



**AGENDA for a REGULAR
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA
MONDAY, MARCH 28, 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: 2556 465 1991

Password: 11213

Direct Meeting Link:

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=m4e462203cc24d929993e8c9dfbaaa0ff>

Join by Phone

Phone Number: (415) 655-0001

Access Code: 2556 465 1991

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, March 14, 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. Authorization to attend the American Water Works Association (AWWA) 2022 Annual Conference & Exhibition, San Antonio, TX – June 12-15, 2022

7. ACTION ITEMS

- A. Consider a Proposal from Mission Fence and Patio Builders to perform the Coating of Perimeter Fencing for Eight (8) VCWD Facilities

- 8. NON-ACTION ITEMS**
 - A. Legislative Report
 - B. Water Resources 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**
ALESHIRE & WYNDER
- 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.