



**VALLEY COUNTY WATER DISTRICT  
MINUTES FOR THE SPECIAL MEETING OF THE BOARD OF DIRECTORS HELD  
WEDNESDAY, MARCH 31, 2021**

**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 Executive Order N-29-20 on Wednesday, March 31, 2021, at 11:03am by President Muse.

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

- MEMBERS PRESENT:
  - ❖ President David L. Muse – *via teleconference*
  - ❖ Vice President Jazmin Lopez – *via teleconference*
  - ❖ Director Ralph Galvan– *via teleconference*
  - ❖ Director Javier E. Vargas – *via teleconference*
- MEMBERS ABSENT:
  - ❖ Director Lenet Pacheco – *notified the District that she was not able to attend the meeting*
- DISTRICT EMPLOYEES PRESENT:
  - ❖ 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 Director Lopez
- Motion to adopt the agenda as presented carried (4-0-0)

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

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

- No Comment

**5. CLOSED SESSION**

President Muse convened the Closed Session of the Board of Directors meeting held Wednesday, March 31, 2021, at 11: 05pm with President Muse, Vice President Lopez, Director Galvan, and Director Vargas in attendance.

President Muse adjourned the Closed Session of the Board of Directors meeting held Wednesday, March 31, 2021, at 11:35pm with no change in attendance and requested a report out of Closed Session from the General Manager.

**A. REAL PROPERTY NEGOTIATIONS**

*Pursuant to Government Code §54956.8*

*Property: 14521 Ramona Boulevard, Baldwin Park*

*Negotiator: General Manager*

- General Counsel stated that the Board received a report from the General Manager
- No reportable action was taken

**6. ADJOURNMENT**


- Seeing no other business, President Muse adjourned the meeting at 11:36am.

SIGNED:

ATTEST:



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President of the Board of Directors  
(OFFICIAL VCWD SEAL)



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Secretary of the Board of Directors