



**AGENDA for a SPECIAL  
MEETING OF THE BOARD OF DIRECTORS  
VALLEY COUNTY WATER DISTRICT  
TO BE HELD AT**

**CITY OF BALDWIN PARK'S  
ARTS & RECREATION CENTER**

**14403-B Pacific Avenue  
Baldwin Park, CA 91706  
MONDAY, APRIL 25, 2022, AT 5:30 P.M.**

**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 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. Authorization to attend WELL 2022 Southern California Conference, Pico Rivera – June 10-11, 2022
- D. Authorization to attend the Association of California Water Agencies (ACWA) 2022 Annual Washington DC Conference, Washington D.C – July 12-14, 2022

**7. ACTION ITEMS**

- A. Consider Resolution 04-22-876 of the Board of Director of Valley County Water District Amending Resolution 12-21-866 (“Administrative Code”) as it Relates to Various Sections of the Valley County Water District Administrative Code
- B. Consider a Proposal from Tri County Pump Co., to Perform Necessary Repairs to the Arrow Well

**8. NON-ACTION ITEMS**

- A. Legislative Report
- B. Water Resources Report

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