



**VALLEY COUNTY WATER DISTRICT
MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD
THURSDAY, FEBRUARY 10, 2022**

1. CALL TO ORDER

A special meeting of the Board of Directors of Valley County Water District was called to order at the District Office located at 14521 Ramona Boulevard, City of Baldwin Park, County of Los Angeles, State of California, within said District and via teleconference pursuant to AB 361 on Wednesday, February 10, 2022, at 11:00am by President Lopez.

2. ROLL CALL OF MEMBERS OF THE BOARD OF DIRECTORS AND DISTRICT EMPLOYEES

- MEMBERS PRESENT:
 - ❖ President Jazmin Lopez– *via teleconference*
 - ❖ Vice President David L. Muse – *via teleconference*
 - ❖ Director Ralph Galvan– *via teleconference*
 - ❖ Director Javier E. Vargas – *via teleconference*

- MEMBERS ABSENT:
 - ❖ Director Lenet Pacheco – *via teleconference*

- DISTRICT EMPLOYEES PRESENT:
 - ❖ General Counsel– Keith Lemieux – *via teleconference*
 - ❖ General Manager – Jose Martinez – *via teleconference*
 - ❖ Executive Assistant/ Board Liaison – Colleen Malaiba – *via teleconference*

3. ADOPTION OF AGENDA

- Motion made by Director Vargas to adopt the agenda as presented
- Motion to adopt seconded by Vice President Muse
- Motion to adopt the agenda as presented carried (3-0-0)

| Board Action | Galvan | Pacheco | Vargas | Muse | Lopez |
|--------------|--------|---------|--------|------|-------|
| Carried | Absent | Absent | Yes | Yes | Yes |

4. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

- Ricardo Vazques asked the Board of Directors to not pursue any raises; stated he was waiting for an apology for an incident that occurred at Walmart

5. CLOSED SESSION

President Lopez convened the Closed Session of the Board of Directors meeting held Thursday, February 10, 2022, at 11:07am with President Lopez, Vice President Muse, Director Galvan and Director Vargas in attendance.

President Lopez adjourned the Closed Session of the Board of Directors meeting held Thursday, February 10, 2022, at 12:11pm with no change in Closed Session attendance and requested a report out of Closed Session from the General Counsel.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code §54957

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Title: General Manager

- General Counsel reported that the Board met in closed session to discuss the performance evaluation of the General Manager; stated that there was no reportable action taken

6. ADJOURNMENT

- Seeing no other business, President Lopez adjourned the meeting at 12:12pm.

SIGNED:



President of the Board of Directors
(OFFICIAL VCWD SEAL)

ATTEST:



Secretary of the Board of Directors