

**AGENDA for a MEETING OF THE BOARD OF DIRECTORS  
VALLEY COUNTY WATER DISTRICT FINANCING AUTHORITY**

**MONDAY, JUNE 27, 2022 AT 5:30 P.M.**

**TO BE HELD AT  
CITY OF BALDWIN PARK'S  
ARTS & RECREATION CENTER  
14403-B PACIFIC AVENUE  
BALDWIN, CA 91706**

**1. CALL TO ORDER**

- ❖ Pledge of Allegiance

**2. ROLL CALL OF MEMBERS OF THE BOARD OF DIRECTORS**

- ❖ Chair Jazmin Lopez
- ❖ Vice Chair David 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 Valley County Water District Financing Authority held on Monday, May 9, 2021

**6. CONSENT CALENDAR**

- A.** Approval of Checks and Invoice Register
  - i.** Checks drawn on SCE Federal Credit Union – Operating Account
  - ii.** Check registers
- B.** Transfer of funds Disbursement Acquisition Fund to VCWD SCEFCU-Income Account
  - i.** Valley County Water District Financing Authority Acquisition Fund Requisition No. 26

**7. ADJOURNMENT**

**CHAIR 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.*