

1. 2021 0217 Board Special Meeting Agenda

Documents:

[2021 0217 BOARD AGENDA SP.PDF](#)

2. 2021 0217 Board Special Meeting Agenda Packet

Documents:

[2021 0217 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  
WEDNESDAY, FEBRUARY 17, 2021 AT 5:30 P.M.**

**TELECONFERENCE ACCESS**

*Pursuant to Executive Order N-29-20 issued 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:** 182 160 3705

**Password:** 44546

**Direct Meeting Link:**

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=m7d87d54d3ff3f8b4e67cfb1d01a4c697>

**Join by Phone**

**Phone Number:** (415) 655-0001

**Access Code:** 182 160 3705

**Password:** 44546

**1. CALL TO ORDER**

**2. ROLL CALL OF MEMBERS OF THE BOARD OF DIRECTORS**

- ❖ President David L. Muse
- ❖ Vice President Jazmin Lopez
- ❖ 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. REAL PROPERTY NEGOTIATIONS**

*Pursuant to Government Code §54956.8*  
Property: 5125 Lante Street, Baldwin Park  
Negotiator: General Manager

**B. REAL PROPERTY NEGOTIATIONS**

*Pursuant to Government Code §54956.8*  
Property: 5133 Lante Street, Baldwin Park  
Negotiator: General Manager

**C. REAL PROPERTY NEGOTIATIONS**

*Pursuant to Government Code §54956.8*  
Property: 14521 Ramona Boulevard, Baldwin Park  
Negotiator: General Manager

**6. ADJOURNMENT**

**PRESIDENT DAVID MUSE 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**  
**Wednesday, February 17, 2021**

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**AGENDA ITEM:**

**1**

**CALL TO ORDER**

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**Meeting Called to Order At:** \_\_\_\_\_

**Meeting Chaired By:** \_\_\_\_\_



VALLEY COUNTY WATER DISTRICT  
Special Meeting of the Board of Directors  
Wednesday, February 17, 2021

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**AGENDA ITEM:**

**2**

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

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**Members of the Board of Directors:**

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

**Present:**

**Absent:**

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
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**District Employees:**

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

**Present:**

**Absent:**

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**Others Present:**

- ❖ \_\_\_\_\_
- ❖ \_\_\_\_\_
- ❖ \_\_\_\_\_
- ❖ \_\_\_\_\_
- ❖ \_\_\_\_\_



VALLEY COUNTY WATER DISTRICT  
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**AGENDA ITEM:** 3 **ADOPTION OF AGENDA**

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❖ 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 Lopez President Muse

**Motion to Approve:** CARRIED / FAILED



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**AGENDA ITEM:**

**4**

**PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS**

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**MEMBERS OF THE PUBLIC:**

**COMMENTS:**

❖ \_\_\_\_\_

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❖ \_\_\_\_\_

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\_\_\_\_\_



VALLEY COUNTY WATER DISTRICT  
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**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 Lopez      President Muse

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**Closed Session Adjourned At:** \_\_\_\_\_

**Report Out of Closed Session:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_





VALLEY COUNTY WATER DISTRICT  
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**AGENDA ITEM:**

**6**

**ADJOURNMENT**

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**Adjourned in Memory of:**

\_\_\_\_\_

**Meeting Adjourned At:**

\_\_\_\_\_