

**VALLEY COUNTY WATER DISTRICT
MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD
THURSDAY, FEBRUARY 17, 2021**

1. CALL TO ORDER

A special meeting of the Board of Directors of Valley County Water District was called to order at the District Office located at 14521 Ramona Boulevard, City of Baldwin Park, County of Los Angeles, State of California, within said District and via teleconference pursuant to Executive Order N-29-20 on Monday, February 17, 2021, at 5:31pm by Vice President Lopez.

2. ROLL CALL OF MEMBERS OF THE BOARD OF DIRECTORS AND DISTRICT EMPLOYEES

• MEMBERS PRESENT:

- ❖ Vice President Jazmin Lopez – *via teleconference*
- ❖ Director Ralph Galvan– *via teleconference*
- ❖ Director Lenet Pacheco – *via teleconference*
- ❖ Director Javier E. Vargas – *via teleconference*

• MEMBERS ABSENT:

- ❖ President David L. Muse – *called the General Manager to notify the District that he was unable to attend the meeting*

• DISTRICT EMPLOYEES PRESENT:

- ❖ General Counsel – Keith Lemieux –*via teleconference*
- ❖ General Manager – Jose Martinez – *via teleconference*
- ❖ Operations & Maintenance Manager- Tom Mortenson– *via teleconference*
- ❖ Executive Assistant/ Board Liaison – Colleen Malaiba – *via teleconference*

3. ADOPTION OF AGENDA

- Motion made by Director Pacheco to adopt the agenda as presented
- Motion to adopt seconded by Director Vargas
- Motion to adopt the agenda as presented carried (4-0-0)

Board Action	Galvan	Pacheco	Vargas	Lopez	Muse
Carried	Yes	Yes	Yes	Yes	Absent

4. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

- None

5. CLOSED SESSION

Vice President Lopez convened the Closed Session of the Board of Directors meeting held Wednesday, February 17, 2021, at 5:33pm with Vice President Lopez, Director Galvan, Director Pacheco, and Director Vargas in attendance.

Vice President Lopez adjourned the Closed Session of the Board of Directors meeting held Wednesday, February 17, 2021 at 6:22pm with no change in attendance and requested a report out of Closed Session from General Counsel

A. REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code §54956.8

Property: 5125 Lante Street, Baldwin Park

Negotiator: General Manager

- General Counsel stated that the Board received a report from the General Manager
- No reportable action was taken

B. REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code §54956.8

Property: 5133 Lante Street, Baldwin Park

Negotiator: General Manager

- General Counsel stated that the Board received a report from the General Manager
- No reportable action was taken

C. REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code §54956.8

Property: 14521 Ramona Boulevard, Baldwin Park

Negotiator: General Manager

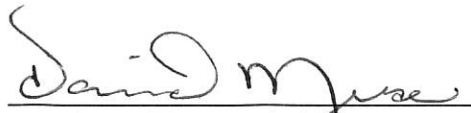
- General Counsel stated that the Board received a report from the General Manager
- No reportable action was taken

6. ADJOURNMENT

- Seeing no other business, Vice President Lopez adjourned the meeting at 6:22pm.

SIGNED:

ATTEST:



President of the Board of Directors
(OFFICIAL VCWD SEAL)



Secretary of the Board of Directors