



WEST VALLEY WATER DISTRICT  
855 W. BASE LINE ROAD, RIALTO, CA 92376  
PH: (909) 875-1804 FAX: (909) 875-1849  
REMOTE TELECONFERENCE LOCATION  
77710 RIVIERA MAYA, Q.R. MEXICO

**REVISED AGENDA**  
**ITEM #3 ADDED AND ADDITIONAL ATTACHMENT ADDED TO ITEM #2**  
**REGULAR BOARD MEETING**  
**AGENDA**

THURSDAY, NOVEMBER 16, 2023  
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 6:30 P.M.

**BOARD OF DIRECTORS**

Gregory Young, President  
Daniel Jenkins, Vice President  
Angela Garcia, Director  
Kelvin Moore, Director  
Channing Hawkins, 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 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
- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9  
Case Name: William Krueger v. West Valley Water District, EEOC Complaint #480-2023-00700
- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Paragraph (1) of subdivision (d) of Government Code Section 54956.9  
Name of cases: Notices Of Proposed Class Action Settlement And Court Approval Hearings  
In re: Aqueous Film-Forming Foams Product Liability Litigation  
City of Camden, et al., v. E.I. DuPont de Nemours and Company, et al.,  
No. 2:23-cv-03230-RMG  
City of Camden, et al., v. 3M Company,  
No. 2:23-cv-03147-RMG

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. Proposition 218 Process - presented by Lutfi Kharuf, BBK

## **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. Legal Invoice Payments to Best Best Kreiger, Ivie McNeil Wyatt, and Liebert Cassidy Whitmore.

## **BUSINESS MATTERS**

### **Consideration of:**

2. Labor Agreement - Approve the Memorandum of Understanding (MOU) between the West Valley Water District and the International Union of Operating Engineers, (IUOE), Local 12 for the term of July 1, 2023 through June 30, 2026.
3. Non-represented Salary Increases.
4. Public Outreach and Governmental Affairs Department Restructure.
5. Provide direction on rescheduling December 7th Board meeting (Requested by Vice President Jenkins).

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

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

## **UPCOMING MEETINGS**

- November 21, 2023 - Eng/Ops Committee Meeting at 6:00 p.m.
- November 22, 2023 - Finance Committee Meeting at 6:00 p.m.

- December 4, 2023 - Safety & Technology Committee Meeting at 6:00 p.m.
- December 5, 2023 - Policy Review & Oversight Committee Meeting at 6:00 p.m.
- December 7, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- December 11, 2023 - Human Resources Committee Meeting at 6:00 p.m.

#### **UPCOMING COMMUNITY EVENTS**

- November 18 - Rialto Heritage Day - 11 am - 4pm
- November 30 - Fontana Tree Lighting Ceremony 6 pm - 8 pm
- December 9 - Family Friendly Wreath-Making Workshop @WVWD - 10 am - 12 pm
- December 9 - Fontana Christmas Parade 10 am
- December 9 - Festival of Winter (Fontana) 11 am - 4 pm

#### **UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES**

- November 28 - November 30, 2023 - ACWA Fall Conference, Indian Wells
- February 27 to February 29, 2024 ACWA DC Conference
- May 07 to May 5 09, 2024 ACWA Spring Conference, Sacramento

#### **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 November 13, 2022.

*Elvia Dominguez*

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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](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.**