



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

**BOARD MEETING
AGENDA**

**THURSDAY, MARCH 19, 2020
CLOSED SESSION - 6:00 PM • OPEN SESSION – 7:00 PM**

BOARD OF DIRECTORS

**Channing Hawkins, President
Kyle Crowther, Vice President
Dr. Michael Taylor, Director
Greg Young, Director
Dr. Clifford Young, Director**

"In order to comply with legal requirements for posting of agendas, only those items filed with the District Secretary's office by noon, on Wednesday prior to the following Thursday meeting, not requiring departmental investigation, will be considered by the Board of Directors."

OPENING CEREMONIES

Pledge of Allegiance
Opening Prayer
Call to Order
Roll Call of Board Members

ADOPT AGENDA

PRESENTATIONS

1. Data Analytics of Live-streamed meetings
2. Water Supply and Demand Update
3. Status of the District's Preparation for the Coronavirus Action Plan

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 District Clerk. 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.

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. February 2020 - Cash Disbursement Report.
2. February 2020 - Purchase Order Report.
3. February 2020 - WVWD Treasurer Report.
4. February 2020 - WVWD Financial Report.
5. Approve An Agreement With Evoqua Water Technologies for The Well 41 Ion Exchange Treatment Project Resin Installation.
6. Authorize Staff to File a Notice Of Completion Recordation for The Construction of The Bloomington Area Waterline Replacement Phase 3A Project.
7. Approval to Negotiate Contract with GHD Inc. for Professional Engineering Design Services for the 16 MGD Oliver P. Roemer Water Filtration Facility Ultimate Expansion Project.
8. Approve a Joint Use Agreement with Caltrans for Transmission Pipelines Crossing the 210 Freeway at Cactus Avenue in the City of Rialto.
9. Approve the Removal of APN 175-170-040 and 175-200-001 from West Valley Water District Service Area.

BUSINESS MATTERS

Consideration of:

1. Selection of Executive Recruitment Firm for Assistant General Manager
2. Review 2012 Capacity Charge Study Based on the 2012 Water Master Plan.
3. Meter Equivalent Unit Charge Update.
4. Approval of payment to Tafoya & Garcia, LLP for Professional Services rendered in January 2020, Invoice #20-1001; \$25,357.16.

REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

1. **Board Members**
2. **Legal Counsel**
3. **General Manager**

UPCOMING MEETINGS

1. March 21, 2020 - Arrowhead Regional Medical Center 13th Annual 5K Walk/Run & Health EXPO. Registration begins at 7:00 AM/Race begins at 8:30 AM at the Arrowhead Regional Medical Center (400 N. Pepper Ave, Colton)
2. March 24-26, 2020 - Imagine H2O Water Innovation Week 2020 Conference in San Francisco, CA -(Postponed due to COVID-19)
3. April 2, 2020 - West Valley Water District Board of Directors Meeting at 6:30 PM (Closed Session at 6:00 PM) at the District Headquarters
4. April 7, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
5. April 16, 2020 - West Valley Water District Board of Directors Meeting at 6:30 PM (Closed Session at 6:00 PM) at the District Headquarters
6. April 21, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of cases five (5)

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Paragraph (1) of subdivision (d) of the Government Code Section 54956.9
Case name: Clifford Young et al v. Robert Tafoya et al. Case No. 19STCV05677
3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Paragraph (1) of subdivision (d) of the Government Code Section 54956.9
Case name: Kenny Hernandez v. West Valley Water District, Case No. CS1825805
4. CONFERENCE WITH LABOR NEGOTIATOR (54957.6) District Negotiators: Channing Hawkins, Clarence Mansell, and Robert Tafoya Union Negotiators: David Garbarino and others.
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Section 54957)
 - a. General Manager
 - b. General Counsel

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 March 16, 2020.



Peggy Asche, Executive Assistant

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 Peggy Asche, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Asche 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.