



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

BOARD MEETING
AGENDA

THURSDAY, SEPTEMBER 20, 2018
CLOSED SESSION - 6:00 PM • OPEN SESSION 6:30 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. September 6, 2018 Regular Board Meeting Minutes.
2. Approval of August 2018 Cash Disbursements Report.
3. Approval of August 2018 Purchase Order Report.
4. Consider an Agreement with Hardy & Harper, Inc. for Annual On-Call Permanent Trench Paving on an As-Needed Basis.
5. Consider A Request for A Containment Letter for 19100 Slover Ave.
6. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH OAKMONT EL RIVINO, LLC.
7. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH CDRE HOLDINGS 10, LLC.
8. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH BRIDGE POINT SOUTH RIALTO, LLC.
9. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH B&B PLASTICS RECYCLERS, INC.
10. Consider Purchasing Rotork Actuators and Plant Valves for the Oliver P. Roemer Water Treatment Plant.

BUSINESS MATTERS

Consideration of:

11. 4/10 Work Week.
12. Approval of David Turch & Associates for professional services rendered July 9 - August 8, 2018: \$12,500; and for professional services rendered August 9-September 8, 2018: \$12,500.

13. Approval of Albright, Yee & Schmit, APC for professional services rendered in the month of August, 2018; Invoice No. 25331: \$10,942.25.
14. OPEB Review.

PUBLIC HEARING

- Fifth Public Hearing for the Transition from At-Large to District-Based Board Member Elections Pursuant to Elections Code Section 10010 And Government Code Section 34886.

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**
 - ❖ 1,401 days without a "Lost Time" claim.

UPCOMING MEETINGS

- September 28, 2018 - West Valley Water District External Affairs Committee Meeting at 6:00 PM at the District Headquarters
- September 27, 2018 - West Valley Water District Finance Committee Meeting at 5:00 PM at the District Headquarters
- September 24-27, 2018 - 2018 California Special District Associations Annual Conference & Exhibitor Showcase in Indian Wells, CA
- October 2, 2018 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- October 2, 2018 - Bloomington Municipal Advisory Council Meeting at 6:30 PM at Ayala Park, 18313 Valley Boulevard in Bloomington, CA
- October 2-5, 2018 - WaterSmart Conference in Las Vegas, NV
- October 11, 2018 - Regular Board Meeting at 6:30 PM (6:00 PM Closed Session) at the District Headquarters

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: Two (2)
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Karen Logue v. West Valley Water District Case No.: CIVDS1818381
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a): San Bernardino Valley Municipal Water District, et al., v San Gabriel Valley Company, et al; San Bernardino County Superior Court Case No. CIVDS1311085 / Fourth District Court of Appeal Division Two, Case No. E063180

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 September 17, 2018.



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.