

1. **2023 0131 Board Agenda sp**

Documents:

2023 0131 Board Agenda sp.pdf

2. **2023 0131 Board Agenda Packet sp**

Documents:

2023 0131 Board Agenda Packet sp.pdf



**AGENDA for a SPECIAL
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
5121 LANTE STREET, BALDWIN PARK, CALIFORNIA
TUESDAY, JANUARY 31, 2023 AT 3:00 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.*

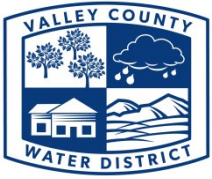
5. ACTION ITEMS

- A.** Consider Resolution 01-23-899 of the Board of Directors of Valley County Water District Nominating it JPIA Board Member to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("JPIA")

6. 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.



VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
Tuesday, January 31, 2023

AGENDA ITEM:

1

CALL TO ORDER

Meeting Called to Order At: _____

Meeting Chaired By: _____



VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
Tuesday, January 31, 2023

AGENDA ITEM:

2

**ROLL CALL OF MEMBERS OF THE BOARD OF DIRECTORS AND
DISTRICT EMPLOYEES**

Members of the Board of Directors:

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

Present:

Absent:

District Employees:

- ❖ General Counsel Keith Lemieux
- ❖ General Manager José Martinez

Present:

Absent:

Others Present:

- ❖ _____
- ❖ _____
- ❖ _____
- ❖ _____
- ❖ _____



VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
Tuesday, January 31, 2023

AGENDA ITEM: 3 **ADOPTION OF AGENDA**

❖ This item indicates action anticipated by the Board of Directors.

Motion to Approve: _____

Motion Seconded By: _____

Discussion/Changes: _____

Vote of Members: _____ / _____ / _____
Yes No Abstain

Roll Call Vote: _____ / _____ / _____ / _____ / _____
Director Galvan Director Muse Director Pacheco Vice President Leos President Vargas

Motion to Approve: CARRIED / FAILED



VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
Tuesday, January 31, 2023

AGENDA ITEM:

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.

MEMBERS OF THE PUBLIC:

COMMENTS:

❖ _____

❖ _____

❖ _____

❖ _____



VALLEY COUNTY WATER DISTRICT
Regular Meeting of the Board of Directors
Tuesday, January 31, 2023

AGENDA ITEM:

5A

ACTION ITEM

Consider Resolution 01-23-899 of the Board of Directors of Valley County Water District Nominating it JPIA Board Member to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“JPIA”)

❖ **REPORT TO THE BOARD OF DIRECTORS:**

The Association of California Water Agencies/ Joint Powers Insurance Authority (“JPIA”) Executive Committee consists of nine members. There will be an Executive Committee election to fill four Executive Committee member vacant positions, each for a four-year term, during the JPIA’s Board of Directors’ meeting scheduled on Monday, May 8, 2023 during the Spring 2023 Conference.

At the regular meeting on January 23, 2023, the Board of Directors appointed Director Lenet Pacheco as the Member Representative to JPIA. As Valley County Water District’s (“District”) representing member, she is eligible for a nomination to participate in the election to fill the vacant position on the JPIA Executive Committee.

As part of the nominating procedures, a nomination resolution must be adopted by the Board of Directors and submitted to the JPIA office, along with 3 concurring resolutions from other JPIA member agencies by March 24, 2023.

❖ **RECOMMENDATION TO THE BOARD OF DIRECTORS:**

Staff recommends that the Board adopt Resolution 01-23-899 of the Board of Directors of Valley County Water District Nominating it JPIA Board Member to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“JPIA”)

❖ **SUPPORTING DOCUMENTATION PROVIDED:**

- A. **PROPOSED:** Resolution 01-23-899
- B. **DOCUMENTS:** Election Nominating Procedures for the Executive Committee 2023
- C. **DOCUMENTS:** SAMPLE Nominating Resolution
- D. **DOCUMENTS:** Election Concurring Resolution

Motion to Approve: _____ **Motion Seconded By:** _____

Vote of Members: _____ / _____ / _____
Yes No Abstain

Roll Call Vote: _____ / _____ / _____ / _____ / _____
Director Galvan Director Muse Director Pacheco Vice President Leos President Vargas

Motion to Approve: CARRIED / FAILED



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VALLEY COUNTY WATER DISTRICT
5121 LANTE STREET, BALDWIN PARK, CALIFORNIA
TUESDAY, JANUARY 31, 2023 AT 3:00 P.M.**

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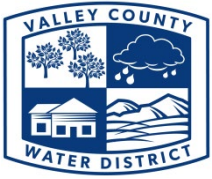
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PRESIDENT JAVIER VARGAS PRESIDING

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VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
Tuesday, January 31, 2023

AGENDA ITEM:

1

CALL TO ORDER

Meeting Called to Order At: _____

Meeting Chaired By: _____



VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
Tuesday, January 31, 2023

AGENDA ITEM:

2

**ROLL CALL OF MEMBERS OF THE BOARD OF DIRECTORS AND
DISTRICT EMPLOYEES**

Members of the Board of Directors:

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

Present:

Absent:

District Employees:

- ❖ General Counsel Keith Lemieux
- ❖ General Manager José Martinez

Present:

Absent:

Others Present:

- ❖ _____
- ❖ _____
- ❖ _____
- ❖ _____
- ❖ _____



VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
Tuesday, January 31, 2023

AGENDA ITEM: 3 **ADOPTION OF AGENDA**

❖ This item indicates action anticipated by the Board of Directors.

Motion to Approve: _____

Motion Seconded By: _____

Discussion/Changes: _____

Vote of Members: _____ / _____ / _____
Yes No Abstain

Roll Call Vote: _____ / _____ / _____ / _____ / _____
Director Galvan Director Muse Director Pacheco Vice President Leos President Vargas

Motion to Approve: CARRIED / FAILED



VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
Tuesday, January 31, 2023

AGENDA ITEM:

4

PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

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MEMBERS OF THE PUBLIC:

COMMENTS:

❖ _____

❖ _____

❖ _____

❖ _____



VALLEY COUNTY WATER DISTRICT
Regular Meeting of the Board of Directors
Tuesday, January 31, 2023

AGENDA ITEM:

5A

ACTION ITEM

Consider Resolution 01-23-899 of the Board of Directors of Valley County Water District Nominating it JPIA Board Member to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“JPIA”)

❖ **REPORT TO THE BOARD OF DIRECTORS:**

The Association of California Water Agencies/ Joint Powers Insurance Authority (“JPIA”) Executive Committee consists of nine members. There will be an Executive Committee election to fill four Executive Committee member vacant positions, each for a four-year term, during the JPIA’s Board of Directors’ meeting scheduled on Monday, May 8, 2023 during the Spring 2023 Conference.

At the regular meeting on January 23, 2023, the Board of Directors appointed Director Lenet Pacheco as the Member Representative to JPIA. As Valley County Water District’s (“District”) representing member, she is eligible for a nomination to participate in the election to fill the vacant position on the JPIA Executive Committee.

As part of the nominating procedures, a nomination resolution must be adopted by the Board of Directors and submitted to the JPIA office, along with 3 concurring resolutions from other JPIA member agencies by March 24, 2023.

❖ **RECOMMENDATION TO THE BOARD OF DIRECTORS:**

Staff recommends that the Board adopt Resolution 01-23-899 of the Board of Directors of Valley County Water District Nominating it JPIA Board Member to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (“JPIA”)

❖ **SUPPORTING DOCUMENTATION PROVIDED:**

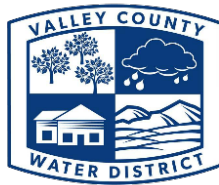
- A. **PROPOSED:** Resolution 01-23-899
- B. **DOCUMENTS:** Election Nominating Procedures for the Executive Committee 2023
- C. **DOCUMENTS:** SAMPLE Nominating Resolution
- D. **DOCUMENTS:** Election Concurring Resolution

Motion to Approve: _____ **Motion Seconded By:** _____

Vote of Members: _____ / _____ / _____
Yes No Abstain

Roll Call Vote: _____ / _____ / _____ / _____ / _____
Director Galvan Director Muse Director Pacheco Vice President Leos President Vargas

Motion to Approve: CARRIED / FAILED



RESOLUTION NO. 01-23-899

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VALLEY COUNTY WATER DISTRICT
NOMINATING ITS JPIA BOARD MEMBER TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("JPIA")**

WHEREAS, this district is a member district of the JPIA that participates in all four of its Programs: Liability, Property, Workers' Compensation, and Employee Benefits; and

WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's Executive Committee, the member district must place into nomination its member of the JPIA Board of Directors for such open position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Valley County Water District that its member of the JPIA Board of Directors, be nominated as a candidate for the Executive Committee for the election to be held during the JPIA's Spring 2023 Board of Directors' meeting.

BE IT FURTHER RESOLVED that the JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

PASSED, APPROVED, AND ADOPTED, by the Board of Directors of Valley County Water District this 31st day of January 2023.

Javier E. Vargas, President

ATTEST:

Jose L. Martinez, Secretary
(VCWD Seal)

ACWA JPIA

Nomination Procedures for Executive Committee

Approximately 120 Days before Election (January 9, 2023)

All ACWA JPIA Directors and Member Districts are to be notified of:

- A) Date and place of Election;
- B) Executive Committee positions and terms of office to be filled by Election;
- C) Nomination Procedures.

120 to 45 Days before Election (January 9 – March 24, 2023)

- A) A district (that participates in all four of the JPIA's programs: Liability, Property, Workers' Compensation and Employee Benefits) may place into nomination its member of the Board of Directors of ACWA JPIA with the concurrence of three districts, then members of the ACWA JPIA, in addition to the nominating district.
- B) Sample resolutions are available on the ACWA JPIA website.
- C) The **district is solely responsible** for timely submission of the nominating resolution and the three additional concurring in nomination resolutions of its candidate for office.

45 Days before Election (March 24, 2023)

- A) Deadline and location for receiving the nominating and concurring in nomination resolutions in the ACWA JPIA office:

Friday – March 24, 2023 – 4:30 p.m.

Laura Baryak
Administrative Assistant II
(lbaryak@acwajpia.com)
ACWA JPIA
P. O. Box 619082
Roseville, CA 95661-9082

- B) Candidates' statement of qualifications must be submitted, if desired, with the nominating resolutions. The statement of qualifications must be submitted on one side of an 8½ x 11" sheet of paper suitable for reproduction and distribution to all districts. (MSWord or PDF documents preferred).

14 Days before Election (April 24, 2023)

Final notice of the upcoming Election of Executive Committee members will be included as part of the Board of Directors' meeting packet. Final notice shall include:

- A) Date, Time, and Place of Election;
- B) Name and District of all qualified candidates;
- C) Candidate's statement of qualifications (if received); and
- D) Election Procedures and Rules.

RESOLUTION NO.: _____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

(NAME OF MEMBER DISTRICT)

NOMINATING ITS JPIA BOARD MEMBER TO THE EXECUTIVE COMMITTEE

OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("JPIA")

WHEREAS, this district is a member district of the JPIA that participates in all four of its Programs: Liability, Property, Workers' Compensation, and Employee Benefits; and

WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's **Executive Committee**, the member district must place into nomination its member of the JPIA Board of Directors for such open position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the (NAME OF MEMBER DISTRICT) that its member of the JPIA Board of Directors, (NAME OF BOARD MEMBER) be nominated as a candidate for the **Executive Committee** for the election to be held during the JPIA's Spring 2023 Board of Directors' meeting.

BE IT FURTHER RESOLVED that the JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this (DATE) day of (MONTH), 2023.

(SIGNATURE)
Board President

ATTEST:

(SIGNATURE)
Secretary

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

(NAME OF MEMBER DISTRICT)

CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE

OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("JPIA")

WHEREAS, this district is a member district of the JPIA; and

WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's **Executive Committee**, three member districts must concur with the nominating district, and

WHEREAS, another JPIA member district, the (NAME OF NOMINATING DISTRICT) has requested that this district concur in its nomination of its member of the JPIA Board of Directors to the **Executive Committee** of the JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the (NAME OF MEMBER DISTRICT) that this district concur with the nomination of (NAME OF NOMINEE) of (NAME OF NOMINATING DISTRICT) to the **Executive Committee** of the JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this (DATE) day of (MONTH), 2023.

(SIGNATURE)
Board President

ATTEST:

(SIGNATURE)
Secretary



VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
Tuesday, January 31, 2023

AGENDA ITEM:

6

ADJOURNMENT

Adjourned in Memory of:

Meeting Adjourned At:
