



**AGENDA for a REGULAR
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
5121 LANTE STREET, BALDWIN PARK, CALIFORNIA
MONDAY, FEBRUARY 27, 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, February 13, 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

7. ACTION ITEMS

- A. Consider a Proposal from Hunter Electric to replace the Maine Breaker at Lante Treatment Facility

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 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.