



**AGENDA for a SPECIAL
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA
MONDAY, JULY 25, 2022 AT 5:30 P.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: 2552 230 6588

Password: 11213

Direct Meeting Link:

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=mefec32f381101918486092e11a935b7c>

Join by Phone

Phone Number: (415) 655-0001

Access Code: 2552 230 6588

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. APPROVAL OF MINUTES

- A.** Minutes for the Special Meeting of the Board of Directors held on Monday, May 23, 2022
- B.** Minutes for the Meeting of the Finance & Capital Improvements Committee Meeting held on Wednesday, June 8, 2022
- C.** Minutes for the Special Meeting of the Board of Directors held on Thursday, June 9, 2022
- D.** Minutes for the Special Meeting of the Board of Directors held on Monday, June 27, 2022
- E.** Minutes for the Special Meeting of the Board of Directors held on Friday, July 8, 2022
- F.** Minutes for the Meeting of the Finance & Capital Improvements Committee Meeting held on Wednesday, July 20, 2022

6. 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. Receive & File**
 - i.** Monthly Board of Director Expense Report Summary – 02/28/22
 - ii.** Monthly Board of Director Itemized Expense Report – 02/28/22
 - iii.** Monthly Board of Director Expense Report Summary – 03/31/22
 - iv.** Monthly Board of Director Itemized Expense Report – 03/31/22
 - v.** Monthly Board of Director Expense Report Summary – 04/30/22
 - vi.** Monthly Board of Director Itemized Expense Report – 04/30/22
- D.** Resolution 07-22-885 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 July 25, 2022 to August 24, 2022
- E.** Authorization to attend the 37th Annual Tri-State Seminar, Las Vegas, NV – August 8-11, 2022
- F.** Authorization to attend the Association of California Water Agencies (ACWA) Region 8 Program & Member Meeting, Pasadena, CA – Augusts 12, 2022
- G.** Authorization for Neptune 2022 CONNECT Users Conference, Las Vegas, NV – August 14-16, 2022

7. ACTION ITEMS

- A.** Consider Resolution 07-22-886 of the Board of Directors of Valley County Water District Establishing the District’s Appropriation Limit for Fiscal Year 2022-2023 and Making Certain Findings Relative Thereto
- B.** Consider a Cost of Living Adjustment for All Classified Employees for the 2022/2023 Fiscal Year
- C.** Consider Resolution 07-22-887 of the Board of Director of the Valley County Water District Establishing District Positions, Staffing Levels, and Monthly Salary Schedule for the Established Positions, and Adopting the Classified Service Monthly Schedule
- D.** Consider a Proposal from Calgon Carbon to replace Granular Activated Carbon in LAG vessels at Maine Street GAC Treatment Facility
- E.** Consider a Proposal from Calgon Carbon to replace Granular Activated Carbon at Nixon East Treatment Facilities

8. NON-ACTION ITEMS

- A.** Water Resources Report

9. FINANCE & CUSTOMER SERVICE MANAGER REPORT

JANDY MACIAS

10. OPERATIONS & MAINTENANCE MANAGER REPORT

PATRICK POOLER

11. GENERAL MANAGER REPORT

JOSÉ MARTINEZ

12. GENERAL COUNSEL REPORT

ALESHIRE & WYNDER

13. BOARD OF DIRECTOR COMMENTS AND REPORTS

14. CONSIDER FUTURE AGENDA ITEM REQUESTS

15. INFORMATION ITEMS / NEWSPAPER ARTICLES / PRESS RELEASES

16. 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.