



**AGENDA for a SPECIAL  
MEETING OF THE BOARD OF DIRECTORS  
VALLEY COUNTY WATER DISTRICT  
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA  
THURSDAY, JUNE 9, 2022 AT 10:30 A.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:** 2553 898 9572

**Password:** 11213

**Direct Meeting Link:**

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=m1178e13b21e88aa691e2622a0edad811>

**Join by Phone**

**Phone Number:** (415) 655-0001

**Access Code:** 2553 898 9572

**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. 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 06-22-881 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 June 10, 2022 to July 9, 2022**

**6. ACTION ITEMS**

- A.** Consider Resolution 06-22-882 of the Board of Directors of Valley County Water District Recognizing and Expressing Appreciation to Tom Mortenson, Operations & Maintenance Manager, for his Twenty-Eight Years of Dedicated Service to the Valley County Water District

**7. 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.*