



**REVISED AGENDA for a REGULAR
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
5121 LANTE STREET, BALDWIN PARK, CALIFORNIA
MONDAY, FEBRUARY 13, 2023 AT 5:30 P.M.**

1. CALL TO ORDER

2. ROLL CALL OF MEMBERS OF THE BOARD OF DIRECTORS

- ❖ President Javier E. Vargas
- ❖ Vice President Jazmin Leos
- ❖ Director Ralph Galvan
- ❖ Director David L. Muse
- ❖ Director Lenet Pacheco

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, January 23, 2022
- B. Minutes for the Special Meeting of the Board of Directors held on Monday, February 23, 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. Receive and File
 - i. Board of Directors Standing Committee Appointments- memorandum dated January 20, 2023
- D. Authorization to attend the Urban Water Institute: Spring Conference 2023, Palm Springs – February 22-24, 2023
- E. Authorization to attend the Water Education for Latino Leaders: 11th Annual Conference, Van Nuys – March 31 – April 1, 2023
- F. Authorization to attend the Association of California Water Agencies: 2023 Legislative Symposium, Sacramento – March 23, 2023
- G. Authorization to attend the American Water Works Association California Nevada Section: Spring Conference 2023, San Diego – April 2-5, 2023
- H. Authorization to attend the Association of California Water Agencies: 2023 Spring Conference & Expo, Monterey – May 8-11, 2023
- I. Authorization to attend the American Water Works Association: Annual Conference & Exhibition 2023 – Toronto, Canada – June 11-14, 2023

7. ACTION ITEMS

- A.** Consider Resolution 02-23-890 of the Board of Directors of Valley County Water District Recognizing Brian Bowcock, Former Board Director of Three Valleys Municipal Water District, for His Twenty Years of Service
- B.** Consider Approval of a Proposal from Raftelis Financial Consultants to Conduct a Drought Rates Study
- C.** Consider Cancelling the Regular Board of Directors Meetings Scheduled for May 8, 2023

8. NON-ACTION ITEMS

- A.** 2023 Water Rates Adjustment
- B.** Current Stage 2 Water Supply Emergency Status

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 Counsel

17. ADJOURNMENT

PRESIDENT JAVIER VARGAS 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.