



**AGENDA for a REGULAR
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA
MONDAY, MARCH 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: 2558 769 3052

Password: 11213

Direct Meeting Link:

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=m7f038f21594e030c9f728c5febea8942>

Join by Phone

Phone Number: (415) 655-0001

Access Code: 2558 769 3052

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, February 28, 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
 - ii. Valley County Water District BPOU Accounts Payable Warrant Check
- C. Resolution 03-22-874 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 March 15, 2022 to April 13, 2022

- D. Authorization to attend the American Ground Water Trust (AGWT) and Association of Ground Water Agencies (AGWA) 2022 Annual California Groundwater Issues Conference, Lakewood, CA– March 29-30, 2022
- E. Authorization to attend the Water Education for Latino Leaders (WELL) Central Valley Conference, Selma, CA – April 2, 2022

7. ACTION ITEMS

- A. Consider Resolution 03-22-875 of the Board of Directors of Valley County Water District Authorizing the Grant Application, Acceptance, and Execution for the Morada Well Rehabilitation Project
- B. Consider Approval of a Professional Services Agreement with Aleshire & Wynder for Legal Services

8. NON-ACTION ITEMS

- A. Grant Status Report
- B. Outstanding Accounts Receivable for Residential and Commercial Accounts Report

**9. FINANCE & CUSTOMER SERVICE MANAGER REPORT
JANDY MACIAS**

**10. OPERATIONS & MAINTENANCE MANAGER REPORT
TOM MORTENSON/PATRICK POOLER**

**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. 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.