



WEST VALLEY WATER DISTRICT
855 W. Base Line Road Rialto, CA

NOTICE OF CALL OF
AND AGENDA FOR
SPECIAL MEETING
(Government Code § 54956(a))

PLEASE TAKE NOTICE that the President of Directors of the West Valley Water District has called a Special Meeting of the Board of Directors for

on WEDNESDAY, MARCH 13, 2019,
CLOSED SESSION 6:00 PM • OPEN SESSION 6:30 PM

at District Headquarters located at 855 W. Base Line Road, Rialto, CA 92376. The only items of business to be considered at this Special Meeting are as set so forth in the following agenda:

AMENDED SPECIAL MEETING
AGENDA

Wednesday, March 13, 2019
CLOSED SESSION 6:00 PM • OPEN SESSION 6:30 PM

"In order to comply with legal requirements for posting of agendas, only those items listed in this NOTICE OF CALL AND AGENDA FOR SPECIAL MEETING 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.

BUSINESS MATTERS

Consideration of:

1. Approval of Varner & Brandt, LLP for professional services rendered in the month of December 2018; Invoice Acct No.: 23767-000M; \$612.50.
2. Approval of Leal Trjo, APC for professional services rendered in the month of December 2018; Invoice No. 17375: \$15,349.47.
3. Approval of Leal Trjo, APC for professional services rendered in the month of January 2019; Invoice No. 17406: \$28,122.50.
4. Approval of Gresham Savage Nolan & Tilden for professional services rendered in the month of December 2018; Invoice No. 352813: \$2,473.51.
5. Approval of payment to Tafoya & Garcia, LLP for professional services rendered in January 2018, Invoice No. 19-001: \$30,601.20 and February 2019, Invoice No. 19-002 : \$36,537.80.
6. Amendment to Article 12 - Group Medical, Vision, Dental, Retirement Plan & Other Benefits.
7. Amendment of Article 9 - Vacation/Administrative Cash-Out Policy.
8. Consider Task Order No. 16 with Engineering Resources of Southern California, Inc. For Construction Inspection Services for Bloomington Area Waterline Replacement Project Phase 3A.
9. Consider Task Order No. 3 with Michael Baker International for Construction Management Services for Bloomington Area Waterline Replacement Project Phase 3A.

10. Authorization to Approve Change Order No. 2 for the Persimmon Pipeline Replacement Project.
11. Consider Water System Infrastructure Installation and Conveyance Agreement with Calatlantic Group, Inc.
12. Resolution 2019-1 Providing for the Creation of the Water Supply Reliability 2025 Program.
13. Consider a Change Order Increasing the Contract Amount for Aerotek, Inc. for Temporary Labor Services.

CLOSED SESSION

- Personnel Matters Concerning Proposed District Organizational Chart - Pursuant to Government Code Section 54957

ADJOURN

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing special Agenda at the District Offices on March 12, 2019.



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.