



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

BOARD MEETING
AGENDA

THURSDAY, JUNE 21, 2018
CLOSED SESSION - 5:30 PM | OPEN 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.

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. Approval of May 2018 Cash Disbursements Report.
2. Approval of May 2018 Purchase Order Report.
3. Consider Award of Contract for Construction of 30-inch Transmission Line in Highland Avenue to Merlin Johnson Construction, Inc.
4. Consider A Reimbursement Agreement with Thrifty Oil, Inc.
5. Consider A Water System Infrastructure Installation and Conveyance Agreement with Thrifty Oil, Inc.

BUSINESS MATTERS

Consideration of:

6. Budget 2018-2019.
7. Approval of Ziprick & Cramer, LLP for professional services rendered for the month of April, 2018; Invoice No. 942: \$3,469.44. and May, 2018; Invoice No. 1021: \$7,355.22.
8. Approval of 2018-19 Job Classification Schedule.
9. Adopt Resolution 2018-15 Amending the Code of Ethics Policy.
10. Adopt Resolution 2018-14 Amending Schedule of Charges for the Hourly Labor and Vehicle/Equipment Hourly Rates for Water Service Regulations.
11. Approval of agreement for professional services with Willoughby & Associates for state legislative and advocacy services.
12. Consulting Services Contract for Robert Katherman.

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**

❖ 1,310 Days without a "Lost Time" claim.

UPCOMING MEETINGS

- June 20-22, 2018 WESTCAS 2018 Annual Conference in San Diego, CA
- June 22, 2018 - 77th Annual Fontana Chamber of Commerce Installation Gala at the Thompson Building
- June 26, 2018 - West Valley Water District External Affairs Committee Meeting at 6:00 PM at the District Headquarters
- July 13, 2018 - West Valley Water District Regular Board Meeting at the District Headquarters at 6:00 PM.
- July 26, 2018 - West Valley Water District Regular Board Meeting at the District Headquarters at 6:00 PM.
- October 3-5, 2018 - The 11th Annual Water Smart Innovation Conference and Exposition in Las Vegas, NV

FUTURE AGENDA ITEMS

INFORMATION

- Briefing on the new Long-term Water Use Efficiency/Conservation Laws SB 606 (Hertzberg) and AB 1668 (Friedman)

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s): Interim General Manager
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: San Bernardino Valley Municipal Water v. San Gabriel Valley Water Case No.: CIVDS1311085

- 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 June 18, 2018.



Crystal L. Escalera
Crystal L. Escalera, 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.