



**AGENDA for a SPECIAL
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA
WEDNESDAY, FEBRUARY 2, 2022 AT 1:00 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: 2553 960 7462

Password: 11213

Direct Meeting Link:

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=m1178e13b21e88aa691e2622a0edad811>

Join by Phone

Phone Number: (415) 655-0001

Access Code: 2553 960 7462

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. 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

6. NON-ACTION ITEMS

- A. Overview of Water Rate Study/ Prop 218 Notice/ 5-year Capital Improvement Plan**

7. CLOSED SESSION

A. REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code §54956.8

Property: 14521 Ramona Boulevard, Baldwin Park

Negotiator: General Manager

8. 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.



VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
Wednesday, February 2, 2022

AGENDA ITEM:

1

CALL TO ORDER

Meeting Called to Order At: _____

Meeting Chaired By: _____



VALLEY COUNTY WATER DISTRICT
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AGENDA ITEM:

2

**ROLL CALL OF MEMBERS OF THE BOARD OF DIRECTORS AND
DISTRICT EMPLOYEES**

Members of the Board of Directors:

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

Present:

Absent:

District Employees:

- ❖ General Counsel Keith Lemieux
- ❖ General Manager José Martinez

Present:

Absent:

Others Present:

- ❖ _____
- ❖ _____
- ❖ _____
- ❖ _____
- ❖ _____



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AGENDA ITEM: 3 **ADOPTION OF AGENDA**

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

Motion to Approve: _____

Motion Seconded By: _____

Discussion/Changes: _____

Vote of Members: _____ / _____ / _____
Yes No Abstain

Roll Call Vote: _____ / _____ / _____ / _____ / _____
Director Galvan Director Pacheco Director Vargas Vice President Muse President Lopez

Motion to Approve: CARRIED / FAILED



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AGENDA ITEM:

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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.

MEMBERS OF THE PUBLIC:

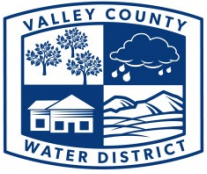
COMMENTS:

❖ _____

❖ _____

❖ _____

❖ _____



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AGENDA ITEM:

6A

NON-ACTION ITEM

Overview of Water Rate Study/ Prop 218 Notice/ 5-year Capital Improvement Plan

❖ **REPORT TO THE BOARD OF DIRECTORS:**

None

❖ **SUPPORTING DOCUMENTATION PROVIDED:**

A. **PRESENTATION:** *To be provided at the meeting*

SUBMITTED BY: WATER RESOURCES MANAGER, Tara Robinson



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AGENDA ITEM:

7

CLOSED SESSION

Regular Session Recessed At: _____

Closed Session Convened At: _____

Members of the Board of Directors Present:

_____/_____/_____/_____/_____
Director Galvan Director Pacheco Director Vargas Vice President Muse President Lopez

A. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code §54956.8

Property: 14521 Ramona Boulevard, Baldwin Park

Negotiator: General Manager

Closed Session Adjourned At: _____

Report Out of Closed Session: _____

Roll Call Vote:

_____/_____/_____/_____/_____
Director Galvan Director Pacheco Director Vargas Vice President Muse President Lopez



VALLEY COUNTY WATER DISTRICT
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AGENDA ITEM:

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ADJOURNMENT

Adjourned in Memory of:

Meeting Adjourned At:
