



**AGENDA for a REGULAR  
MEETING OF THE BOARD OF DIRECTORS  
VALLEY COUNTY WATER DISTRICT  
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA  
MONDAY, AUGUST 22, 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 Regular Meeting of the Board of Directors held on Monday, August 8, 2022
- B. Minutes for the Meeting of the Administrative Committee Meeting held on Thursday, August 11, 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. Resolution 08-22-888 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 August 23, 2022 to September 21, 2022

**7. ACTION ITEMS**

- A.** Consider Resolution 08-22-889 of the Board of Directors of Valley County Water District Expressing Appreciation to Mr. Dean Peterson, Utility Service Supervisor, for his Twenty-one Years of Dedicated Service to the Valley County Water District
- B.** Consider the Proposed Job Descriptions for the Executive Assistant and the Utility Service Supervisor
- C.** Consider Resolution 08-22-890 of the Board of Directors of 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 remove Granular Activated Carbon at Maine Street Treatment Facility
- E.** Consider a Proposal from Tri County Pump Company to repair three (3) Booster Pumps at Lante Treatment Facility
- F.** Consider a Proposal from Tesco Controls for SCADA License Upgrades at Lante Treatment Facility
- G.** Consider Approval of General Manager Authorization for Utility Access Grants of Easement at the Valley County Water District Headquarters

**8. NON-ACTION ITEMS**

- A.** Legislative Report
- B.** 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.*