



WEST VALLEY WATER DISTRICT  
855 W. BASE LINE ROAD RIALTO, CA

BOARD MEETING  
**AMENDED** AGENDA

THURSDAY, MARCH 7, 2019  
CLOSED SESSION - 6:00 PM • OPEN SESSION 6:30 PM

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"In order to comply with legal requirements for posting of agendas, only those items filed with the District Secretary's office by noon, on Wednesday prior to the following Thursday meeting, not requiring departmental investigation, will be considered by the Board of Directors."

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**OPENING CEREMONIES**

Pledge of Allegiance  
Opening Prayer  
Call to Order  
Roll Call of Board Members

**ADOPT AGENDA**

**PUBLIC PARTICIPATION**

*Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the District Clerk. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.*

***Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. No person will be allowed to make comments at any other time in the meeting except if there is a Public Hearing. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.***

## **CONSENT CALENDAR**

*All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the Board of Directors, Staff Member, or any member of the public request a specific item(s) be removed for separate action.*

### **Consideration of:**

1. February 7, 2019 Regular Board Meeting Minutes.
2. Receive and File January 2019 Cash Disbursements Report.
3. Receive and File January 2019 Purchase Order Report.

## **BUSINESS MATTERS**

### **Consideration of:**

4. Update and Amend West Valley Water District Committee List.
5. CalPERS Review of Member Payrates.
6. ServiceSkills - Employee Training.
7. Approval of a FY 2018-19 Budget Amendment to Allocate a \$95,000 Refund from Colton Public Utilities to a New Budget Department Named "Hydrostem" for Supporting Education, Scholarship and Sponsorship Activities.
8. Consider a CIP budget amendment to implement a Computerized Maintenance Management System (CMMS) utilizing Maximo Software.
9. Consider Task Order No. 2 for Los Angeles County Public Safety and Security Services, LLC, to Provide Detailed Safety & Security Services.
10. Consider a Budget Amendment for Task Order No. 2 for Rogers, Anderson, Malody & Scott, LLC (RAMS) to Conduct Mid-Year Financial Audits.
11. Consider a Budget Amendment for Task Order No. 2 for MV Cheng & Associates, Inc.
12. Consider a Budget Amendment for Task Order No. 3 for MV Cheng & Associates, Inc.
13. Consider Sole Source Purchasing of Rotork Actuators and Plant Valves for the Oliver P. Roemer Water Treatment Facility.

14. Consider an Agreement with Merlin Johnson Construction, Inc. for Water Valve Replacement Project.
15. Consider an Agreement for the Trailers with Pacific Mobile Structures for the Customer Service Foyer Renovation Project Construction.
16. Approval of Tafoya & Garcia, LLP for professional services rendered in the month of December 2018; Invoice No. 18-1012: \$29,923.20.
17. Request To Reclassify District Engineer To Assistant General Manager (Capital Improvement Program).
18. Consider an Agreement with Lee & Kaufman for Personnel Issues.

**REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).**

- **Board Members**
- **Legal Counsel**
- **General Manager**
  - ❖ 1,569 days without a "Loss Time" claim.

**UPCOMING MEETINGS**

- March 9, 2019 - West Valley Water District Water Supply Reliability 2025 Program Workshop at District Headquarters at 1:00 PM
- March 9, 2019 - West Valley Water District Mid-Year Budget Review Workshop at District Headquarters at 10:00 AM
- March 11, 2019 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- March 11, 2019 - West Valley Water District External Affairs Committee Meeting at 6:20 PM at the District Headquarters
- March 12, 2019 - West Valley Water District Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
- March 13, 2019 - West Valley Water District Engineering and Planning Committee Meeting at 6:00 PM at the District Headquarters
- March 15, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters

- March 18, 2019 - Association of the San Bernardino County Special Districts (ASBCSD) dinner, hosted by the Inland Empire Utilities Agency (IEUA) at The Panda Inn in Ontario, CA. Social hour will begin at 6:00 PM, with a call to order at 6:45 PM

## **CLOSED SESSION**

- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Karen Logue v. West Valley Water District Case No.: CIVDS1818381
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: One (1)
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9 Case Name: International Union of Operating Engineers Local 12, Charging Party v. West Valley Water District, Respondent, Case No. LA-C-1319-M
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Cal. Gov. Code Section 54957
- PUBLIC EMPLOYEE APPOINTMENT pursuant to Cal. Gov. Code Section 54957 Title: Interim Chief Financial Officer
- Consider an Agreement with Lee & Kaufman for Personnel Issue

## **ADJOURN**

### **DECLARATION OF POSTING:**

**I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Agenda at the District Offices on March 4, 2019.**

  
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**Crystal L. Escalera, Board Secretary**

Please Note:

Material related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District's office located at 855 W. Baseline, Rialto, during normal business hours. Also, such documents are available on the District's website at [www.wvwd.org](http://www.wvwd.org) subject to staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the above-agendized public meeting should be directed to Crystal Escalera, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Escalera may be contacted by telephone at (909) 875-1804 ext. 704, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.