



**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 20, 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. 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: Dale Eakens

2. 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.

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

Roemer Expansion Project Update

CONSENT CALENDAR

- 1. March 6, 2025 Regular Board Meeting Minutes**
- 2. Approval of the Third Amendment to the Employment Agreement - General Manager**
- 3. Monthly Revenue and Expenditures Report - February 2025**
- 4. Purchase Order Report - February 2025**
- 5. Fund Transfer Report - February 2025**
- 6. Monthly Cash Disbursements Report - February 2025**
- 7. New Position Development Services Supervisor**

BUSINESS MATTERS

Consideration Of:

1. Contracts with Merlin Johnson Const and Webb and Assoc. for Zone 7 - 18" Transmission Main (W21007)

REPORTS

1. Board Committee Reports

2. Board Members

3. General Manager

4. Legal Counsel

- Updates on current legal topics/best practice

5. Public Outreach Government Affairs

6. Board Secretary

UPCOMING MEETINGS

- 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.
- April 8, 2025 – Executive Committee Meeting at 6:00 pm
- April 9, 2025 – Human Resources Committee Meeting at 6:00 pm
- April 10, 2025 – Policy Committee Meeting at 5:00 p.m.
- April 14, 2025 – Finance Committee Meeting at 6:00 p.m.
- April 17, 2025 - Regular Board Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- April 5, 2025 – Rialto's Earth Day Event
- April 12, 2025 - WVWD Workshop - Making Conservation a Way of Life
- April 12, 2025 – Fontana's Special Needs Resource Fair
- April 19, 2025 – Cub Scout Tour of FBR
- April 19, 2025 – Rialto's Spring Eggstravaganza
- April 19, 2025 – Fontana Easter Eggstravaganza
- April 19, 2025 – Colton Spring Celebration
- April 25, 2025 – WVWD Earth Day Celebration
- April 26, 2025 – Earth Day Clean in Bloomington
- May 3, 2025 – Mother's Day Succulent Workshop in Bloomington
- May 3, 2025 – Fontana's Day Parade

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- 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 March 13, 2025.

Elvia Dominguez

Elvia Dominguez, Board Secretary

Date Posted: March 13, 2025