



**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, JUNE 27, 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. PUBLIC HEARING FOR PROPOSED WATER RATES AND FEES ADJUSTMENT**

- A.** Open Public Hearing
- B.** Presentation of Rate Review Process by District Staff
- C.** Receive Public Comment

*Any person desiring to address the Board of Directors regarding the Valley County Water District's proposed increase in water rates will be given an opportunity to do so at this time. President Hernandez will call on those who submitted a request to speak and then call on others who indicate their desire speak by raise of hands. A three-minute time limit is imposed to assure an orderly and timely meeting.*

- D.** Close Public Hearing
- E.** Advise Board on Determination of Whether Majority Protest Exists

**6. APPROVAL OF MINUTES**

- A.** Minutes for the Special Meeting of the Board of Directors held on Monday, May 23, 2022
- B.** Minutes for the Special Meeting of the Board of Directors held on Wednesday, June 8, 2022
- C.** Minutes for the Special Meeting of the Board of Directors held on Thursday, June 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

ii. Valley County Water District BPOU Accounts Payable Warrant Check

C. Resolution 06-22-883 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 28, 2022 to July 27, 2022

**8. ACTION ITEMS**

A. Consider Resolution 06-22-884 of the Board of Directors of Valley County Water District Establishing Water Service Rates, Customer Service Fees, and Service Deposits for All Services Provided by Valley County Water District Effective January 1, 2023

B. Consider Adopting the 2022/2023 Capital Improvement Plan and General Operating Budgets

**9. NON-ACTION ITEMS**

A. Water Resources and Drought Report

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

JANDY MACIAS

**11. OPERATIONS & MAINTENANCE MANAGER REPORT**

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.*