



WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD RIALTO, CA

BOARD MEETING
AGENDA

TUESDAY, DECEMBER 12, 2017 - 6:00 PM

"In order to comply with legal requirements for posting of agendas, only those items filed with the District Secretary's office by noon, on Wednesday prior to the following Thursday meeting, not requiring departmental investigation, will be considered by the Board of Directors."

OPENING CEREMONIES

Pledge of Allegiance
Opening Prayer
Call to Order
Roll Call of Board Members

COMMITTEE ASSIGNMENTS

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 District Clerk. 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.

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.

PUBLIC HEARING

BUSINESS MATTERS

Consideration of:

1. General Manager Employment Agreement.
2. Rescind all actions taken at the Special Meeting on 11/29/2017 by lame duck Board of Directors.
3. Consideration of Modifying Bank Account Signature Cards.

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. **Legal Counsel**
3. **General Manager**
4. **Assistant General Manager**
5. **Chief Financial Officer**
6. **Operations Manager**
7. **Engineering Services Manager**
8. **External Affairs Manager**
9. **Human Resources/Risk Manager**
 - 1,128 Days Without a “Lost Time” Claim.
10. **Business Systems Manager**
11. **Board Secretary**

UPCOMING MEETINGS

1. December 13, 2017 – West Valley Water District Engineering and Planning Committee Meeting, District Headquarters, 5:45 p.m.
2. December 25, 2017 - December 26, 2017 - Office Closure in observance of the Christmas Holiday.

FUTURE AGENDA ITEMS

INFORMATION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54946, Public Employee Discipline/Dismissal/Release, Title(s): Assistant General Manager, Board Secretary and Human Resources Manager.
2. CONFERENCE WITH LEGAL COUNSEL - Pursuant to Government Code Section 54956, Public Employee Appointment, Title(s): Assistant General Manager, Board Secretary, Assistant Board Secretary and Human Resources Manager.

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 December 8, 2017.



Shanae Smith, 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 Shanae Smith, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Mrs. Smith may be contacted by telephone at (909) 875-1804 ext. 704, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.