

1. 2022 0210 Board Agenda Sp

Documents:

[2022 0210 BOARD AGENDA SP.PDF](#)

2. 2022 0210 Board Agenda Packet Sp

Documents:

[2022 0210 BOARD AGENDA PACKET SP.PDF](#)



**AGENDA for a SPECIAL
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA
THURSDAY, FEBRUARY 10, 2022 AT 11:00 A.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

Meeting Number: 2553 960 7462

Password: 11213

Direct Meeting Link:

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=m1178e13b21e88aa691e2622a0edad811>

Join by Phone

Phone Number: (415) 655-0001

Access Code: 2553 960 7462

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. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

Title: General Manager

6. 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.



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**VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
Thursday, February 10, 2022**

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
Thursday, February 10, 2022

AGENDA ITEM:

2

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

Members of the Board of Directors:

Present:

Absent:

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

District Employees:

Present:

Absent:

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

Others Present:

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



VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
Thursday, February 10, 2022

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 Pacheco Director Vargas Vice President Muse President Lopez

Motion to Approve: CARRIED / FAILED



VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
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AGENDA ITEM:

4

PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

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MEMBERS OF THE PUBLIC:

COMMENTS:

❖ _____

❖ _____

❖ _____

❖ _____



VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
Thursday, February 10, 2022

AGENDA ITEM:

5

CLOSED SESSION

Regular Session Recessed At: _____

Closed Session Convened At: _____

Members of the Board of Directors Present:

_____/_____/_____/_____/_____
Director Galvan Director Pacheco Director Vargas Vice President Muse President Lopez

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957

Title: General Manager

Closed Session Adjourned At: _____

Report Out of Closed Session: _____



**VALLEY COUNTY WATER DISTRICT
Special Meeting of the Board of Directors
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AGENDA ITEM: 6 ADJOURNMENT

Adjourned in Memory of: _____

Meeting Adjourned At: _____