



WEST VALLEY WATER DISTRICT
855 W. Base Line Road Rialto, CA

**NOTICE OF CALL OF
AND AGENDA FOR
SPECIAL MEETING**
(Government Code § 54956(a))

PLEASE TAKE NOTICE that the President of Directors of the West Valley Water District has called a Special Meeting of the Board of Directors for

6:00 P.M. on FRIDAY, JANUARY 11, 2019,

at District Headquarters located at 855 W. Base Line Road, Rialto, CA 92376. The only items of business to be considered at this Special Meeting are as set so forth in the following agenda:

**SPECIAL MEETING
AGENDA**

Friday, January 11, 2019 – 6:00 P.M. OPEN SESSION

"In order to comply with legal requirements for posting of agendas, only those items listed in this NOTICE OF CALL AND AGENDA FOR SPECIAL MEETING 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

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. No person will be allowed to make comments at any other time in the meeting except if there is a Public Hearing. 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. November 1, 2018 Regular Board Meeting Minutes.
2. November 15, 2018 Regular Board Meeting Minutes.
3. December 6, 2018 Regular Board Meeting Minutes.

BUSINESS MATTERS

Consideration of:

4. Approval of payment to Varner & Brandt, LLP for professional services rendered in October and November, 2018, Account No. 23767-0000: \$18,285.59 and Account No. 23767-0002: \$6,086.00.
5. Approval of payment to Albright, Yee & Schmit, APC for professional services rendered in July, 2018, Invoice No. 25315: \$2,605.00.
6. Approval of payment to Tafoya & Garcia, LLP for professional services rendered in October 2018, Invoice No. 18-1010: \$43,395.64.
7. Approve CLA invoice for Treasury Services.
8. Approval of payment to Larson O'Brien, LLP for professional services rendered in May 2018, Invoice No. 4490: \$7,228.18; and June 2018, Invoice No. 4561: \$7,854.24.

9. REJECTION OF CLAIMS - Staff recommends that the District Board reject the following claim(s) and direct staff to send appropriate notice of rejection to claimant(s): Claim No. 19-0321, HP Communications Inc. vs West Valley Water District

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

- **Board Members**
- **Legal Counsel**
- **General Manager/Staff**
 - ❖ 4,513 days without a "Lost Time" claim.

UPCOMING MEETINGS

- January 9, 2019 - West Valley Water District Engineering and Planning Committee Meeting at 6:00PM at the District Headquarters
- January 14, 2019 - West Valley Water District Human Resources Committee Meeting at 6:00PM at the District Headquarters
- January 15, 2019 - West Valley Water District Safety and Technology Committee Meeting at 6:00PM at the District Headquarters
- January 17, 2019 - West Valley Water District Board of Directors Regular Meeting at 6:30PM (6:00 PM Closed Session) at the District Headquarters
- January 21, 2019 - The West Valley Water District will be CLOSED in observance of the Martin Luther King, Jr. holiday.
- January 22, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- January 28, 2019 - Association of the San Bernardino County Special Districts (ASBCSD) dinner, hosted by the Cucamonga Valley Water District at the Cucamonga Valley Water District's Frontier Project Building in Rancho Cucamonga, CA. Social hour will begin at 6:00 PM, with a call to order at 6:45 PM.

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 January 7, 2019.



Crystal L. Escalera, 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 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 Crystal Escalera, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Escalera may be contacted by telephone at (909) 875-1804 ext. 704, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.