



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

**REVISED AGENDA PACKET**  
**CORRECTED STAFF REPORT AND ATTACHEMENTS FOR ITEMS #13 & #14**  
**REGULAR BOARD MEETING**  
**AGENDA**

THURSDAY, AUGUST 3, 2023  
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 6:45 P.M.

**BOARD OF DIRECTORS**

Gregory Young, President  
Daniel Jenkins, Vice President  
Angela Garcia, Director  
Kelvin Moore, Director  
Channing Hawkins, Director

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"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."

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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](mailto:administration@wvwd.org).

If you require additional assistance, please contact [administration@wvwd.org](mailto:administration@wvwd.org).

## **CALL RO ORDER**

Call to Order  
Roll Call of Board Members

## **CLOSED SESSION**

- **CONFERENCE WITH LABOR NEGOTIATORS**  
Pursuant to Government Code Section 54957.6  
Agency designated representatives: John Thiel, General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel, William Fox, Chief Financial Officer  
Employee Groups: International Union of Operating Engineers, Local 12

## **OPENING CEREMONIES**

Pledge of Allegiance  
Opening Prayer

## **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. Demand Management Incentive Program Check Presentation by San Bernardino Valley Municipal Water District

## **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. July 6, 2023 - Regular Board Meeting Minutes.
2. Monthly Revenue & Expenditures Report - June 2023.
3. Cash Disbursements Reports - June 2023.
4. Purchase Order Report - June 2023.
5. Treasurer's Report - June 2023.
6. Approve Professional Services Agreement and Task Order with Albert A. Webb Associates For \$98,327.00 For Professional Engineering Design Services.
7. Rejection of Claim #202300457.
8. Adopt 2023 Local CEQA Guidelines.
9. Reimbursement Agreement with San Bernardino County for Bloomington Ave Water Main Replacement Project.
10. Approve Legal Invoice Payment to Best Best Krieger for June 2023 Invoice #969239 for \$2,170.00; Invoice #969240 for \$2,403.50; Invoice #969241 for \$115.50; Invoice #969242 for \$1,886.50; and Invoice #969243 for \$446.00.
11. Approve legal Invoice Payment to Albright Yee and Schmidt for June 2023, Invoice #28208 for \$7,802.50.
12. Approve legal Invoice Payment to Hunt Ortmann Palffy Nieves Darling Mah for May 2023, Invoice #100887 for \$5,071.75

## **BUSINESS MATTERS**

### **Consideration of:**

13. Purchase Five (5) New 2023 Ford F-150 XL Trucks.
14. Reserve Policy revisions

**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 Members**
- 3. General Manager**
- 4. Legal Counsel**

### **UPCOMING MEETINGS**

- August 8, 2023 - Safety & Technology Committee Meeting at 6:00 p.m.
- August 8, 2023 - Executive Committee Meeting at 7:00 p.m.
- August 14, 2023 - Human Resources Committee Meeting at 6:00 p.m.
- August 15, 2023 - Engineering, Operations, and Planning Committee Meeting at 6:00 p.m.
- August 17, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- August 22, 2023 - Policy Review & Oversight Committee Meeting at 6:00 p.m.
- August 22, 2023 - Executive Committee Meeting at 7:00 p.m.
- August 23, 2023 - Finance Committee Meeting at 6:00 p.m.
- August 28, 2023 – External Affairs Committee Meeting at 6:00 p.m.
- September 7, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.

### **UPCOMING COMMUNITY EVENTS**

- July 28, 2023 - Southern California Water Coalition The Crossings at Carlsbad 5800 The Crossings Drive, Carlsbad, CA 92008 12 p.m. - 2 p.m. - No Booth
- August 1, 2023 - National Night Out - Bloomington Ayala Park Community Center - 6 p.m. -8 p.m. - Booth
- August 1, 2023 - National Night Out - Fontana Miller Park Amphitheater - 17002 Arrow Blvd, Fontana, CA 92335 - Booth
- August 1, 2023 - National Night Out - Rialto Rialto City Park 130 E. San Bernardino – Booth
- August 2, 2023 – Bloomington MAC – Socorro
- August 3, 2023 - Supervisor Jesse Armendarez Open House - 8575 Haven Ave., Rancho Cucamonga, CA 91730 5 p.m. – 7 p.m. – Booth

- August 10, 2023 – Fontana Chamber August Membership Luncheon- 11556 Summit Ave, Fontana, CA 92336 11:30 a.m. – 1p.m. – No Booth
- August 11, 2023 – BIA So. Ca. Water Conference- Ontario Doubletree 222 N. Vineyard 7:30 a.m. – 1p.m. – Booth?
- August 12, 2023 – Fontana Walks- Miller Park Amphitheater 7:00 a.m. – Booth?
- September 16, 2023 – Rialto Pet-a-palooza – City Hall, 150 S. Palm Ave. 10 a.m. – 1p.m. Booth?
- September 16, 2023 – P.A.W.S in the Park, City of Colton – Cesar Chavez Park 10 a.m. – 1p.m. Booth
- October 7, 2023 – Madd Walk – Joe Sampson Park 7 a.m. Booth/water
- November 18, 2023 – Park Clean up Days – Rialto – Volunteer

#### **UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES**

- July 28 - Southern California Water Coalition Quarterly Luncheon, Carlsbad, CA
- July - December 2023 WELL - AAPI UnTapped Fellowship 2023 - Various location
- August 28 - August 31, 2023 - CSDA Annual Conference, Monterey
- October 22 - October 25, 2023 - CSDA Special District Leadership Academy, Santa Rosa
- November 28 - November 30, 2023 - ACWA Fall Conference, Indian Wells

#### **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 July 31, 2023.

*Elvia Dominguez*

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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](http://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.**