



**AGENDA for a REGULAR  
MEETING OF THE BOARD OF DIRECTORS  
VALLEY COUNTY WATER DISTRICT  
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA  
MONDAY, SEPTEMBER 26, 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 804 8453

**Password:** 11213

**Direct Meeting Link:**

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=mb85f3fa9c65b812325feb3d8d7825609>

**Join by Phone**

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

**Access Code:** 2558 804 8453

**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.** Measure BP Proposed Sales Tax Presentation by Baldwin Park Mayor Pro Tem Daniel Damien

**6. APPROVAL OF MINUTES**

- A.** Minutes for the Regular Meeting of the Board of Directors held on Monday, September 12, 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
- C.** Authorization to attend the Southern California Water Utilities Association: 2022 Vendors Fair, Irwindale, CA – October 6, 2022
- D.** Authorization to attend the Three Valley Municipal Water District: October 2022 Leadership Breakfast, Pomona, CA – October 13, 2022

- E. Authorization to attend the Upper San Gabriel Valley Municipal Water District: 2022 WaterFest, Arcadia, CA – October 15, 2022

**8. ACTION ITEMS**

- A. Consider a Proposal from Stetson Engineering for Monitoring and Reporting Activities for Lante Treatment Facility
- B. Consider a Proposal from Hunter Electric for the Replacement of two (2) VFD's at Lante Treatment Facility
- C. Consider a Proposal from Tri County Pump Co., to Perform Necessary Repairs to the Lante Well
- D. Consider Cancelling the Regular Board of Directors Meetings Scheduled for November 28, 2022 and December 26, 2022

**9. NON- ACTION ITEMS**

- A. Legislative Report
- B. Water Resources Report

**10. FINANCE & CUSTOMER SERVICE MANAGER REPORT  
JANDY MACIAS**

**11. OPERATIONS & MAINTENANCE MANAGER REPORT  
PATRICK POOLER**

**12. GENERAL MANAGER REPORT  
JOSÉ MARTINEZ**

**13. GENERAL COUNSEL REPORT  
ALESHIRE & WYNDER**

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

**15. CONSIDER FUTURE AGENDA ITEM REQUESTS**

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

**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.*