



WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD, RIALTO, CA 92376
PH: (909) 875-1804 FAX: (909) 875-1849

REGULAR BOARD MEETING
AGENDA

THURSDAY, MAY 16, 2024
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 6:20 P.M.

BOARD OF DIRECTORS

Gregory Young, President
Daniel Jenkins, Vice President
Angela Garcia, Director
Kelvin Moore, Director
Channing Hawkins, Director

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

Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to administration@wvwd.org.

If you require additional assistance, please contact administration@wvwd.org.

OPENING CEREMONIES

Call to Order
Roll Call of Board Members
Approval of Any Board Member Requests for Remote Participation
Pledge of Allegiance
Opening Prayer

CLOSED SESSION

Public Participation on closed session matters

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: John Thiel, General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel

Employee Groups: International Union of Operating Engineers, Local 12

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.

Report out of Closed Session

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 Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. 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.

PRESENTATIONS

1. Conservation as a Way of Life - Regulations Update

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. May 2, 2024 Regular Meeting Minutes.

BUSINESS MATTERS

Consideration of:

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**
2. **Board Committee Reports**
3. **Board Members**
4. **General Manager**
5. **Legal Counsel** - Updates on current legal topics/best practice

UPCOMING MEETINGS

- May 21, 2024 - Engineering, Operations and Planning Committee Meeting at 6:00 p.m.
- May 22, 2024 - Finance Committee Meeting at 6:00 p.m.
- June 3, 2024 - Safety & Technology Committee Meeting at 6:00 p.m.
- June 4, 2024 - External Affairs Committee Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- Saturday, May 11 - (9 am - 1 pm) 1st Annual Warrior Walk for Suicide (Working Dogs for Warriors) at Fontana Park
- May 18-19 - Inland Solar Challenge
- Saturday, June 1 - Fontana Days Run
- Wednesday, June 19 - Juneteenth Jam at Fergusson Park
- Friday, June 21(4 pm - 9 pm) - Fontana Community Health and Resource Fair
- Saturday, July 20 - Bloomington Backpack and Food Giveaway

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- May 21-22 - CSDA Legislative Days
- May 23 - FPPC Candidate/Treasurer Virtual Training
- August 13th - ACWA Region 9 Event - Information to come
- September 9th - 12th - CSDA Annual Conference - Indian Wells
- October 4th - ACWA Region 9 Meeting & Tour - Information to come
- December 3rd - 5th - ACWA Fall Conference - Palm Desert, CA

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 May 9, 2024.

Elvia Dominguez

Elvia Dominguez, 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 the Board Secretary, Elvia Dominguez, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Dominguez 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.

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
May 2, 2024

OPENING CEREMONIES

Call to Order - President Young 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"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	6:04 p.m.
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
General Counsel			
Jeff Ferre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
General Counsel			
Oliver Yee, Liebert Cassidy Whitmore			
Cynthia Germano, BBK			
Staff			
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
William Fox	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Haydee Sainz	<input type="checkbox"/>	<input checked="" 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"/>	
Rocky Welborn	<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 Hawkins.
Opening Prayer - The Opening Prayer was led by Pastor Tracy Crawford.

WVWD

Minutes: 5/2/24

Assistant General Manager Jadeski introduced new Director of Engineering Rocky Welborn who introduced himself and stated he looked forward to working for the District.

CLOSED SESSION

Public Participation on closed session matters

President Gregory Young inquired if anyone from the public would like to speak. Board Secretary Elvia Dominguez indicated no requests were received to speak via email or in-person, or on Zoom, therefore President Young closed the public comment period.

The Board entered into close session at 6:02 p.m.

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: John Thiel, General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel

Employee Groups: International Union of Operating Engineers, Local 12

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.

Report out of Closed Session

The Board adjourned the closed session at 6:38 p.m. to conduct the business portion of the meeting which commenced at 6:40 p.m. with all Board members present.

General Counsel Ferre reported the Board met for closed session and no reportable action was taken.

ADOPT AGENDA

Motion to adopt agenda.

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

PUBLIC PARTICIPATION

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

Aside from a greeting by San Bernardino Valley Water District Board Member June Hayes, Board Secretary Elvia Dominguez indicated no requests were received to speak via email or in-person, or on Zoom, therefore President Young closed the public comment period.

WVWD

Minutes: 5/2/24

PRESENTATIONS

1. Earth Day Review

General Manager Thiel introduced the item and Manager of Public Outreach and Government Affairs Pantaleon presented a video to recap the Earth Day event, thanked the staff, event sponsors, and attendees.

2. Water Resources

General Manager Thiel introduced the item and Assistant General Manager Jadeski presented an overview of the District's water supply.

CONSENT CALENDAR

Motion approve Consent Calendar Item #1 – Item #6

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

- 1. April 18, 2024 Regular Meeting Minutes
- 2. Monthly Revenue & Expenditures Report – March 2024
- 3. Cash Disbursements Report - March 2024
- 4. Purchase Order Report - March 2024
- 5. Monthly Transfer Report - March 2024
- 6. Treasurer's Report - March 2024

BUSINESS MATTERS

7. Approve Sale of Water in Storage in the Chino Groundwater Basin

Motion to Approve agreement with Niagara Bottling, LLC for the sale of 2,000 acre-feet of stored water in the Chino Groundwater Basin at a rate of \$620 per acre-feet and authorize the General Manager to execute all necessary documents.

WVWD

Minutes: 5/2/24

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Jenkins, Vice President
SECONDER:	Angela Garcia, Director
AYES:	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins, 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 attendance at the Earth Day event, Southern California Water Coalition meeting, and meeting with City of Fontana Mayor Warren.

Director Hawkins reported on his attendance at the ASBCSD's monthly meeting, California African American Water Education Foundation meeting, and San Bernardino Valley Water District's Foundations Summit event.

Vice President Jenkins reported on his attendance at San Bernardino Valley Water District's Foundations Summit event.

Director Young reported on this meeting with General Manager Thiel and County Supervisor Joe Baca.

2. Board Committee Reports

Vice President Jenkins reported on the Finance Committee meeting.

3. Board Members

Director Hawkins thanked the Executive Team, Vice President Jenkins and President Young for the work they are doing for the District.

4. General Manager

General Manager Thiel provided updates on recruitment; meeting with County Supervisor Joe Baca; meeting with Fontana Water Company; his attendance at San Bernardino Valley Water District's Foundations Summit event; and his upcoming attendance at ACWA's Spring Conference and California African American Water Education Foundation Panel Discussion.

Board Secretary Dominguez provided an overview of upcoming events and meetings. Director Garcia requested the External Affairs Committee meeting in June be moved and President Young requested the committee meetings for the month of May and June be evaluated and moved as needed due to conflicts with upcoming events and holidays.

5. Legal Counsel

WVWD

Minutes: 5/2/24

General Counsel Ferre provided an update on an Attorney General opinion stating that the Bown Act applies to groups and committees not formed by the Governing body, but composed of Elected Officials and in which public funds are involved.

ADJOURN

President Young adjourned the meeting at 7:27 p.m.

ATTEST:

Elvia Dominguez, Board Secretary

WVWD

Minutes: 5/2/24