

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

REGULAR BOARD MEETING AGENDA

Thursday, March 6, 2025, 5:30 PM

(please note that the time for this meeting has been changed from 6:00 PM to 5:30 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.

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CALL TO ORDER

ROLL CALL OF BOARD MEMBERS

APPROVAL OF ANY BOARD MEMBERS REQUESTS FOR REMOTE PARTICIPATION

PLEDGE OF ALLEGIANCE

OPENING PRAYER

CLOSED SESSION

None

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

- 1. January 16, 2025 Regular Board Meeting Minutes, and February 13, 2025 Adjourned Regular Board Meeting Minutes.
- 2. Approval of the third amendment to the employment agreements Board Secretary
- 3. Side Letter Agreement Between the West Valley Water District and the International Union of Operators Engineers, Local Union #12.

BUSINESS MATTERS

1. Required AB123 Training, and Brown Act training.

REPORTS

- 1. Board Committee Reports
- 2. Board Members
- 3. General Manager
- 4. Legal Counsel
 - · Updates on current legal topics/best practice
- 5. Public Outreach and Government Affairs
- 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.
- March 20, 2025 Regular Board Meeting at 6:00 p.m.
- March 24, 2025 External Affairs Committee Meeting at 6:00 p.m.
- March 25, 2025 Executive Committee Meeting at 6:00 pm
- March 27, 2025 Adjourned Eng, Ops, and Planning Committee Meeting at 6:00 p.m.
- April 3, 2025 Regular Board Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- 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

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- March 7-8 WELL Annual Conference Garden Grove
- March 26 ACWA Legislative Symposium Sacramento
- April 6 8 CMUA Annual Conference Anaheim
- April 21 ASBCSD Monthly meeting
- April 21 24 CSDA Spring Leadership Academy
- April 25 Sothern California Water Coalition Quarterly Meeting La Quinta

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 27, 2025.

Elvia Dominguez

Elvia Dominguez, Board Secretary

Date Posted: February 76, 2025