



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

**REVISED AGENDA
ADDED 3RD CLOSED SESSION ITEM**

REGULAR BOARD MEETING

**THURSDAY, APRIL 4, 2024
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 6:20 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 LEGAL COUNSEL-EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Name of case: Naseem Farooqi v. West Valley Water District et al.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9
One (1) potential case

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

Private Development Project Updates

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. March 21, 2024 Regular Meeting Minutes.
2. Monthly Revenue and Expenditures Report - February 2024.
3. Cash Disbursements Report - February 2024.
4. Purchase Order Report - February 2024.
5. Monthly Transfer Report - February 2024.
6. Treasurer's Report - February 2024.
7. Approval of Cost-of-Living Adjustments for Designated Non-Represented, At-Will Employees: General Manager, Assistant General Manager, Chief Financial Officer, and Board Secretary.
8. Approve a Joint Community Facilities Agreement for the Gardens Village at the Arboretum and Adopt Resolution Approving Agreement.
9. Consider a Water System Infrastructure Installation and Conveyance Agreement with B&B Plastics Recyclers, Inc for Parcel 7 of Parcel Map 7173.
10. Consider a Water System Infrastructure Installation and Conveyance Agreement with Vasari 2, LLC for Ventana PA 1B TPM 20327.
11. Agreement for As-needed Services for Permanent Trench Paving with Mike Roquet Construction Inc..
12. Agreement for As-needed Services for Well and Booster Maintenance and Repairs with General Pump Company.

BUSINESS MATTERS

Consideration of:

13. Agreement with David Turch and Associates for Federal Lobbying.
14. Agreement with California Strategies for State Lobbying Services.
15. Consider Professional Services Agreement and Task Order No. 1 with GHD INC. for Professional Engineering Services for the Oliver P. Roemer Water Filtration Facility Project.

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

- April 8, 2024 - Human Resources Committee Meeting at 6:00 p.m.
- April 9, 2024 - Executive Committee Meeting at 6:00 p.m.
- April 16, 2024 - Engineering, Operations and Planning Committee Meeting at 6:00 p.m.
- April 18, 2024 - Regular Board of Directors Meeting at 6:00 p.m.
- April 23, 2024 - Executive Committee Meeting at 6:00 p.m.
- April 24, 2024 - Finance Committee Meeting at 6:00 p.m.
- May 6, 2024 - Safety & Technology Committee Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- April 20th - (9:00 a.m. - 1:00 p.m.) WWWD Open House and Earth Day
- April 20th - (7:30 a.m. - 1:00 p.m.) City of Rialto Earth Day
- May 4th (10 am -12 pm) - Succulent Mother's Day Workshop
- May 18-19 - Inland Solar Challenge

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- April 10th - ACWA 2024 Legislative Symposium
- April 12th - ACWA Region 9 Meeting and Tour IEUA 10-1pm
- April 19th - Southern California Water Coalition 12-2pm
- April 22nd - Earth Day 2024 - Information to come
- May 16 - 17 - 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 April 1, 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.