



**AGENDA for a REGULAR  
MEETING OF THE BOARD OF DIRECTORS  
VALLEY COUNTY WATER DISTRICT  
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA  
MONDAY, SEPTEMBER 12, 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](http://www.webex.com)

**Meeting Number:** 2558 703 0559

**Password:** 11213

**Direct Meeting Link:**

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=mae54e47ea1bda6bc87e3682f358c007b>

**Join by Phone**

**Phone Number:** (415) 655-0001

**Access Code:** 2558 703 0559

**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 22, 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
  - ii.** Valley County Water District BPOU Accounts Payable Warrant Check
- C.** Resolution 09-22-891 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 September 13, 2022 to October 19, 2022
- D.** Authorization to attend the Association of California Water Agencies (ACWA)/ Joint Powers Insurance Authority (JPIA) 2022 Fall Conference & Exhibition, Indian Wells, CA – November 28- December 1, 2022

**7. ACTION ITEMS**

- A.** Consider a Proposal from Geosyntec Consultants for Brine Waste Discharge Monitoring and Reporting for Lante Treatment Facility
- B.** Consider a Proposal from Carney Construction for the installation of the SWEP Grant Project Flow Meters
- C.** Consider a Proposal from Tesco Controls, Inc. for the Software Integration of the SWEP Grant Project Flow Meters
- D.** Consider a Proposal from RC Foster Corporation for the Removal and Replacement of Air Stripper Packing Media at Lante Treatment Facility
- E.** Consider a Proposal from NO-DES, Inc. for Grant Funded District Mainline Flushing
- F.** Consider Sponsorship of the Upper San Gabriel Valley Municipal Water District WaterFest 2022

**8. FINANCE & CUSTOMER SERVICE MANAGER REPORT**

**JANDY MACIAS**

**9. OPERATIONS & MAINTENANCE MANAGER REPORT**

**PATRICK POOLER**

**10. GENERAL MANAGER REPORT**

**JOSÉ MARTINEZ**

**11. GENERAL COUNSEL REPORT**

**ALESHIRE & WYNDER**

**12. BOARD OF DIRECTOR COMMENTS AND REPORTS**

**13. CONSIDER FUTURE AGENDA ITEM REQUESTS**

**14. INFORMATION ITEMS / NEWSPAPER ARTICLES / PRESS RELEASES**

**15. 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.*