



**AGENDA for a REGULAR
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA
MONDAY, NOVEMBER 22, 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

Meeting Number: 2558 670 6650

Password: 11213

Direct Meeting Link:

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=m276d13ad44da52ec0fc5b4c916bf0af4>

Join by Phone

Phone Number: (415) 655-0001

Access Code: 2558 670 6650

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, November 8, 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
- C.** Receive and File
 - i.** Monthly Board of Director Expense Report Summary – 08/31/21
 - ii.** Monthly Board of Director Itemized Expense Report – 08/31/21
 - iii.** Monthly Board of Director Expense Report Summary – 09/30/21
 - iv.** Monthly Board of Director Itemized Expense Report – 09/30/21

- v. Monthly Board of Director Expense Report Summary – 10/31/21
- vi. Monthly Board of Director Itemized Expense Report – 10/31/21
- D. Authorization to attend the Water Education for Latino Leaders: California Drought: The State’s Response and the Financial Impacts on Communities Webinar – December 7, 2021

7. ACTION ITEMS

- A. Consider Resolution 11-21-863 of the Board of Directors of Valley County Water District Amending Resolution 01-21-843 (“Administrative Code”) as it Relates to Section 2-3.407: Health Plan Definitions, Section 2-3.408: Group Health, Dental Plan, Vision Care, and Employee Assistance Program, and Section 3-1.001: Investments, Saving Accounts, and Checking Accounts
- B. Consider Resolution 11-21-864 of the Board of Directors of Valley County Water District Proclaiming a State of Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Governor Galvin Newsom, and Re-Authorizing Remote Teleconference Meetings of the Board of Directors of Valley County Water District from November 23, 2021 to December 23, 2021
- C. Consider Declaring the District Property located at 14521 Ramona Boulevard in Baldwin Park as Surplus

8. NON-ACTION ITEMS

- A. Metropolitan Water District (MWD) Declaration of Drought Emergency and Call for Increased Conservation
- B. Legislative Update
- C. 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.