



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

BOARD MEETING
AGENDA

THURSDAY, APRIL 16, 2020
CLOSED SESSION - 6:00 PM • OPEN SESSION – 7:30 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."

Teleconference Notice: In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Board Meeting in person. Members of the public may listen and provide public comment via telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 807-977-6383. Public comment may also be submitted via email to nfarooqi@wvwd.org. The webinar will also be available for public viewing by visiting www.wvwd.org.

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. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

PRESENTATION

1. Status of the District's Response to the Coronavirus (COVID-19) Pandemic
2. Special District Leadership Foundation (Our Commitment to Excellence)

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. March 2020 - Purchase Order Report
2. Monthly Financial Report - March 2020
3. Monthly Treasurer's Report - March 2020
4. Monthly Cash Disbursement Report - March 2020
5. Budget Preparation Schedule for FY2020 - 2021
6. Approval of Board Meeting Minutes - January 9th, 2020
7. Approval of Board Meeting Minutes - January 25th, 2020
8. Approval of Board Meeting Minutes - February 6th, 2020
9. Approval of Board Meeting Minutes - February 20th, 2020
10. Consider Purchase of Emergency Generator for Pump Station 6-2 with Quinn Power Systems

11. Consider an Agreement with EVOQUA Water Technologies for Well 11 Ion Exchange Media Replacement
12. Consider Exemption to Hiring Freeze to Fill Vacant Critical Need Accountant position
13. Consider Task Order No. 2 with Engineering Resources of Southern California, Inc. for Construction Management and Inspection Services for Casmalia Waterline Replacement Project
14. Consider Award of Contract for Construction of Casmalia Waterline Replacement Project to El-Co Contractors, Inc.
15. Consider Amendment 3 to Task Order 1 for the Water Facilities Master Plan Update
16. Communications: Media Releases & Articles
17. Approval for Payment of Invoices for Dr. Bill Mathis & Associates
18. Approval of Resolution: RESOLUTION NO. 2020- EMERGENCY RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST VALLEY WATER DISTRICT TO WAIVE LATE FEES DURING THE COVID-19 EMERGENCY
19. Authorization to Approve Change Order No. 5 for the Customer Service Foyer Renovation Project

BUSINESS MATTERS

Consideration of:

20. Assessment Report for External Affairs Department

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. April 21, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA.

2. May 5, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA. – CANCELLED
3. May 7, 2020 - West Valley Water District Board of Directors Meeting at 7:00 PM (Closed Session at 6:00 PM) at the District Headquarters.
4. May 19, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA.
5. May 21, 2020 - West Valley Water District Board of Directors Meeting at 7:00 PM (Closed Session at 6:00 PM) at the District Headquarters.

CLOSED SESSION

1. PUBLIC EMPLOYEE APPOINTMENT - Government Co Section 54957(b)1 - Assistant General Managers
2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956 9: Number of Cases: Six (6)
3. EXISTING LITIGATION- Naisha Davis v. West Valley Water District et al.
4. CONFERENCE WITH LABOR NEGOTIATOR (54957 6) District Negotiators: Martin Pinon, Robert Tafoya, Union Negotiators; Re: International Union of Operating Engineers, Local 12
5. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - (Government Code Section 54957(b))
6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 Title(s): General Manager, 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 April 13th, 2020.

A handwritten signature in cursive script that reads "Maisha Mesa". The signature is written in black ink and is positioned above a horizontal line.

Maisha Mesa, 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.