



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

BOARD MEETING
AGENDA

THURSDAY, DECEMBER 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. October 18, 2018 Regular Board Meeting Minutes.
2. Approval of November 2018 Purchase Order Report.
3. Consider Water System Infrastructure Installation and Conveyance Agreement with Aiggre Cedar Avenue Investor, LLC.
4. Approval of outstanding balance to Ziprick & Cramer, LLP for professional services rendered in September 2018, Invoice No. 1385: \$4,094.00.
5. Approval of payment to Leal Trejo, APC for professional services rendered in September 2018, Invoice No. 1700: \$17,123.50.
6. Approval of payment to Rogers, Anderson, Malody & Scott, LLP for financial reporting services, Invoice No. 59230: \$13,000.00.
7. Approval of payment to Stradling Yocca Carlson & Rauth for Audit Response services rendered in November 2018, Invoice No. 0094: \$550.00.
8. Approval of Employment Agreement with Clarence Mansell, Jr. for General Manager.

BUSINESS MATTERS

Consideration of:

9. Request to change salary range of Engineering Services Manager to achieve parity with other department heads.
10. Approve Agreements with General Pump Company, Superior Tank Company and CSC Engineering & Construction for a Design-Build System for Well No. 54.
11. Conflict of Interest Code.
12. Adoption of policies for Rules of Decorum, Censure, and Presidential Terms.
13. District closure for the week of the 2018 Christmas Holiday.

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/Staff**

❖ 1,492 Days without a "Lost Time" claim.

UPCOMING MEETINGS

- December 24-25, 2018 - The West Valley Water District will be CLOSED in observance of the Christmas holiday.
- December 30, 2018 and January 1, 2019 - The West Valley Water District will be CLOSED in observance of New Years' Eve.
- January 9, 2019 - West Valley Water District Engineering and Planning Committee Meeting at 6:00PM at the District Headquarters
- January 15, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA

CLOSED SESSION

- District closure for the week of the 2018 Christmas Holiday.
- Reschedule the January 3, 2019 Board Meeting to January 10, 2019.
- 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)
- 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

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 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.