



**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, MAY 23, 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. PRESENTATION

- A. Service Recognition Presentation to Mrs. Jandira Macias, Valley County Water District Finance & Customer Service Manager

6. APPROVAL OF MINUTES

- A. Minutes for the Special Meeting of the Board of Directors held on Monday, May 9, 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
- C. Resolution 05-22-880 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 24, 2022 to June 22, 2022

8. ACTION ITEMS

- A. Receive and File Water Cost of Service and Rate Study from Raftelis Financial Consultants
- B. Consider the Proposal from Neptune Meter to Adjusting the Meter Pricing
- C. Consider the Proposal from Calgon Carbon to replace Granular Activated Carbon at Nixon West Treatment Facility

- D. Consider a Proposal from Carbon Activated Corp. to replace Vapor Phase Carbon at Lante Treatment Facility
- E. Consider Cancelling the Board of Directors meeting scheduled for Monday, June 13, 2022
- F. Consider Sponsorship of the Water Education for Latino Leaders (WELL) Southern California Conference

9. NON-ACTION ITEMS

- A. Legislative Report
- B. Water Resources Report

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

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

**12. GENERAL MANAGER REPORT
JOSÉ MARTINEZ**

**13. GENERAL COUNSEL REPORT
ALESHIRE & WYNDER**

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.