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

**ADJOURNED REGULAR BOARD MEETING
AGENDA**

Thursday, February 13, 2025, 6:00 PM

BOARD OF DIRECTORS

**Gregory Young, President
Daniel Jenkins, Vice President
Estevan Bennett, Director
Angela Garcia, Director
Kelvin Moore, 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.

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS

APPROVAL OF ANY BOARD MEMBERS REQUESTS FOR REMOTE PARTICIPATION

PLEDGE OF ALLEGIANCE

OPENING PRAYER

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957 Title: Board Secretary

2. CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957.6

Agency designated representative: General Manager John Thiel Unrepresented employees: Board Secretary

3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

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

Receipt of claim

Claimant: Al Robles

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957 Title: General Manager

5. CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957.6

Agency designated representative: President Gregory Young

Unrepresented employee: General Manager

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

Strategic Plan – Work Plan Updates

CONSENT CALENDAR

1. December 19, 2024 Regular Meeting and January 30, 2025 Special Board Meeting/Rate Study Workshop Minutes
2. Precast Concrete Chemical Buildings
3. 2025 Supervisory Control and Data Acquisition Master Plan
4. Oliver P. Roemer Water Treatment Plant Filter Media Replacement and Coating Project
5. Adopt Resolution Designating Authorized Agents of West Valley Water District for the California Governor's Office of Emergency Services
6. Water System Infrastructure Installation and Conveyance Agreement with LIT BLV CA Pepper Avenue Owner LP for Rialto Distribution Center 1
7. Change Order 7 for the Roemer Upgrade and Expansion Project
8. Adopt a Resolution Designating Authorized Agents of West Valley Water District for the California Governor's Office of Emergency Services - State & Local Cybersecurity Grants (SLCGP) for Local & Tribal Governments (SL) Program
9. Water Supply Assessment for Locust Gateway Logistics Center
10. Purchase Order Report - January 2025
11. Fund Transfer Report - January 2025
12. Monthly Cash Disbursements Report - January 2025
13. Monthly Revenue and Expenditures Report - January 2025
14. Treasurer's Report - January 2025
15. Approve Contract for Wrought Iron Fence and Gates at Well 30
16. Purchase Five (5) New 2025 Ford F-150 XL Trucks

BUSINESS MATTERS

Consideration Of:

1. Resolution in Support of Melody McDonald for ACWA JPIA Executive Committee
2. Approve a Funding Agreement with San Bernardino County for the Bloomington Alleyway Water Main Replacement Project - Phase 3C
3. Fiscal Year 2024-25 Mid-Year Operating & Capital Budgets Review

REPORTS - LIMITED TO 5 MINUTES MAXIMUM

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

UPCOMING MEETINGS

- March 3, 2025 – Safety Committee Meeting at 5:00 p.m.
- March 4, 2025 – Adjourned Eng, Ops, and Planning Committee Meeting at 6:00 p.m.
- March 10, 2025 – Finance Committee Meeting at 6:00 p.m.
- March 11, 2025 – Executive Committee Meeting at 6:00 pm
- March 12, 2025 – Human Resources Committee Meeting at 6:00 pm
- March 13, 2025 – Policy Committee Meeting at 5:00 p.m.

UPCOMING COMMUNITY EVENTS

- February 20, 2025 – Fontana’s State of the City
- February 20, 2025 - Santa Ana River Enhanced Recharge Phase I-B
- February 22, 2025 – Fontana’s Black History Month Parade and Expo
- February 26, 2025 – Rialto Farmer’s Market
- March 1, 2025 – Rialto’s State of the Woman
- March 14, 2025 - Dream Field Grand Opening
- April 5, 2025 – Rialto’s Earth Day Event
- April 12, 2025 – Fontana’s Special Needs Resource Fair
- April 19, 2025 – Rialto’s Spring Eggstravaganza
- April 19, 2025 – Fontana Easter Eggstravaganza
- April 19, 2025 – Colton Spring Celebration
- May 3, 2025 – Mother’s Day Succulent Workshop in Bloomington
- May 3, 2025 – Fontana’s Day Parade
- May 17, 2025 - Working Dogs for Warriors’ 2nd Annual Walk for Warriors to Save Lives

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- February 20, 2025 – Fontana State of the City
- February 25-27 – ACWA D.C. 2025

ADJOURN

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.

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 February 6, 2025.

Elvia Dominguez

Elvia Dominguez, Board Secretary

Date Posted: February 10, 2025