



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

REGULAR BOARD MEETING
AGENDA

THURSDAY, DECEMBER 19 – 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

CLOSED SESSION

Public Participation on closed session matters

1. 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.
2. 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

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

None.

CONSENT CALENDAR

1. November 21, 2024 Regular Meeting Minutes
2. Purchase Order Report - November 2024
3. Fund Transfer Report - November 2024
4. Monthly Cash Disbursements Report - November 2024
5. Treasurer's Report – November 2024

6. Monthly Revenue and Expenditures Report - November 2024

7. West Valley Water District Travel Policy

BUSINESS MATTERS

Consideration Of:

1. Approval of Contract with JPW for Prop 218 Outreach and Communications Support
2. Legislative Principles 2025
3. Short/Long Term Paid Family Leave Policy
4. Transitioning Participation in the California State Disability Program to Short/Long Term Disability Coverage
5. Video Surveillance Camera Policy
6. Side Letter Agreement Between the West Valley Water District and the International Union of Operators Engineers, Local 12

Staff report and attachments will be available on the website in the event they are ready prior to the Board meeting. In any event, the attachments will be available at the Board meeting prior to Board action, with copies available for the Board and the public.

7. Approval to Implement the Results of the Total Classification and Compensation Study for Designated Non-Represented and At-Will

Staff report and attachments will be available on the website in the event they are ready prior to the Board meeting. In any event, the attachments will be available at the Board meeting prior to Board action, with copies available for the Board and the public.

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

- January 6, 2025 – Safety & Technology Committee at 5:00 p.m.
- January 7, 2025 - Executive Committee Meeting at 6:00 p.m.
- January 8, 2025 - HR Committee Meeting at 6:00 p.m.
- January 9, 2025 – Policy Review and Oversight Committee Meeting at 6:00 p.m.
- January 16, 2025 – Regular Board Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- December 19th 6 p.m.- 8 p.m. Bloomington's Santa Photos/Tree Lighting at Ayala Park
- December 21, 2024, 8 a.m. – 'Fontana Santas' Toy Drive

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- February 3 – CMUA Capitol Day
- 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 December 12, 2024.

Elvia Dominguez

Elvia Dominguez, Board Secretary

