Industrial Services, Inc. (FIS) has prepared this quotation to remove and replace VFD V-1001A. FIS will utilize a deck crane to remove the faulty VFD and install the new replacement VFD. FIS will program the VFD and perform startup.

FIS will furnish and install the VFD for a firm bid price of \$53,500. FIS will perform programming and startup for \$2,500. Please let us know how you would like to proceed.

Regards,

Sean G. Sedillo

Frank's Industrial Services, Inc.

Office (310) 539-7827

Cell (310) 629-5112

From: [Davis To](#)
To: [sean.sedillo](#); [Mitch Hahn](#)
Cc: [Cesar Ortiz](#)
Subject: V-1001A VFD Replacement
Date: Wednesday, February 25, 2026 1:49:00 PM
Attachments: [image001.png](#)
[V-1001A-B - As-Built Drawings.pdf](#)

Hi Sean and Mitch,

I hope you are both doing well.

I am reaching out regarding VFD-1001A at the PVOU IZ system. The drive has faulted and, despite prior troubleshooting efforts, we have been unable to clear the fault and resolve the issue. At this time, we believe replacement of the VFD is the appropriate next step.

We would like to request Frank's Industrial Services provide a quotation for the following scopes of work:

Scope 1 – VFD Replacement

- Remove existing faulty ABB VFD
- Supply and install new ABB VFD
- Reconnect 480V power wiring to new VFD
- Verify incoming voltage to the VFD

Scope 2 – VFD Programming

- Perform main VFD programming for V-1001A

I have attached the as-built drawings for V-1001A for your reference. These should contain the relevant and current configuration details.

Please let me know if you have any questions, would like to schedule a site walk, or need any additional information to prepare the quotation.

Thank you,



Davis To

Field Operations Engineer

La Puente Valley County Water District

Phone: 626.330.2126

Fax: 626.330.2679

Email: DTo@lapuentewater.com

112 N 1st Street

La Puente, CA 91744

www.lapuentewater.com

STAFF Report



Meeting Date: March 23, 2026
To: Honorable Board of Directors
Subject: Professional Auditing Services

Purpose: *To secure professional auditing services to audit the District's annual financial statements for the year 2025.*

Recommendation: *Authorize the General Manger to enter into an agreement with C.J. & Brown Company to perform auditing services consistent with their proposal letter dated March 16, 2026.*

Fiscal Impact: *The 2026 District Budget appropriates \$160,000 for Professional Services. The 2026 year to date total for Professional Services is \$27,585. The proposed cost of \$17,450 is within the 2026 Budget appropriation. As standard, the expense for auditing services will be divided evenly between the District and the BPOU Treatment Plant.*

SUMMARY

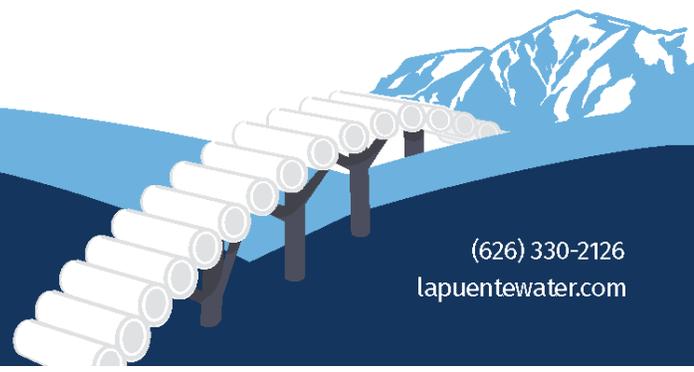
The District's 2024 audit of its financial statements was performed by C.J. & Brown Company for a cost of \$17,450. Recently, C.J. & Brown Company submitted a proposal to continue providing auditing services to the District for a cost of \$17,450; this cost also includes the preparation of the District's State Controllers Report. The proposal is based on their understanding of our District and its requirements as a Special District, along with their knowledge of our agreement with the Baldwin Park Operational Unit (BPOU).

FISCAL IMPACT

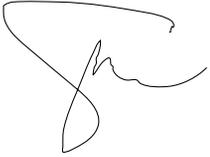
The 2026 District Budget appropriates \$160,000 for Professional Services. The 2026 year to date total for Professional Services is \$27,585. The proposed cost of \$17,450 is within the 2026 Budget appropriation. As standard, the expense for auditing services will be divided evenly between the District and the BPOU Treatment Plant.

RECOMMENDATION

Authorize the General Manger to enter into an agreement with C.J. & Brown Company to perform professional auditing services consistent with their proposal letter dated March 16, 2026.



Respectfully Submitted,

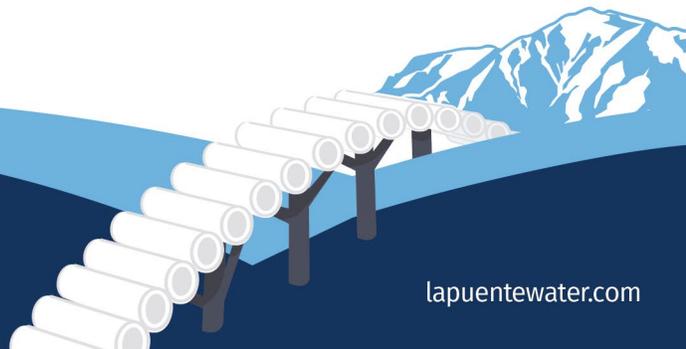


Shaunte Maldonado

Customer Service and Accounting Supervisor

ENCLOSURES

- C.J. & Brown Company Proposal for Auditing Services





C.J. Brown & Company CPAs

An Accountancy Corporation

Christopher J. Brown, CPA, CGMA
Jonathan Abadesco, CPA
Jeffrey Palmer
Michael Howell, CPA

Cypress Office:
10805 Holder Street, Suite 150
Cypress, California 90630
(657) 214-2307

Riverside Office:
5051 Canyon Crest Drive, Suite 203
Riverside, California 92507
(657) 214-2307

March 16, 2026

To Management and the Board of Directors

La Puente Valley County Water District
112 N. First Street
La Puente, California 91744

Dear Mr. Roy Frausto, General Manager:

The following represents our understanding of the services we will provide the La Puente Valley County Water District.

You have requested that we audit the business-type activities of the La Puente Valley County Water District (District), as of December 31, 2025, and for the year then ended and the related notes, which collectively comprise District's basic financial statements as listed in the table of contents. We are pleased to confirm our acceptance and our understanding of this audit engagement by means of this letter.

The objectives of our audit are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with auditing standards generally accepted in the United States of America (GAAS) and in accordance with *Government Auditing Standards* will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

Accounting principles generally accepted in the United States of America, (U.S. GAAP,) as promulgated by the Governmental Accounting Standards Board (GASB) require that management's discussion and analysis be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the GASB, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the required supplementary information (RSI) in accordance with auditing standards generally accepted in the United States of America, (U.S. GAAS). These limited procedures will consist primarily of inquiries of management regarding their methods of measurement and presentation and comparing the information for consistency with management's responses to our inquiries. We will not express an opinion or provide any form of assurance on the RSI. The following RSI is required by U.S. GAAP. This RSI will be subjected to certain limited procedures but will not be audited:

- Management discussion and analysis
- Schedules of the changes in the net OPEB liability and related ratios
- Schedules of OPEB plan contributions
- Schedules of the District's proportionate share of the net pension liability
- Schedules of pension plan contributions

Auditor Responsibilities

We will conduct our audit in accordance with GAAS and *Government Auditing Standards*. As part of an audit in accordance with GAAS and *Government Auditing Standards*, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of controls.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. However, we will communicate to you in writing concerning any significant deficiencies or material weaknesses in internal control relevant to the audit of the financial statements that we have identified during the audit.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the District's ability to continue as a going concern for a reasonable period of time.

Because of the inherent limitations of an audit, together with the inherent limitations of internal control, an unavoidable risk that some material misstatements may not be detected exists, even though the audit is properly planned and performed in accordance with GAAS and *Government Auditing Standards*.

Our responsibility as auditors is limited to the period covered by our audit and does not extend to any other periods.

Compliance with Laws and Regulations

As previously discussed, as part of obtaining reasonable assurance about whether the basic financial statements are free of material misstatement, we will perform tests of the District's compliance with the provisions of applicable laws, regulations, contracts, and agreements. However, the objective of our audit will not be to provide an opinion on overall compliance and we will not express such an opinion.

Management Responsibilities

Our audit will be conducted on the basis that management and, when appropriate, those charged with governance acknowledge and understand that they have responsibility:

- a. For the preparation and fair presentation of the basic financial statements in accordance with accounting principles generally accepted in the United States of America;
- b. For the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of basic financial statements that are free from material misstatement, whether due to error, fraudulent financial reporting, misappropriation of assets, or violations of laws, governmental regulations, grant agreements, or contractual agreements; and

Management Responsibilities, continued

- c. To provide us with:
 - i. Access to all information of which management is aware that is relevant to the preparation and fair presentation of the basic financial statements such as records, documentation, and other matters;
 - ii. Additional information that we may request from management for the purpose of the audit;
 - iii. Unrestricted access to persons within the entity from whom we determine it necessary to obtain audit evidence.
 - iv. A written acknowledgement of all the documents that management expects to issue that will be included in the annual report and the planned timing and method of issuance of that annual report; and
 - v. A final version of the annual report (including all the documents that, together, comprise the annual report) in a timely manner prior to the date of the auditor's report.
- d. For including the auditor's report in any document containing basic financial statements that indicates that such basic financial statements have been audited by us;
- e. For identifying and ensuring that the entity complies with the laws and regulations applicable to its activities;
- f. For adjusting the basic financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the current year period(s) under audit are immaterial, both individually and in the aggregate, to the basic financial statements as a whole; and
- g. For acceptance of nonattest services, including identifying the proper party to oversee nonattest work;
- h. For maintaining adequate records, selecting and applying accounting principles, and safeguarding assets;
- i. For informing us of any known or suspected fraud affecting the entity involving management, employees with significant role in internal control and others where fraud could have a material effect on the financials; and
- j. For the accuracy and completeness of all information provided.

As part of our audit process, we will request from management, written confirmation concerning representations made to us in connection with the audit.

Nonattest Services

With respect to any nonattest services we perform, we will prepare the financial statements based on the trial balance provided by the District. We will not assume management responsibilities on behalf of the District. However, we will provide advice and recommendations to assist management of the District in performing its responsibilities.

The District's management is responsible for (a) making all management decisions and performing all management functions; (b) assigning a competent individual to oversee the services; (c) evaluating the adequacy of the services performed; (d) evaluating and accepting responsibility for the results of the services performed; and (e) designing, implementing, and maintaining internal control, including the process used to monitoring the system of internal control.

Nonattest Services, continued

Our responsibilities and limitations of the nonattest services are as follows:

- We will perform the services in accordance with applicable professional standards.
- The nonattest services are limited to the preparation of financial statements. Our firm, in its sole professional judgment, reserves the right to refuse to do any procedure or take any action that could be construed as making management decisions or assuming management responsibilities, including determining account coding and approving journal entries.

Reporting

We will issue a written report upon completion of our audit of the District's basic financial statements. Our report will be addressed to the Board of Directors. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinion, add an emphasis-of-matter or other-matter paragraph(s) to our auditor's report, or if necessary, withdraw from the engagement. If our opinion on the basic financial statements are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or to issue a report as a result of this engagement.

In accordance with the requirements of *Government Auditing Standards*, we will also issue a written report describing the scope of our testing over internal control over financial reporting and over compliance with laws, regulations, and provisions of grants and contracts, including the results of that testing. However, providing an opinion on internal control and compliance will not be an objective of the audit and, therefore, no such opinion will be expressed.

Other

We understand that your employees will prepare all confirmations we request and will locate any documents or support for any other transactions we select for testing.

If you intend to publish or otherwise reproduce the basic financial statements and make reference to our firm, you agree to provide us with printers' proofs or masters for our review and approval before printing. You also agree to provide us with a copy of the final reproduced material for our approval before it is distributed.

Regarding the electronic dissemination of audited financial statements, including financial statements published electronically on your Internet website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

Professional standards prohibit us from being the sole host and/or the sole storage for your financial and non-financial data. As such, it is your responsibility to maintain your original data and records and we cannot be responsible to maintain such original information. By signing this engagement letter, you affirm that you have all the data and records required to make your books and records complete.

Provisions of Engagement Administration, Timing, and Fees

During the course of the engagement, we may communicate with you or your personnel via fax or e-mail, and you should be aware that communication in those mediums contains a risk of misdirected or intercepted communications.

The timing of our audit will be scheduled to start approximately February/March 2026 and the audit report will be issued no later than May 2026. Christopher Brown is the engagement partner for the audit services specified in this letter. His responsibilities include supervising C.J. Brown & Company CPAs – An Accountancy Corporation’s services performed as part of this engagement and signing or authorizing another qualified firm representative to sign the audit report.

Our fees are based on the amount of time required at various levels of responsibility, plus actual out-of-pocket expenses. Invoices will be rendered every month and are payable upon presentation. We estimate that our fee for the audit will not exceed \$17,450 (with out-of-pocket expenses not exceeding \$500, and the preparation of the State Controller’s Report for \$500). We will notify you immediately of any circumstances we encounter that could significantly affect this initial fee estimate. Whenever possible, we will attempt to use the District’s personnel to assist in the preparation of schedules and analyses of accounts. This effort could substantially reduce our time requirements and facilitate the timely conclusion of the audit. Further, we will be available during the year to consult with you on financial management and accounting matters of a routine nature. *Government Auditing Standards* require that we document an assessment of the skills, knowledge, and experience of management, should we participate in any form of preparation of the basic financial statements and related schedules or disclosures as these actions are deemed a non-audit service.

During the course of the audit we may observe opportunities for economy in, or improved controls over, your operations. We will bring such matters to the attention of the appropriate level of management, either orally or in writing.

You agree to inform us of facts that may affect the basic financial statements of which you may become aware during the period from the date of the auditor’s report to the date the financial statements are issued.

We agree to retain our audit documentation or work papers for a period of at least seven years from the date of our report.

At the conclusion of our audit engagement, we will communicate to the Board of Directors the following significant findings from the audit:

- Our view about the qualitative aspects of the entity’s significant accounting practices;
- Significant difficulties, if any, encountered during the audit;
- Uncorrected misstatements, other than those we believe are trivial, if any;
- Disagreements with management, if any;
- Other findings or issues, if any, arising from the audit that are, in our professional judgment, significant and relevant to those charged with governance regarding their oversight of the financial reporting process;
- Material, corrected misstatements that were brought to the attention of management as a result of our audit procedures;
- Representations we requested from management;
- Management’s consultations with other accountants, if any; and

Provisions of Engagement Administration, Timing, and Fees, continued

- Significant issues, if any, arising from the audit that were discussed, or the subject of correspondence, with management.

The audit documentation for this engagement is the property of C.J. Brown & Company CPAs – An Accountancy Corporation and constitutes confidential information. However, we may be requested to make certain audit documentation available to regulators pursuant to authority given to them by law or regulation, or to peer reviewers. If requested, access to such audit documentation will be provided under the supervision of C.J. Brown & Company CPAs – An Accountancy Corporation personnel. Furthermore, upon request, we may provide copies of selected audit documentation to regulators. Regulators may intend, or decide, to distribute the copies of information contained therein to others, including other governmental agencies.

Please sign and return the attached copy of this letter to indicate your acknowledgment of, and agreement with, the arrangements for our audit of the basic financial statements including our respective responsibilities.

We appreciate the opportunity to be your financial statement auditors and look forward to working with you and your staff.

Respectfully,



C.J. Brown & Company CPAs – An Accountancy Corporation

RESPONSE:

This letter correctly sets forth our understanding.

La Puente Valley County Water District

Acknowledged and agreed on behalf of the La Puente Valley County Water District by:

Management signature: _____

Title: _____

Date: _____

Governance signature: _____

Title: _____

Date: _____

Memo



Date: March 23, 2026
To: Honorable Board of Directors
Subject: Increase in Board of Directors Per Day of Service Compensation

Summary

As allowed by Ordinance No. 2007-01 of the La Puente Valley County Water District and pursuant to Division 10 of the California Water Code, compensation payable to members of the District's Board of Directors, for attendance at meetings of the Board and for each day of service rendered as a member of the Board, may be increased by five percent (5%) above the prior year's rate of compensation.

The last compensation increase for the Board of Directors was on March 24, 2025. The current rate of compensation is one hundred ninety-seven dollars and ninety-seven cents (\$197.97) per day of service. A five percent (5%) increase would raise the compensation to two hundred-seven dollars and eighty-seven (\$207.87) per day.

It is at the discretion of the Board to determine whether this increase in the amount of compensation is warranted and appropriate for this coming year. If determined not to be appropriate, by a majority vote of the Board, the five percent (5%) increase shall not go into effect and the compensation per day of service shall remain at its current rate of \$197.97. Otherwise, the per diem compensation increase allowed by Ordinance No. 2007-01 shall automatically become effective.

If you have any questions, please feel free to contact me.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "G. Fu".

General Manager



MEMORANDUM

TO: PRESIDING OFFICER OF EACH INDEPENDENT SPECIAL DISTRICT IN
LOS ANGELES COUNTY

FROM: WILLIAM F. KRUSE

RE: BALLOT; SPECIAL DISTRICT LAFCO REPRESENTATIVE

DATE: March 9, 2026

Enclosed is the Ballot and the supplementary materials submitted for each of the candidates for Special District LAFCO **VOTING MEMBER** for the term expiring in May 2030. Nominations closed as of 5:00 p.m. on March 6, 2026.

Please vote for ONE candidate for the position. The marked ballot should be placed in the envelope marked "Ballot Envelope" and sealed. Please write the name of your agency and sign your name on the outside of the ballot envelope and return the completed ballot by mail to:

William F. Kruse, Esq.
Lagerlof, LLP
155 N. Lake Avenue, 11th Floor
Pasadena, CA 91101.

No ballot will be counted if it is missing the name of the voting agency and the signature of the Presiding Officer on the ballot envelope.

The candidate receiving the highest number of votes will be declared the Special District **Voting Member** to LAFCO.

Ballots must be returned by 5:00 p.m. on Friday, May 1, 2026.

WFK/kn
Enclosures

cc(w/ encls.): Paul Novak

BALLOT

SPECIAL DISTRICT LAFCO VOTING MEMBER

Please vote for no more than one candidate.

GARY BURNS

Occupation: Board of Directors

Sponsor: Las Virgenes Municipal Water District

VERA ROBLES DeWITT

Occupation: Board of Directors

Sponsor: Water Replenishment District of Southern California

ROBERT W. LEWIS

Occupation: Board of Directors

Sponsor: Rowland Water District

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

To: Independent Special District Selection Committee

From: Las Virgenes Municipal Water District

Date: 3/6/26

Name of Candidate: Gary Burns

Las Virgenes Municipal Water District is pleased to nominate Gary Burns 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: Board of Directors

Agency: Las Virgenes Municipal Water District

Type of Agency: Special District Water and Wastewater

Term Expires: December 2026

Residence Address: 22118 Dardenne St. Calabasas CA 91302

Telephone: 818-326-2000

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Las Virgenes Municipal Water District

(Name of Agency)

By: 

Its: Andy Coradeschi, Board President

NOMINATION

Local Agency Formation Commission (LAFCO):
Nomination of Candidate for Special District Board Member
Gary Burns, Candidate for LAFCO Member Position 2026

I would like to thank each district board as I am asking for your vote, to become a full member of the LAFCO Board.

It is time to add "fresh" ideas and excitement to how LAFCO communicates and operates. To that end, please call me at 818 326 2000 to discuss your specific issues. I will listen intently, absorbing your insight.

I hope to visit each of your Board Meetings via zoom or in person to introduce myself, listen to what is important to your district and provide the confidence that I can lead LAFCO into the future.

I desire to serve as a LAFCO Board Member to further serve the community, each of our districts and provide "new" and "environmental" input to the Los Angeles Region and the Supervisors we report to. Few citizens know what LAFCO accomplishes or what the initials stand for. I intend to change that.

As with the homeowners of Calabasas and the entire www.LVMWD.com area, I am available to advocate for or listen to constituents whenever needed. I pledge to do the same for ALL LAFCO Districts.

Gary Burns was elected to the Las Virgenes Municipal Water District Board in 2022. (Division 3, currently Secretary). He is the first Calabasas resident to serve on the District Water Board. **Since his time on the District Board, he has imbued his efforts with energy and the desire to effect change.** He has visited various local and state water facilities and Districts. **He is a member of ACWA, CASA, WaterReuse and has attended their conventions throughout the year, attaining insight into District, State and Water Policy. He is serving on the Business Development Committee of ACWA Region 8. He is championing a Heli-Hydrant project with Los Angeles County Fire, the City of Calabasas and the local Council of Governments.**

In his efforts to search for new sources of water, Gary has visited the future SITES Reservoir Project, the Delta Project, and various Metropolitan Water District facilities, including the in-development Carson Pure Water Plant, etc. His goal is to ensure there is a sufficient water supply for future generations, while preserving the environment in Southern California, the State of California, and the United States.

Growing up on the East Coast, Gary moved to California in 1989, watched the City of Calabasas incorporate in 1991 and has been a resident of Calabasas for the past 35 years. He attended Fairleigh Dickenson (FDU) and Hofstra University where he received a BA and Master's in Psychology and an MBA in Business and Finance.

Gary has been President of the Mulholland Heights Homeowners Association for the past 10 years. Currently, he is a Board Member of The Valley Economic Alliance (www.thevalley.net) Community Associations Institute, 2018 - 2024 (CAI of Greater Los Angeles County), a Board Member of CAI International, National Homeowner Leaders Council 2021 - 2024 and recognized by CAI Los Angeles for Excellence in Community Leadership.

He is also a founding member of EPIC, (Emergency Preparedness in Calabasas, www.epic-fsc.com), volunteers for many local community activities, and is a Life and Health Insurance Broker (<https://garyburns.businsslinksolutions.net>).

Thank You for your vote and consideration of Gary Burns for LAFCO Board Member (818 326 2000 mobile/text)

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

To: Independent Special District Selection Committee

From: Sergio Calderon

Date: 3-3-26

Name of Candidate: Vera Robles DeWitt

Sergio Calderon is pleased to nominate

Vera Robles DeWitt 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: Director, Treasurer Div 5

Agency: Water Replenishment District of So Cal
WRD

Type of Agency: Groundwater Replenishment

Term Expires: Nov 2029

Residence Address: 24728 Panama Avenue
Carson, California 90745

Telephone: 310 505-8353

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Water Replenishment District of So. Calif (WRD)
(Name of Agency)

By: 

Its: President, Board of Directors

NOMINATION



LAFCO

Independent Special District Member
Candidate Statement

Vera Robles DeWitt

I respectfully seek your support for my candidacy to represent you as your representative on the Local Agency Formation Commission (LAFCO) as the designee for all Independent Special Districts.

I currently serve as an elected Director for the Water Replenishment District of Southern California (WRD). I have served continuously on the WRD Board since 2018 and was overwhelmingly re-elected in November 2024. I was directly elected to represent an area with 738,851 residents that encompasses 14 special Districts; specifically, the following:

- 16 school districts
- 29 water districts
- And for geographic context 10 cities, Bellflower, Carson, Downey, Hacienda Heights, La Habra Heights, La Mirada, Norwalk, Paramount, Santa Fe Springs and Whittier along with numerous unincorporated areas of LA County.

During my tenure I have made it a point to know and visit all special districts because I want to be accessible and available to you, which is what I promise to be if you elect me as your Independent Special District representative to LAFCO.

BACKGROUND

For years I have been involved in many civic/non-profit programs. In 1992 I was the founding president of our local chapter of the Boys and Girls Club, and a founding board member of the Dominguez Family Shelter for abused and battered women. I am on the board of directors for the Carson Community Foundation and currently serve as Vice President of my local Kiwanis Club. Also, for the last eight years I've served as a member of the Executive Board for the South County Labor, AFL-CIO. And for the last 3 years have served as a board member representing a special district on the California Joint Powers Insurance Authority (JPJA) formed for mitigating the growing risks of public agencies.

I have been a homeowner since 1964, and as a single parent I raised one son, a member of IBEW Local 47 and one granddaughter who is a commercial airline pilot Captain.

I would be honored to represent you and promise to provide you with updates of LAFCO's activities so you are no longer in the dark left wondering what is going on at LAFCO, and with your support I look forward to contributing in a meaningful way to LAFCO and be a compelling voice for you and on behalf of all Independent Special Districts.

Vera Robles DeWitt
310 505.8353
Veradewitt22@gmail.com

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

To: Independent Special District Selection Committee

From: Rowland Water District

Date: February 23, 2026

Name of Candidate: Robert W. Lewis

Rowland Water District is pleased to nominate

Robert W. Lewis 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: Director, Division IV

Agency: Rowland Water District

Type of Agency: Special District Water Agency

Term Expires: December 2026

Residence Address: 2231 S. Fullerton Road Unit #8,
Rowland Heights, CA 91748

Telephone: 626-964-0875

PLEASE ATTACH RESUME OR CANDIDATE STATEMENT (limit one page)

Rowland Water District

(Name of Agency)

By: [Signature]

Its: Board President

NOMINATION



LAFCO Candidate Statement

Robert W. Lewis

As the incumbent Special District Voting Member to the Los Angeles County Local Agency Formation Commission, I am respectfully seeking reappointment to continue the work I have been privileged to take part in. With nearly 34 years of service to Rowland Water District and its ratepayers, and direct experience serving on this Commission, I bring institutional knowledge and operational continuity that serves LAFCO and the public it represents.

Residents rightly expect their government to operate with full transparency and accountability. As LAFCO's special district representative, I have embraced that responsibility in every matter before the Commission. Whether reviewing agency boundaries, evaluating service adequacy, or weighing consolidation decisions, I have applied a consistent standard: the public must be able to understand what is being decided, why it is being decided, and how it serves their interests. Reappointment means that standard continues without interruption.

My career in local government began on the City of Fullerton's Redevelopment Commission and has grown into decades of active participation across regional water, utility, and policy bodies. This experience has given me a firsthand understanding of how agencies interact, where collaboration succeeds, and where gaps in coordination create real costs for communities. I currently represent Rowland Water District across the following:



Association of California Water Agencies (ACWA) Region 8 Board Member; ACWA is a statewide industry group that monitors and influences legislation and policies affecting water supply



ACWA/Joint Powers Insurance Authority Alternate Voting Representative



Puente Basin Water Agency Board of Commissioners; this commission coordinates and secures supplemental funding for projects that improve regional water quality



California Municipal Utilities Association (CMUA); this association represents its members' interests on energy and water issues before the California Legislature, the Governor's Office, and regulatory bodies



San Gabriel Valley Regional Chamber of Commerce Government Affairs Committee Member



Several LAFCO Committees, including the Special Districts Ad Hoc Committee in the 1990s which was instrumental in establishing the LAFCO Special Districts seat, a seat I have now had the honor of holding as the incumbent voting member.

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Continuity at the Commission level produces results. As the sitting voting member, I have developed working relationships with fellow commissioners, county staff, and agency representatives that allow business to move forward efficiently and collaboratively. The institutional memory I hold, from the history of the Special Districts seat itself to the current landscape of service challenges across Los Angeles County, is an asset that reappointment preserves.

I am proud of the record built during my tenure and remain fully committed to the responsibilities this seat carries. I respectfully request reappointment as the Special District Voting Member to LAFCO for the County of Los Angeles and look forward to continuing this important work on behalf of the districts and residents we serve.

Upcoming Events



Date: March 23, 2026

To: Honorable Board of Directors

RE: Upcoming Meetings and Conferences for 2026

Day/Date	Event	<u>Argudo</u>	<u>Barajas</u>	<u>Escalera</u>	<u>Hernandez</u>	<u>Rojas</u>
April 6-9, 2026	Water Conference of the West (WCW); San Diego, CA			✓	✓	✓
May 5-7, 2026	ACWA 2026 Spring Conference; Sacramento, CA		X	X	X	X
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					

