



**AGENDA for a REGULAR  
MEETING OF THE BOARD OF DIRECTORS  
VALLEY COUNTY WATER DISTRICT  
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA  
MONDAY, OCTOBER 25, 2021, AT 5:30 P.M.**

**TELECONFERENCE ACCESS**

*Pursuant to AB 361 signed 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](http://www.webex.com)

**Meeting Number:** 2555 430 0715

**Password:** 11213

**Direct Meeting Link:**

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=mfc408ed3ef941bea58da84395e083ba0>

**Join by Phone**

**Phone Number:** (415) 655-0001

**Access Code:** 2557 933 9727

**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 Regular Meeting of the Board of Directors held on Monday, October 11, 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

**7. ACTION ITEMS**

- A. Consider Resolution 10-21-858 of the Board of Directors of the Valley County Water District Authorizing the Grant Application, Acceptance, and Execution for the Water Sustainability and Drought Resiliency Project
- B. Consider Resolution 10-21-859 of the Board of Directors of the Valley County Water District Authorizing the Submittal of the Grant Application and Subsequent Appropriation of Funds for the United States Bureau of

Reclamation, WaterSMART Water and Energy Efficiency Grant to Finance the Advance Metering Infrastructure Project (Phase II)

- C. Consider Resolution 10-21-860 of the Board of Directors of the Valley County Water District Authorizing the Submittal of the Grant Application, the Acceptance, and the Administration of any and all Measure A Funds

**8. NON-ACTION ITEMS**

- A. Legislative Update
- B. Water Resources 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

**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.*