



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, OCTOBER 17, 2024  
6:00 P.M.

BOARD OF DIRECTORS

Gregory Young, President  
Daniel Jenkins, Vice President  
Angela Garcia, Director  
Kelvin Moore, Director  
Estevan Bennett, Director

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"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."

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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](mailto:administration@wvwd.org).

If you require additional assistance, please contact [administration@wvwd.org](mailto: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. Roemer Update
2. Cancer Awareness Proclamation

## **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. September 19, 2024 Regular Meeting Minutes.

## **BUSINESS MATTERS**

### **Consideration of:**

2. Adopt Resolution Adopting a Mitigated Negative Declaration for the Well No. 57 Project.
3. Nitrates Study.

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

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

## **UPCOMING MEETINGS**

- October 23, 2024 - Finance Committee Meeting at 6:00 p.m.
- October 28, 2024 - External Affairs Committee Meeting at 6:00 p.m.
- October 29, 2024 - Executive Committee Meeting at 6:00 p.m.
- November 4, 2024 - Safety and Technology Committee Meeting at 5:00 p.m.
- November 12, 2024 - External Affairs Committee Meeting at 6:00 p.m.
- November 13, 2024 - Human Resources Committee Meeting at 6:00 p.m.
- November 14, 2024 - Adjourned Regular Meeting at 6:00 p.m.

## **UPCOMING COMMUNITY EVENTS**

- October 26 - WVWD - Succulent Workshop
- October 26 - Western Days at Kessler Park
- October 26 - Trunk or Treat - Bloomington

## UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- December 3 - 5 - ACWA Fall Conference and Expo

### ADJOURN

#### 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 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.

#### 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 October 10, 2024.

*Elvia Dominguez*

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Elvia Dominguez, Board Secretary