



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

REGULAR BOARD MEETING
AGENDA

Revised adding one Closed Session item and
updated proposed Ordinance for Business
Matters Item #1

Thursday, May 1, 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

PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE 54957(B)(1).

Title: Chief Financial Officer

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

1. Bloomington High School NJROTC Presentation
2. Claremont McKenna College - Data Science Capstone: Mainline Maintenance Prioritization Analysis by Brenna Bell, Ainslee Archibald, Stephanie Espinoza, and Justin Son

CONSENT CALENDAR

1. April 17, 2025 Regular Board Meeting Minutes
2. Change Order No. 8 with PCL Construction Inc. for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project
3. Approval of the Employment Agreement for Chief Financial Officer
4. Approve Contract for Wrought Iron Fence Topper and Gates at Zone 6 Reservoir Complex
5. Purchase Order Report - March 2025
6. Treasurer's Report - February 2025
7. Monthly Revenue and Expenditures Report - March 2025
8. Monthly Cash Disbursements Report - March 2025
9. Funds Transfer Report - March 2025

BUSINESS MATTERS

1. Adopt Ordinance Titled - An Ordinance of the Board of Directors of the West Valley Water District Instituting a Cross-Connection Control Program to Protect the Public Water
2. Discussion of CSDA Legislative Days and Options for Legislative Advocacy Meetings

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

- May 5, 2025 Safety & Technology Committee Meeting at 5:00 p.m.
- May 6, 2025 – Executive Committee Meeting at 6:00 pm
- May 8, 2025 – Policy Committee Meeting at 6:00 pm
- May 12, 2025 – Finance Committee Meeting at 6:00 p.m.
- May 14, 2025 – Human Resources Committee Meeting at 6:00 pm
- May 15, 2025 - Regular Board Meeting at 6:00 p.m.
- May 19, 2025 – Special External Affairs Committee Meeting at 12:00 p.m.
- May 22, 2025 – Eng, Ops, and Planning Committee Meeting at 6:00 p.m.
- May 31, 2023 – Rate Study Workshop Meeting at 8:30 a.m.

UPCOMING COMMUNITY EVENTS

- May 3, 2025 – Mother's Day Succulent Workshop in Bloomington
- May 3, 2025 – Fontana's Day Parade
- May 3 – 4 – SoCal STEAM Challenge
- May 17, 2025 – Walk for Warriors
- May 30, 2025 – Rialto Movies in the Park

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- May 13 – 15 ACWA Spring Conference
- May 20 – 21 CSDA Legislative Days

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 April 24, 2025.

Elvia Dominguez

Elvia Dominguez, Board Secretary

Date Posted: April 24, 2025