



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

BOARD MEETING
AGENDA

THURSDAY, DECEMBER 6, 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.

INFORMATION

- Treasures Report: Clifton, Larson and Allen

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. October 11, 2018 Regular Board Meeting Minutes.
2. November 1, 2018 Regular Board Meeting Minutes.
3. November 15, 2018 Regular Board Meeting Minutes.
4. Approval of October 2018 Cash Disbursements Report.
5. Approval of October 2018 Purchase Order Report.
6. Treasurer Report July 2018.
7. Treasurer Report August 2018.
8. Treasurer Report September 2018.
9. Consider Notice of Completion Recordation.

BUSINESS MATTERS

Consideration of:

10. Consider Award of Contract for Customer Service Foyer Renovation Project to Caltec Corp.
11. Approval of payment to Albright, Yee and Schmit, APC for professional services rendered in October 2018, Invoice No. 25474: \$31,472.30.
12. Approval of payment to Ziprick & Cramer, LLP for professional services rendered in October 2018, Invoice No. 1385: \$990.00.
13. Approval of payment to Varner & Brandt, LLP for professional services rendered through October 31, 2018, Account No. 23767M: \$12,210.59.
14. Closure of Bank Account with Bank of Hope for Remote Bill Payment Center Deposits.

15. File the OPEB Actuarial Report as of measurement date June 30, 2017 completed September 25, 2018.
16. West Valley Water District Updated Committee List.
17. Consider Executive Committee or General Manager Approval of Water System Infrastructure Installation and Conveyance Agreements.
18. Request from Cucamonga Valley Water District to Purchase 2017-2018 "Make Up" Water from the Chino Groundwater Basin.
19. Approve Sale of Water in Storage in the Chino Groundwater Basin for Fiscal Year 2019-2020.
20. Creation of Staff Positions for the Implementation of an Asset Management Program.

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**

❖ 1,478 days without a "Lost Time" claim.

UPCOMING MEETINGS

- December 7, 2018 - Rialto Bioenergy Facility Groundbreaking at 10:00 AM in Rialto, CA
- December 8, 2018 - Colton Christmas Parade in Colton, CA Time TBA
- December 8, 2018 - Holiday Parade & Tree Lighting Ceremony in Rialto, CA Time TBA
- December 10, 2018 - Association of the San Bernardino County Special Districts (ASBCSD) dinner, hosted by the Yucaipa Valley Water District at the Crystal Creek Facility in Yucaipa, CA. Social hour will begin at 6:00 PM, with a call to order at 6:45 PM.
- December 11, 2018 - West Valley Water District Safety and Technology Committee Meeting
- December 12, 2018 - West Valley Water District Engineering and Planning Committee Meeting at 6:00 PM at District Headquarters

- December 18, 2018 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- December 18, 2018 - West Valley Water District External Affairs Committee Meeting TENTATIVE
- December 20, 2018 - West Valley Water District Regular Board Meeting at 6:30 PM (Closed Session at 6:00 PM)
- December 24-25, 2018 - The West Valley Water District will be CLOSED in observance of the Christmas holiday.
- December 30, 2018 - The West Valley Water District will be CLOSED in observance of New Years' Eve.

FUTURE AGENDA ITEMS

CLOSED SESSION

- Public Employee Appointment - Pursuant to Government Code Section 54957 - Title: General Manager
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Cal. Gov. Code Section 54957 Title(s): Assistant General Manager, Chief Financial Officer and Human Resources/Risk Manager
- Draft Cash Management Policy

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 December 3, 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.