



**AGENDA for a REGULAR
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA
MONDAY, AUGUST 8, 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. PRESENTATION

- A.** Large Meter Testing Program

6. APPROVAL OF MINUTES

- A.** Minutes for the Special Meeting of the Board of Directors held on Friday, July 25, 2022
- B.** Minutes for the Meeting of the Public Affairs & Education Committee Meeting held on Wednesday, July 27, 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.** Authorization for Congresswoman Grace Napolitano: Los Angeles County Sanitation District Tour Event, Whittier, CA -August 17, 2022

8. ACTION ITEMS

- A.** Consider Adoption of the Proposed Valley County Water District Organizational Chart
- B.** Consider a Proposal from The B.E.S.T. Meter Company, Inc. for the purchase of Flow Meters for Maine Street, Arrow, and Paddy Lane Facilities

**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. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code 54957
Title: General Manager

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.