



WEST VALLEY WATER DISTRICT
855 W. Base Line Road, Rialto, CA 92376
PH: (909) 875-1804
<https://www.wvwd.org>

ADJOURNED REGULAR BOARD MEETING
AGENDA

THURSDAY, NOVEMBER 14, 2024
6:00 P.M.

BOARD OF DIRECTORS

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

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS

APPROVAL OF ANY BOARD MEMBERS REQUESTS FOR REMOTE PARTICIPATION

PLEDGE OF ALLEGIANCE

OPENING PRAYER

ADOPT AGENDA

CLOSED SESSION

Public Participation on closed session matters

1. 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

Report out of Closed Session

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

2024 Poster Contest Recognition

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. October 3, 2024 and October 17, 2024 Regular Meeting Minutes
2. Task Order with Michael Baker International, Inc for Design of Pump Station 7-2
3. Water System Infrastructure Installation and Conveyance Agreement with Fontana Sierra Industrial, LLC for San Bernardino Gateway Business Park, APN: 0239-151-09 and 0239-151-38
4. Purchase of a New 2024 Caterpillar Backhoe Loader
5. West Valley Water District Travel Policy
6. Treasurer's Report - September 2024
7. Cash Disbursements Report - September 2024
8. Monthly Revenue & Expenditures Report - September 2024
9. Transfer Report - September 2024
10. Purchase Order Report - September 2024

BUSINESS MATTERS

Consideration Of:

1. Change Order No. 6 with PCL Construction, Inc for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project
2. H.R. 7525/S.4673– Special District Grant Accessibility Act
3. IE Works Contract Renewal 2024/25
4. Professional Services Agreement with Stantec Consulting Services, Inc. for Master Planning Services for the Water Master Plan Update

REPORTS

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

- November 19, 2024 – Engineering, Operations, and Planning Committee at 6:00 p.m.
- November 20, 2024 - Policy Committee Meeting at 6:00 p.m.
- November 21, 2024 - Regular Board Meeting at 6:00 p.m.
- November 25, 2024 - External Affairs Committee Meeting at 6:00 p.m.
- November 26, 2024 - Executive Committee Meeting at 6:00 p.m.
- November 27, 2024 - Finance Committee Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- November 16th 10 am-12 pm WWWD - Lawn Conversion Workshop
- December 5th 4:30 pm - 7 pm Supervisor Joe Baca Jr.'s Holiday Open House
- December 7th 5:30 pm - 9 pm (Same Day as WWWD Holiday Retreat)
- December 14th 10 am - 1:30 pm Colton's Holiday Parade
- December 14th 11 am - 4 pm Festival of Winter - Fontana
- December 19th 6 pm- 8 pm Bloomington's Santa Photos/Tree Lighting at Ayala Park

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- December 3 - 5 - ACWA Fall Conference and Expo, Palm Desert
- February 25-27 – ACWA D.C. 2025

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 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 November 7, 2024.

Elvia Dominguez

Elvia Dominguez, Board Secretary

Date Posted: November 7, 2024