



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 4, 2023
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 7:00 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
Pledge of Allegiance
Opening Prayer
Roll Call of Board Members

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (D) of Section 54956.9(B): Number of Cases: Five (5).
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Paragraph one (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Patricia Romero vs. West Valley Water District, Case No. CIVDS2024402.
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Nadia Loukeh. vs West Valley Water District, Case No. CIVSB2116242
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957 Titles: Board Secretary.
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957 Titles: Acting General Manager.

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

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. April 15, 2023 - Special Board Meeting Minutes.
2. April 20, 2023 - Regular Board Meeting Minutes.
3. Purchase Order Report - March 2023.
4. Monthly Revenue & Expenditures Report - March 2023.
5. Cash Disbursements Reports - March 2023.
6. Funds Transfer Report - March 2023.
7. Treasurer's Report - March 2023.
8. Change Order No. 1 for PCL Construction, Inc for \$29,466.45 for Design-Build of the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project.
9. Baseline Feeder South Well Rehabilitation Quote in the amount of \$154,205.93 with General Pump Company.
10. Water System Infrastructure Installation and Conveyance Agreement with HDO 4, LLC for Ventana.
11. Recordation of Water Easement with LS-Fontana, LLC for Tract No. 20070 for Narra Hills.
12. Joint Community Facilities Agreement and Acquisition and Funding Agreement for the Gardens Village at the Arboretum and Adopt Resolution Approving Agreements.
13. Professional Services Agreement and Task Order with Kyle Groundwater for \$157,315.00 for Professional Hydrogeological Services.
14. Approval of Legal Invoice Payment to Hunt Ortmann for March 2023 Invoice 98732 for \$1,277.50.

15. Approval of Legal Invoice Payment to Hunt Ortmann for February 2023 Invoice 98234 for \$328.50.
16. Approval of Legal Invoice Payment to Liebert Cassidy Whitmore for March 2023, Invoice #238550 for \$4,170.50, Invoice #238584 for \$42.50, and Invoice #238371 for \$1,491.50.

BUSINESS MATTERS

Consideration of:

17. Consider a 90-day contract extension with Communications Consultant Chamberlayne PR.

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

1. **Board Members**
2. **General Manager**
3. **Legal Counsel**

UPCOMING MEETINGS

- May 8, 2023 - Human Resources Committee Meeting at 6:00 p.m.
- May 9, 2023 - Safety & Technology Committee Meeting at 6:00 p.m.
- May 10, 2023 - Executive Committee Meeting at 6:00 p.m.
- May 16, 2023 - Engineering, Operations, and Planning Committee Meeting at 6:00 p.m.
- May 18, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- May 22, 2023 - External Affairs Committee Meeting at 6:00 p.m.
- May 23, 2023 - Policy Review & Oversight Committee Meeting at 6:00 p.m.
- May 24, 2023 - Executive Committee Meeting at 6:00 p.m.
- June 1, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- April 26, 2023 - Rialto Chamber Mixer 4:00 p.m. - 7:00 p.m.
- April 29, 2023 - Special Needs Resource and Family Fun Fair 10 a.m. - 2 p.m.
- May 9, 2023 - Rialto Chamber Breakfast - 7:00 a.m. - 9:00 a.m.
- May 11, 2023 - Fontana Chamber Luncheon
- May 19-21 - Inland Solar Challenge (Yucaipa Regional Park)
- June 1 - 4 - Fontana Days Carnival (Fontana City Hall)
- June 8 - Fontana Chamber Luncheon
- June 24 - Fontana Chamber Installation Gala

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- May 16 - 17, 2023: CSDA Special Districts Legislative Days - Sacramento, CA
- August 18 - August 31, 2023 - CSDA Annual Conference, Monterey
- October 22 - October 25, 2023 - CSDA Special District Leadership Academy, Santa Rosa
- November 28 - November 30, 2023 - ACWA Fall Conference, Indian Wells

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 April 27, 2023.

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