



**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, CA 91706
MONDAY, MAY 9, 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 Meeting of the Administrative Committee held on Wednesday, April 20, 2022
- B. Minutes for the Special Meeting of the Board of Directors held on Monday, April 25, 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 05-22-877 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 May 10, 2022 to June 8, 2022

7. ACTION ITEMS

- A. Consider Resolution 05-22-878 of the Board of Director of Valley County Water District Declaring a Stage 2 Water Supply Emergency Pursuant to Ordinance 09-19-128
- B. Consider Resolution 05-22-879 of the Board of Directors of Valley County Water District Expressing Appreciation to Jandira Macias, Accounting & Customer Service Manager, for her Twenty-Five Years of Dedicated Service to Valley County Water District

8. NON-ACTION ITEMS

A. Outstanding Accounts Receivable for Residential and Commercial Accounts 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.