



WEST VALLEY WATER DISTRICT
855 W. Base Line Road, Rialto, CA 92376
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 the Board of Directors of the West Valley Water District has called a Special Meeting of the Board of Directors for

6:00 P.M. on THURSDAY, JANUARY 11, 2024

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 listed in this NOTICE OF CALL AND AGENDA FOR SPECIAL MEETING 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.

CALL TO ORDER

Call to Order

Roll Call of Board Members

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. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

DISCUSSION

1. Conduct Finalist Interviews for Federal Lobbyist

David Turch and Associates, Townsend Public Affairs, and Carpi & Clay

2. Discuss options for Legislator meetings and ACWA conference attendance.

ADJOURN

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing special Agenda at the District Offices on January 5, 2024.

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.



**BOARD OF DIRECTORS
STAFF REPORT**

DATE: January 11, 2024
TO: Board of Directors
FROM: Socorro Pantaleon, Gov't and Legislative Affairs Manager
SUBJECT: DISCUSS OPTIONS FOR LEGISLATOR MEETINGS AND ACWA CONFERENCE ATTENDANCE

BACKGROUND:

Staff has been working with the Board to schedule attendance and arrangements for the ACWA Conference in Washington, DC for the week of February 26th. We have recently learned that the House will not be in session that week and so many of our elected representatives will not be in DC during the ACWA event. The staff for House members and other agency staff, however, are expected to be available that week.

DISCUSSION:

As discussed during the January 4th Board of Directors meeting, the absence of House members during the ACWA event may impact our plans for attendance at that time. The Board directed staff to provide options for attending the ACWA event as well as other congressional and agency meetings in DC and to agendaize this item for discussion. As requested, please consider the options below and note that Directors may choose different options and travel to DC at different times in smaller groups:

OPTION 1

- District Directors and staff travel to DC for the ACWA Conference.
- District Directors alternate in and out of ACWA and congressional/agency meetings depending on their interests (Perhaps with smaller contingents per meeting as logistics for large groups is difficult).

OPTION 2

- District Directors and staff attend the ACWA Conference and only meet with agencies.
- District Directors plan on a second advocacy trip to Washington, DC in the spring or summer specifically timed when the House and Senate are in session.

OPTION 3

- District Directors cancel the Washington, DC advocacy trip in February and reschedule a DC trip when the House is in session -- weeks of March 4, March 18, April 8, April 15, April 29, May 6, May 13 or May 20.

FISCAL IMPACT:

Budgeted 2023/2024

STAFF RECOMMENDATION:

The Board of Directors review and discuss proposed options and provide guidance to staff to continue planning ACWA and advocacy trips to DC.

Respectfully Submitted,

Socorro Pantaleon, Gov't and Legislative Affairs
Manager

SP