



WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD RIALTO, CA
PH: (909) 875-1804 FAX: (909) 875-1849

NOTICE OF CALL OF
AND AGENDA FOR
SPECIAL MEETING

(Government Code § 54956(a))

PLEASE TAKE NOTICE that the President of Directors of the West Valley Water District has called a Special Meeting of the Board of Directors for

THURSDAY, JULY 9, 2020
CLOSED SESSION - 6:00 PM • OPEN SESSION – 8:00 PM

BOARD OF DIRECTORS

Channing Hawkins, President
Kyle Crowther, Vice President
Dr. Michael Taylor, Director
Greg Young, Director
Dr. Clifford Young, Director

"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 a week prior to the Thursday's Board meeting in the following week, not requiring departmental investigation, will be considered by the Board of Directors."

Teleconference Notice: In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Board Meeting in person. Members of the public may listen and provide public comment via telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 807-977-6383 or you may join the meeting using Zoom by clicking on this link: <https://us02web.zoom.us/j/8079776383>. Public comment may also be submitted via email to nfarooqi@wvwd.org. The webinar will also be available for public viewing by visiting www.wvwd.org.

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. 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. Treasurer's Report for May 2020.
2. Monthly Financial Reports for May 2020.
3. Monthly Cash Disbursement Reports for May 2020.
4. Approval of Media Policy.
5. Approval of Social Media Policy.
6. Approval of Professional Services Agreement for Robert Katherman Consulting.
7. Adopt Resolution 2020-15 Amending Schedule of Charges for the Hourly Labor and Vehicle/Equipment Hourly Rates for Water Service Regulations.

BUSINESS MATTERS

Consideration of:

8. Consider Replacing an Automatic Transfer Switch at the Oliver P. Roemer Water Filtration Facility.
9. Approval of Payment to Ivie McNeil Wyatt Purcell & Diggs for Professional Services Rendered: Invoice No. 742662, \$6,206.92; Invoice No. 742974, \$15,445.00; Invoice No. 742664, \$450.00; Invoice No. 743142, \$314.96; Invoice No. 742663, \$525.00; Invoice No. 742838, \$9,983.00; Invoice No. 742839, \$4,550.00; and Invoice No. 743143, \$13,333.32.
10. Approval of Payment to Leal-Trejo for Professional Services Rendered in April 2020, Invoice No. 18027, \$19,497.50.
11. Approval of Payment to Tafoya & Garcia for Professional Services Rendered in May 2020, Invoice No. 20-1005, \$34,367.30.

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

1. **Board Members**
2. **Legal Counsel**
3. **General Manager**

UPCOMING MEETINGS

1. July 9, 2020 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m. at the District Headquarters. **Being rescheduled due to conflict with Special Board Meeting date.**
2. July 13, 2020- West Valley Water District Human Resources Committee Meeting at 6:00 p.m. at the District Headquarters.
3. July 14, 2020- West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m. at the District Headquarters.
4. July 16, 2020 - West Valley Water District Board of Directors Regular Board Meeting at 7:00 p.m. (Closed Session at 6:00 PM), at District Headquarters.
5. July 21, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
6. August 4, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
7. August 6, 2020 - West Valley Water District Board of Directors Regular Board Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters.

8. August 10, 2020 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m. at the District Headquarters.
9. August 11, 2020 - West Valley Water District Safety and Technology Committee Meeting at 6:00 p.m. at the District Headquarters.
10. August 12, 2020 - West Valley Water District Finance Committee Meeting at 1:00 p.m. at the District Headquarters.
11. August 12, 2020 - West Valley Water District Engineering, Operations & Planning Committee Meeting at 6:00 p.m. at the District Headquarters.
12. August 13, 2020 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m. at the District Headquarters.
13. August 14, 2020 - Southern California Water Conference, 9:00 a.m. to 1:00 p.m., Virtual Meeting.
14. August 18, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
15. August 20, 2020 - West Valley Water District Board of Directors Regular Board Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters.

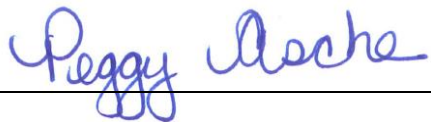
CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956 9: Number of Cases: Seven (7).
- EXISTING LITIGATIONS (GC 54956.9) - Kenny Hernandez v. West Valley Water District – Case No. CIVDS 1825805. Naisha Davis v. West Valley Water District - Case No. 20 STCV02126. WWWD, Clifford Young v Robert Tafoya, et al. - Case No. 19STCV 05677.
- CONFERENCE WITH LABOR NEGOTIATOR (54957 6) District Negotiators; Martin Pinon, Robert Tafoya, Union Negotiators; Re: International Union of Operating Engineers, Local 12
- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s): Assistant General Manager
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957 Title(s): General Manager, General Counsel.
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - (Government Code Section 54957(b)

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 July 8, 2020.



Peggy Asche, Acting 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 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 Peggy Asche, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Asche may be contacted by telephone at (909) 875-1804 ext. 703, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.