



WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD, RIALTO, CA 92376
PH: (909) 875-1804 FAX: (909) 875-1849

**REGULAR BOARD MEETING
AGENDA**

THURSDAY, JANUARY 4, 2024
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 6:30 P.M.

BOARD OF DIRECTORS

Gregory Young, President
Daniel Jenkins, Vice President
Angela Garcia, Director
Kelvin Moore, Director
Channing Hawkins, Director

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

Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to administration@wvwd.org.

If you require additional assistance, please contact administration@wvwd.org.

OPENING CEREMONIES

Call to Order
Roll Call of Board Members
Approval of Any Board Member Requests for Remote Participation
Pledge of Allegiance
Opening Prayer

CLOSED SESSION

Public Participation on closed session matters

- CONFERENCE WITH LABOR NEGOTIATORS
Government Code 54957.6
Agency designated representative: General Manager John Thiel
Unrepresented employees: Assistant General Manager, Chief Financial Officer, Board Secretary
- CONFERENCE WITH LABOR NEGOTIATORS
Government Code 54957.6
Agency designated representative: President Greg Young
Unrepresented employee: General Manager
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9
Case Name: Nadia Loukeh. vs West Valley Water District, Case No. CIVSB2116242
Report out of Closed Session

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 Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. 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.

PRESENTATIONS

None

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. Approve August 3, 2023, August 17, 2023, September 7, 2023 and November 1, 2023 Regular Board Meeting Minutes.
2. Adopt Resolution Accepting Grant of Easement From Caltrans, and Authorize to Execute a Certificate of Acceptance.
3. Monthly Transfer Report - November 2023.
4. Cash Disbursements Report - November 2023.
5. Monthly Revenue & Expenditures Report - November 2023.
6. Purchase Order Report - November 2023.
7. Treasurer's Report - November 2023.

BUSINESS MATTERS

Consideration of:

8. Strategic Plan.

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

1. Meeting Attendance Reports
2. Board Committee Reports
3. Board Members
4. General Manager
5. Legal Counsel
 - Updates on current legal topics/best practice

UPCOMING MEETINGS

- January 8, 2023 - Human Resources Committee Meeting at 6:00 p.m.
- January 16, 2023 - Eng/Ops Committee Meeting at 6:00 p.m.
- January 18, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- January 22, 2023 - External Affairs Committee Meeting at 6:00 p.m.
- January 24, 2023 - Finance Committee Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- February 15 - Fontana State of the City (Water of Life Community Church)
- March 2 - City of Rialto State of the Women
- March 30 - Fontana Easter Egg-stravaganza (3 locations) 10 a.m. -12 p.m.

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- January 19, 2023 - Upper Santa River Division 1 Water Forum (with Director June Hayes of San Bernardino Valley Municipal Water District) - Hilton Garden Inn Fontana
- February 28 - March 2nd : ACWA DC 2023 - Washington D.C.
- March 23: ACWA 2023 Legislative Symposium - Sacramento, CA
- Saturday, April 22, 2023 - Earth Day 2023 - Information to come
- May 16 - 17, 2023: CSDA Special Districts Legislative Days - Sacramento, CA

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 December 27, 2023.

Elvia Dominguez

Elvia Dominguez, 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 the Board Secretary, Elvia Dominguez, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Dominguez 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.