



**AGENDA for a REGULAR
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA
MONDAY, JULY 12, 2021, AT 5:30 P.M.**

TELECONFERENCE ACCESS

Pursuant to Executive Order N-29-20 issued by Governor Newsom in response to the COVID-19 outbreak as a precaution to protect staff, our constituents, and elected officials, the Valley County Water District will hold its Board meeting via teleconference or the most rapid means of communication available at the time.

Webex: www.webex.com

Meeting Number: 126 944 0220

Password: 11213

Direct Meeting Link:

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=m8ea7f4e45ff94eeaff4792132f5cccf2>

Join by Phone

Phone Number: (415) 655-0001

Access Code: 126 944 0220

Password: 11213

1. CALL TO ORDER

2. ROLL CALL OF MEMBERS OF THE BOARD OF DIRECTORS

- ❖ President David L. Muse
- ❖ Vice President Jazmin Lopez
- ❖ Director Ralph Galvan
- ❖ Director Lenet Pacheco
- ❖ Director Javier E. Vargas

3. ADOPTION OF AGENDA

- ❖ This item indicates action anticipated by the Board of Directors.

4. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

- ❖ *Anyone wishing to discuss items on and not on the agenda may do so at this time. A three-minute time limit on remarks is requested.*

5. APPROVAL OF MINUTES

- A.** Minutes for the Meeting of the Engineering & Operations Committee held on Wednesday, June 23, 2021
- B.** Minutes for the Regular Meeting of the Board of Directors held on Monday, June 28, 2021

6. CONSENT CALENDAR

- ❖ *All items listed under the Consent Calendar are considered to be routine and will be approved by one motion unless separate discussion is requested.*
- A.** Approval of Checks and Invoice Register
 - i.** Checks drawn on SCE Federal Credit Union – Operating Account
 - ii.** Invoice registers
- B.** Transfer of funds from SCE Federal Credit Union – Income Account to SCE Federal Credit Union – Operating Account
 - i.** Valley County Water District VCWD Accounts Payable Warrant Check
 - ii.** Valley County Water District BPOU Accounts Payable Warrant Check
- C.** Receive and File
 - i.** Establishing an Ad Hoc Committee

7. ACTION ITEM

- A.** Consider Proposal from WLC Architects to Conduct Architectural and Engineering Services for Phase #2 of the District Headquarters

8. NON-ACTION ITEMS

- A.** Outstanding Accounts Receivable for Residential and Commercial Accounts Report

9. FINANCE & CUSTOMER SERVICE MANAGER REPORT

JANDY MACIAS

10. OPERATIONS & MAINTENANCE MANAGER REPORT

TOM MORTENSON

11. GENERAL MANAGER REPORT

JOSÉ MARTINEZ

12. GENERAL COUNSEL REPORT

OLIVAREZ MADRUGA LEMIEUX & O'NEILL

13. BOARD OF DIRECTOR COMMENTS AND REPORTS

14. CONSIDER FUTURE AGENDA ITEM REQUESTS

15. INFORMATION ITEMS / NEWSPAPER ARTICLES / PRESS RELEASES

16. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code §54956.8

Property: 14521 Ramona Boulevard, Baldwin Park

Negotiator: General Manager

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

Title: General Manager

17. ADJOURNMENT

PRESIDENT DAVID MUSE PRESIDING

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at 626-338-7301. Requests must be made as early as possible and at least one full business day before the start of the meeting.