

1. Agenda

Documents:

[2021 0331 BOARD AGENDA SP.PDF](#)

2. Meeting Materials

Documents:

[2021 0331 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, MARCH 31, 2021 AT 11:00 A.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: 182 279 6878

Password: 11213

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=m02594240c2a4db010fd4289c6e4304c6>

Join by Phone

Phone Number: (415) 655-0001

Access Code: 182 279 6878

Password: 11213

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. CONFERENCE WITH 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, March 31, 2021**

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
Wednesday, March 31, 2021

AGENDA ITEM:

2

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

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:

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
Wednesday, March 31, 2021

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 Lopez President Muse

Motion to Approve: CARRIED / FAILED



VALLEY COUNTY WATER DISTRICT
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AGENDA ITEM:

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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
Wednesday, March 31, 2021

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

A. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code §54956.8

Property: 14521 Ramona Boulevard, Baldwin Park

Negotiator: General Manager

Closed Session Adjourned At: _____

Report Out of Closed Session: _____



VALLEY COUNTY WATER DISTRICT
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AGENDA ITEM:

6

ADJOURNMENT

Adjourned in Memory of:

Meeting Adjourned At:
