



**AGENDA for a REGULAR
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA
MONDAY, FEBRUARY 14, 2022 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: 2559 816 3225

Password: 11213

Direct Meeting Link:

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=m205ad1fe0903a3eda7fc4c1de318e870>

Join by Phone

Phone Number: (415) 655-0001

Access Code: 2559 816 3225

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. PRESENTATION

- A.** Presentation on the 2021 Water Master Plan by Civiltec Engineering, Inc

6. APPROVAL OF MINUTES

- A.** Minutes for the Regular Meeting of the Board of Directors held on Monday, January 24, 2022
- B.** Minutes for the Special Meeting of the Board of Directors held on Wednesday, February 2, 2022

7. 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. Resolution 02-22-872 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 February 15, 2022 to March 16, 2022
- D. Authorization to attend the Association of California Water Agencies (ACWA) 2022 Virtual Legislative Symposium – March 10, 2022
- E. Authorization to attend the California-Nevada American Water Works Association (CA-NV AWWA) Spring Conference 2022, Anaheim – April 11-14, 2022
- F. Authorization to attend the Association of California Water Agencies and ACWA/Joint Powers Insurance Authority (ACWA/JPIA) 2022 Spring Conference and Exhibition, Sacramento and Virtual Option – May 2-5, 2022

8. ACTION ITEMS

- A. Consider Adoption the 2021 Water Master Plan as Prepared by Civiltec Engineering, Inc
- B. Consider Proposal from Civiltec Engineering, Inc to Provide Professional Engineering Services for the 2022 Capital Improvement Project – Water Main Replacement
- C. Consider Proposal from Trojan UV to Provide Professional Services related to the Baldwin Park Operable Unit , SA-1 Treatment System
- D. Consider Approval of the Amended General Manager Employment Agreement

9. NON-ACTION ITEMS

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

10. FINANCE & CUSTOMER SERVICE MANAGER REPORT

JANDY MACIAS

11. OPERATIONS & MAINTENANCE MANAGER REPORT

TOM MORTENSON

12. GENERAL MANAGER REPORT

JOSÉ MARTINEZ

13. GENERAL COUNSEL REPORT

OLIVAREZ MADRUGA LEMIEUX & O’NEILL

14. BOARD OF DIRECTOR COMMENTS AND REPORTS

15. CONSIDER FUTURE AGENDA ITEM REQUESTS

16. INFORMATION ITEMS / NEWSPAPER ARTICLES / PRESS RELEASES

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.