



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

BOARD MEETING  
AGENDA

THURSDAY, NOVEMBER 15, 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. September 20, 2018 Regular Board Meeting Minutes.
2. October 11, 2018 Regular Board Meeting Minutes.
3. Approve an Agreement with ConvergeOne to Upgrade the District's Cisco Unified Communications System.

## **BUSINESS MATTERS**

### **Consideration of:**

4. LAIF signature card.
5. Electronic Tracking Technology Policy.
6. Request from Cucamonga Valley Water District to Purchase 2017-18 "Make Up" Water from Chino Basin Storage.

## **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**

❖ 1,457 days without a "Lost Time" claim

## **UPCOMING MEETINGS**

- November 22 - 23, 2018 - The West Valley Water District will be CLOSED in observance of the Thanksgiving holiday
- November 27 - 28, 2018 - Public, Private Partnership Federal Conference in Washington, DC
- November 6, 2018 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA

- December 1, 2018 - West Valley Water District Employee Holiday Seminar at the Victoria Gardens Cultural Center in Rancho Cucamonga, CA at 6:00 PM
- December 6, 2018 - West Valley Water District Board of Directors meeting at the District Headquarters at 6:30 PM (6:00 PM Closed Session)

## **INFORMATION**

- State Water Resources Control Board - Employee Recognition Letter.

## **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 November 9, 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](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.**