

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

REGULAR BOARD MEETING AGENDA

Thursday, June 5, 2025, 6:00 PM

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

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.

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

CONSENT CALENDAR

- 1. May 1, 2025 Regular Board Meeting Minutes
- 2. Water Quality Report
- 3. Adopt 2025 Local Guidelines for Implementing the California Environmental Quality Act ("CEQA")
- 4. Consider a Grant of Easement from West Valley Water District to Property Owners at 3370 Lytle Creek Road
- 5. Purchase Order Report April 2025
- 6. Treasurer's Report March 2025
- 7. Monthly Revenue and Expenditures Report April 2025
- 8. Monthly Cash Disbursements Report April 2025

BUSINESS MATTERS

Consideration Of:

- 1. Annual AB 2561 Staffing Vacancies Report
- 2. 2025 Public Health Goal Report

3. Community Education and Workforce Development Program Discussion and Provide Direction

REPORTS

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

UPCOMING MEETINGS

- June 9, 2025 Finance Committee Meeting at 6:00 p.m.
- June 11, 2025 Human Resources Committee Meeting at 6:00 pm
- June 12, 2025 Policy Committee Meeting at 6:00 pm
- June 23, 2025 External Affairs Committee Meeting at 6:00 p.m.
- June 25, 2025 Special Eng, Ops, and Planning Committee Meeting at 6:00 p.m.
- June 26, 2025 Regular Board Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- June 7th 17th Annual Rialto Community Garden Open house
- June 19th Rialto's Juneteenth Jam
- June 20th Fontana Community Health and Resource Fair Senior Center
- · June 29th Walk for Warriors
- July 17th Bloomington Movies in the Park
- July 18th Rialto Movies in the Park
- July 31st Bloomington Movies in the Park
- August 5th National Night Out -Fontana
- · August 5th National Night Out Rialto
- August 5th National Night Out Bloomington
- August 5th National Night Out Colton

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- June 6 8 SGVMWD (SBVMWD) State Water Project Tour Bennett
- June 16 ASBCSD Monthly Meeting
- July 18th SCWC Quarterly Luncheon
- August 8th BIA Water Conference
- August 25th CSDA Annual Conference (Monterey)

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 May 29, 2025.

Elvia Dominguez

Elvia Dominguez, Board Secretary

Date Posted: May 29, 2025