



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

BOARD MEETING
AGENDA
THURSDAY, MAY 17, 2018
CLOSED SESSION - 5:30 PM • REGULAR SESSION – 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

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.

- Presentation by the Bloomington High School Virtual Enterprise Team

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. Treasurer's Report.
2. Approval of April 2018 Cash Disbursements Report.
3. Approval of April 2018 Purchase Order Report.
4. Purchase of Chevrolet Equinox.
5. Consider adding Ricardo Pacheco as signer on WVWD general checking account.
6. Consider an Agreement with TK Construction for Service Lateral Replacement.
7. Consider an Agreement with Best Contracting Services, Inc. For Reservoir 5-1 Roof Replacement and Asbestos Abatement and Disposal.
8. Consider an Agreement with Evoqua Water Technologies for Well 18A Water Treatment Facility Perchlorate Selective Resin Media Replacement.
9. Consider Approval of Updated Water Service Rules and Regulations.
10. Consider Award of Contract for Persimmon Pipeline Replacement Project to El-Co Contractors, Inc.
11. Waive Insurance Requirements for Rob Katherman.

BUSINESS MATTERS

Consideration of:

12. Approval of Varner & Brandt, LLP for professional services rendered through the month of April 30, 2018; Acct No. 23767M: \$3,925.00.
13. Approval of Tafoya & Garcia, LLP for professional services rendered in the month of January, 2018; Statement No. 18-1001: \$36,810.60, and February 2018; Statement No. 18-1002: \$36,145.84.

14. Consideration of Resolution 2018-13 expressing the Board's intent pursuant to Elections Code Section 10010
15. Approval of Employment Agreement with Robert Christman for General Manager.
16. Approval of Employment Agreement with Crystal Escalera for Board Secretary.
17. Approval of Employment Agreement with Naisha Davis for Chief Financial Officer.
18. Approval of Employment Agreement with Deborah Martinez for Human Resources and Risk Manager.
19. Approval of Employment Agreement with Ricardo Pacheco for Assistant General Manager.

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**

❖ 1,275 Days without a "Lost Time" claim.

UPCOMING MEETINGS

- May 14, 2018 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- May 15, 2018 - West Valley Water District Technology and Safety Committee Meeting at 6:00 PM at the District Headquarters
- May 21, 2018 - March 19, 2018 - Association of The San Bernardino County Special Districts' Dinner at 6:00 PM in Yucca Valley, CA
- May 22-23, 2018 – Association of California Water Agencies Policy Day in Sacramento,
- May 26, 2018 - West Valley Water District Budget Workshop at 10:00 AM at the District Headquarters
- May 28, 2018 - West Valley Water District Closure in observance of Memorial Day
- June 5, 2018 - Bloomington Municipal Advisory Council at 6:30 PM at 18313 Valley Boulevard, Bloomington, CA

- June 5, 2018 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- June 22, 2018 - 77th Annual Fontana Chamber of Commerce Installation Gala at the Thompson Building

INFORMATION

CLOSED SESSION

- 54596.9 (d)(1) IUOE Local 12 vs. West Valley Water District: PERB Case No. LA-RR-1279-M
- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: three (3)

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 May 14, 2018.

ACTION ITEMS



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 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.