



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

BOARD MEETING  
AGENDA

THURSDAY, APRIL 19, 2018 - 6:00 PM

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"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."

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**OPENING CEREMONIES**

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

**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.*

***Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. No person will be allowed to make comments at any other time in the meeting except if there is a Public Hearing. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.***

## **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. March 9, 2018 Board Meeting Minutes.
2. March 15, 2018 Board Meeting Minutes.
3. Approval of March 2018 Cash Disbursements Report.
4. Consider the Declaration of Surplus Property.
5. Accept Grant of Temporary Easement from Pharris Sycamore Flats, LLC on APN 0239-031-52.
6. Consider an Agreement with Mike Roquet Construction Inc. For Construction of Material Bins at the Linden Yards Site.
7. Consider Water System Infrastructure Installation and Conveyance Agreements with Lennar Homes of California, Inc.
8. Consider a Water System Infrastructure Installation and Conveyance Agreement with LCD Sierra Crest, LLC.
9. Consider a Task Order with Engineering Resources of Southern California, Inc. for Engineering Design Services for Lord Ranch Site Grading and Pavement Improvements.
10. REJECTION OF CLAIM - Staff recommends that the District Board reject the following claim(s) and direct staff to send appropriate notice of rejection to claimant(s): Jorge McCall and Ofelia Perez; Claim No. 18-0195

## **PUBLIC HEARING**

11. Consider Approval of Mitigated Negative Declaration for the Lord Ranch Facility.

## **BUSINESS MATTERS**

### **Consideration of:**

12. West Valley Water District Investment Policy.

13. Approval of David Turch and Associates for professional services rendered for the month of January and February, 2018; Invoice/Statement: \$25,000.
14. Approval of David Turch and Associates for professional services rendered from March 9, 2018 to April 8, 2018; Invoice/Statement: \$12,500.
15. Ziprick & Cramer, LLP Retainer Agreement for legal services.
16. Approval of Ziprick & Cramer, LLP for professional services rendered for the month of March, 2018; Invoice No. 876: \$4,923.92.
17. Request for Educational Assistance for Graduate Degree Program.
18. Adopt Resolution 388.71, Approving the Amended Human Resources Policies and Practices Manual.

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

- **Board Members**
- **Legal Counsel**
- **General Manager**
  - ❖ 1,247 Days without a "Lost Time" claim

**UPCOMING MEETINGS**

- April 20, 2018 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters
- April 21, 2018 - West Valley Water District Preliminary Draft Water Facilities Master Plan Workshop at 10:00 AM - 12:00 PM at the District Headquarters
- April 26, 2018 - West Valley Water District Safety and Technology Committee Meeting at 6:00PM at the District Headquarters
- April 25, 2018 - West Valley Water District Human Resources Committee Meeting at 6:00PM at the District Headquarters
- May 1, 2018 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- May 1, 2018 - Bloomington Municipal Advisory Council Meeting at 6:30 p.m. at Ayala Park, 18313 Valley Boulevard in Bloomington, CA

- May 15, 2018 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- May 22-23, 2018 – Association of California Water Agencies Policy Day in Sacramento, CA

## **FUTURE AGENDA ITEMS**

## **INFORMATION**

## **CLOSED SESSION**

- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: five (5)

## **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 16, 2018.



Crystal L. Escalera, Interim 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 Crystal Escalera, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Escalera 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.