



**AGENDA for a SPECIAL
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA
FRIDAY, JULY 8, 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: 2555 244 0003

Password: 11213

Direct Meeting Link:

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=m24f887997e18135691a5da8e14e79e0e>

Join by Phone

Phone Number: (415) 655-0001

Access Code: 2555 244 0003

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

6. ACTION ITEMS

- A.** Consider a Proposal from Calgon Carbon to replace Granular Activated Carbon at Maine Street Treatment Facility
- B.** Consider a Proposal from Hunter Electric for the Replacement of seven (7) VFD's and two (2) Soft Starts for Lante Treatment Plant

- C. Consider a Proposal from Evoqua Water Technologies to replace resin for three FBIX Vessels at the Lante Treatment Facility
- D. Consider a Proposal from Carbon Activated to replace Carbon at the Lante Treatment Facility
- E. Consider the Installation of Air Conditioning Units for Lante Treatment Plant
- F. Consider Cancelling the Board of Directors meeting scheduled for Monday, July 11, 2022

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.