



**AGENDA for a REGULAR
MEETING OF THE BOARD OF DIRECTORS
VALLEY COUNTY WATER DISTRICT
14521 RAMONA BOULEVARD, BALDWIN PARK, CALIFORNIA
MONDAY, FEBRUARY 8, 2020 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: 126 944 0220

Password: 11213

Direct Meeting Link:

<https://valleycountywaterdistrict.my.webex.com/valleycountywaterdistrict.my/j.php?MTID=m8ea7f4e45ff94eeaff4792132f5ceef2>

Join by Phone

Phone Number: (415) 655-0001

Access Code: 126 944 0220

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. PRESENTATION

- A.** Presentation on the District's 2021 Hazard Mitigation Plan by Navigating Preparedness Associates, LLC

6. APPROVAL OF MINUTES

- A.** Minutes for the Special Meeting of the Board of Directors held on Wednesday, January 25, 2021

7. CONSENT CALENDAR

- ❖ *All items listed under the Consent Calendar are considered to be routine and will be approved by one motion unless separate discussion is requested.*
- A.** Approval of Checks and Invoice Register
 - i.** Checks drawn on SCE Federal Credit Union – Operating Account
 - ii.** Invoice registers
- B.** Transfer of funds from SCE Federal Credit Union – Income Account to SCE Federal Credit Union – Operating Account
 - i.** Valley County Water District VCWD Accounts Payable Warrant Check
 - ii.** Valley County Water District BPOU Accounts Payable Warrant Check
- C.** Authorization to attend the AGWA Groundwater Issues Virtual Conference – February 9- 10, 2021

8. ACTION ITEMS

- A. Consider Resolution 02-21-846 of the Board of Directors of the Valley County Water District Approve the 2021 Hazard Mitigation Plan

9. NON-ACTION ITEMS

- B. Outstanding Accounts Receivable for Residential and Commercial Accounts Report

10. FINANCE & CUSTOMER SERVICE MANAGER REPORT

JANDY MACIAS

11. OPERATIONS & MAINTENANCE MANAGER REPORT

TOM MORTENSON

12. GENERAL MANAGER REPORT

JOSÉ MARTINEZ

13. GENERAL COUNSEL REPORT

OLIVAREZ MADRUGA LEMIEUX & O'NEILL

14. BOARD OF DIRECTOR COMMENTS AND REPORTS

15. CONSIDER FUTURE AGENDA ITEM REQUESTS

16. INFORMATION ITEMS / NEWSPAPER ARTICLES / PRESS RELEASES

17. CLOSED SESSION

A. REAL PROPERTY NEGOTIATIONS

Pursuant to Government Code §54956.8

Property: 14521 Ramona Boulevard, Baldwin Park

Negotiator: General Manager

B. CONFERENCE WITH LEGAL COUNSEL

Pursuant to Government Code §54956.9 (b)

Anticipated Litigation: Significant exposure to litigation (one case)

18. 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.