



**AGENDA for a REGULAR
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA
MONDAY, JANUARY 24, 2022 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: 2552 230 6588

Password: 11213

Direct Meeting Link:

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=mefec32f381101918486092e11a935b7c>

Join by Phone

Phone Number: (415) 655-0001

Access Code: 2552 230 6588

Password: 11213

1. CALL TO ORDER

2. ROLL CALL OF MEMBERS OF THE BOARD OF DIRECTORS

- ❖ President Jazmin Lopez
- ❖ Vice President David L. Muse
- ❖ 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, January 10, 2022

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 – 11/30/21
 - ii. Monthly Board of Director Itemized Expense Report – 11/30/21
 - iii. Monthly Board of Director Expense Report Summary – 12/31/21
 - iv. Monthly Board of Director Itemized Expense Report – 12/31/21

D. Resolution 01-22-871 of the Board of Directors of Valley County Water District Proclamation that a State of Emergency Persists, Re-Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom, and Re-Authorizing Remote Teleconference Meetings of the Board of Directors from January 25, 2022 to February 24, 2022

7. ACTION ITEMS

A. Consider the Purchase of Three Utility Trucks and Declaring Two Utility Trucks Obsolete

8. NON-ACTION ITEMS

A. Emergency Drought Regulations

B. Legislative Report

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. REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code §54956.8

Property: 14521 Ramona Boulevard, Baldwin Park

Negotiator: General Manager

17. ADJOURNMENT

PRESIDENT JAZMIN LOPEZ 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.