



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

REGULAR BOARD MEETING  
AGENDA

THURSDAY, JULY 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

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"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."

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**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 Committee 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 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8079776383>. Public comment may also be submitted via email to [administration@wvwd.org](mailto:administration@wvwd.org). If you require additional assistance, please contact the Executive Assistant at [administration@wvwd.org](mailto:administration@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.***

## **PUBLIC HEARING**

Now is the time and place as specified in the Notice dated July 2, 2020, Westside Story News of the Empire, and Notice dated July 3, 2020, Fontana Herald News, to hold the Public meeting concerning the adoption of Resolution No. 2020-11, “Adopting the 2020 Water Master Plan” to determine the future water demand requirements for the District; and identify the water facilities needed to produce, deliver, store and transport the water supply to its customers.

## **PRESENTATION**

1. Special Districts Leadership Foundation (Our Commitment to Excellence)
2. Update on the Oliver P. Roemer Water Filtration Facility Expansion Project

## **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. Treasurer's Report for June 2020.
2. Monthly Financial Reports for June 2020.
3. Monthly Cash Disbursement Reports for June 2020.
4. Purchase Order Report for June 2020.
5. Consider Budget Transfer from CIP Contingency to Well 41 Ion Exchange Treatment Project.
6. Cactus Trails Common Use Agreement with the City of Rialto.
7. Approval of Media Policy.

8. Approval of Social Media Policy.

## **BUSINESS MATTERS**

### **Consideration of:**

9. Adopt Resolution No. 2020-11 - Water Facilities Master Plan.
10. Approval of Purchase Orders for FY 2020-21.
11. Approval of Payment to The Kaufman Law Firm for Professional Services rendered in January 2019, Invoice No. 10129, \$6,440.00 and Invoice No. 10132, \$9,369.25.
12. Approval of Payment to Albright, Yee & Schmit, APC for Professional Services rendered in March 2019, Invoice No. 25749, \$2,448.92; January 2020, Invoice No. 26230, \$11,457.65; February 2020, Invoice No. 26258, \$744.75; and May 2020, Invoice No. 26374, \$8,386.50.

## **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. July 21, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
2. August 4, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
3. August 6, 2020 - West Valley Water District Board of Directors Regular Board Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters.
4. August 10, 2020 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m. at the District Headquarters.
5. August 11, 2020 - West Valley Water District Safety and Technology Committee Meeting at 6:00 p.m. at the District Headquarters.
6. August 12, 2020 - West Valley Water District Finance Committee Meeting at 1:00 p.m. at the District Headquarters.
7. August 13, 2020 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m. at the District Headquarters.

8. August 14, 2020 - Southern California Water Conference, 9:00 a.m. to 1:00 p.m., Virtual Meeting.
9. August 18, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
10. August 20, 2020 - West Valley Water District Board of Directors Regular Board Meeting at 7:00 p.m., (6:00 p.m. Closed Session), at District Headquarters.

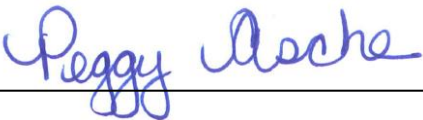
#### **CLOSED SESSION**

- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956 9: Number of Cases: Three (3).
- CONFERENCE WITH LABOR NEGOTIATOR (54957 6) District Negotiators; Martin Pinon, Robert Tafoya, Union Negotiators; Re: International Union of Operating Engineers, Local 12.
- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s): Assistant General Manager
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957 Title(s): General Manager, General Counsel.
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - (Government Code Section 54957(b)

#### **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 13, 2020.**



**Peggy Asche, Acting 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 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.