

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
April 4, 2024

OPENING CEREMONIES

Call to Order - Vice President Jenkins called the Regular Board Meeting of the West Valley Water District to order at 6:02 p.m.
Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	6:15 PM
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
General Counsel			
Jeff Ferre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Staff			
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Robert Ramirez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Daniel Guerra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Shah Nawaz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Approval of Any Board Member Requests for Remote Participation - None.
Pledge of Allegiance - The Pledge of Allegiance was led by Director Garcia.
Opening Prayer - The Opening Prayer was led by Pastor Marlon Jackson.

CLOSED SESSION

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Public Participation on closed session matters

The Board entered into close session at 6:06 p.m.

- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Government Code Section 54956.9 Name of case: Naseem Farooqi v. West Valley Water District et al.
- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9
One (1) potential case
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9
Case Name: Nadia Loukeh. vs West Valley Water District, Case No. CIVSB2116242

Report out of Closed Session

The Board adjourned the closed session at 6:34 p.m. to conduct the business portion of the meeting which commenced at 6:36 p.m. with all Board members present, except President Young who was absent.

General Counsel Ferre reported the Board met for closed session and there was no reportable action taken on Item 1 or Item 3. For Item 2, a report was given on a settlement and once the settlement is signed it will become a public record.

ADOPT AGENDA

Motion to adopt agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Channing Hawkins, Director
SECONDER:	Kelvin Moore, Director
AYES:	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins
ABSENT:	Gregory Young

PUBLIC PARTICIPATION

Vice President Jenkins inquired if anyone from the public would like to speak.

Public comment was provided by San Bernardino Valley Water District Board member June Hayes.

No additional requests were received to speak, therefore Vice President Jenkins closed the public comment period.

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PRESENTATIONS

1. Private Development Project Updates

Engineering Development Coordinator Guerra presented a PowerPoint on Long Term Projects in various phases of planning, design, and construction.

CONSENT CALENDAR

Motion to approve Consent Calendar Items #1 - #12

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Angela Garcia, Director
SECONDER:	Kelvin Moore, Director
AYES:	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins
ABSENT:	Gregory Young

1. March 21, 2024 Regular Meeting Minutes
2. Monthly Revenue and Expenditures Report - February 2024
3. Cash Disbursements Report - February 2024
4. Purchase Order Report - February 2024
5. Monthly Transfer Report - February 2024
6. Treasurer's Report - February 2024
7. Approval of Cost of Living Adjustments for Designated Non-Represented, At-Will Employees: General Manager, Assistant General Manager, Chief Financial Officer, and Board Secretary
8. Approve a Joint Community Facilities Agreement for the Gardens Village at the Arboretum and Adopt Resolution 2024-01 titled "RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST VALLEY WATER DISTRICT ADOPTING A JOINT COMMUNITY FACILITIES AGREEMENT WITH THE CITY OF FONTANA AND CITY OF FONTANA COMMUNITY FACILITIES DISTRICT NO. 113".
9. Consider a Water System Infrastructure Installation and Conveyance Agreement with B&B Plastics Recyclers, Inc for Parcel 7 of Parcel Map 7173
10. Consider a Water System Infrastructure Installation and Conveyance Agreement with Vasari 2, LLC for Ventana PA 1B TPM 20327
11. Agreement for As-needed Services for Permanent Trench Paving with Mike Roquet Construction Inc.
12. Agreement for As-needed Services for Well and Booster Maintenance and Repairs with General Pump Company

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BUSINESS MATTERS

13. Agreement with David Turch and Associates for Federal Lobbying

General Manager Thiel introduced the item and Public Affairs and Government Outreach Manager Pantaleon presented the report and announced the contract term was revised to a three year term.

David Turch and Associates Representative Jamie Jones thanked the Board of Directors and provided an update on congressional earmarks for the Emergency Generator Project and Bunker Hill Project which were secured by Congresswoman Aguilar, as well as additional funding requests that have been submitted.

Motion to approve the agreement with David Turch and Associates for Federal Lobbying Services as amended with a three year contract term.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Angela Garcia, Director
SECONDER:	Kelvin Moore, Director
AYES:	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins
ABSENT:	Gregory Young

14. Agreement with California Strategies for State Lobbying Services

California Strategies Representative Kristen Olsen thanked the Board of Directors and stated she looks forward to working with District.

Public Affairs and Government Outreach Manager Pantaleon presented the report and announced the contract term was revised to a three year term.

Director Hawkins requested that the Board receive monthly reports from California Strategies.

Staff was directed to discuss with California Strategies the request to have them provide monthly reports to the Board.

Motion to approve the agreement with California Strategies for State Lobbying Services as amended with a three year contract term.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Angela Garcia, Director
SECONDER:	Kelvin Moore, Director
AYES:	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins
ABSENT:	Gregory Young

15. Consider Professional Services Agreement and Task Order No. 1 with GHD INC. for Professional Engineering Services for the Oliver P. Roemer Water Filtration Facility Project

General Manager Thiel introduced the item and Senior Engineer Nawaz presented the report. There was a brief discussion on the services provided by the consultant and estimated expenditures for the remainder of the project.

Motion to approve a Professional Services Agreement and Task Order No. 1 for an amount not-to-exceed \$869,000 with GHD Inc. for the Oliver P. Roemer WFF Upgrade and Expansion Project and authorize the General Manager to execute all necessary documents.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Angela Garcia, Director
SECONDER:	Kelvin Moore, Director
AYES:	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins
ABSENT:	Gregory Young

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

Director Garcia reported on her meeting with General Manager Thiel, meeting with Board Member Gil Botello from the San Bernardino Valley Water District, meeting with Board Secretary Dominguez, and attendance at the City of Fontana Egg-stravaganza event.

Director Moore reported on his attendance at the WELL Annual Conference, Fontana Chamber of Commerce Luncheon, West Valley Water District's Residential Leak Workshop, City of Rialto Spring Eggstravaganza event, and City of Fontana City Council Meeting.

Director Hawkins reported on his attendance at Cal Poly Pomona's CAAP Career Day and the City of Rialto Spring Eggstravaganza event.

Vice President Jenkins reported on his attendance at City of Rialto Spring Eggstravaganza event, Bloomington Little League Opening Day, North Rialto Little League Opening Day, and WELL Annual Conference.

2. Board Committee Reports

Director Garcia reported on the External Affairs Committee meeting and Engineering, Operations, and Planning Committee meeting.

Director Moore reported on the Safety and Technology Committee meeting.

Vice President Jenkins reported on the Finance Committee meeting.

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3. Board Members

Director Garcia thanked the External Affairs Committee staff for the shirts designed for Earth Day and invited the public to attend the event.

Vice President Jenkins announced Vice President Young was unable to attend the meeting because he is on vacation.

4. General Manager

General Manager Thiel provided a recruitment update.

Board Secretary Dominguez provided an overview of upcoming events and meetings.

5. Legal Counsel

General Counsel Ferre provided an update on U.S. Supreme Court case *Lindke v. Freed* regarding the use of social media by elected officials.

ADJOURN

Vice President Jenkins adjourned the meeting at 7:34 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on April 18, 2024 by the Board of Directors of the West Valley Water District.