



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

BOARD MEETING
AGENDA

THURSDAY, MARCH 21, 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 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. Approve West Valley Water District Committee List.
2. Receive and File February 2019 Purchase Order Report.

BUSINESS MATTERS

Consideration of:

3. Treasurer Report November 2018.
4. Treasurer Report October 2018.
5. Treasurer Report December 2018.
6. Posting of audio minutes for the Board of Directors Meetings to the District website
7. Approval of Varner & Brandt, LLP for professional services rendered in the month of December 2018; Invoice Acct No.: 23767-000M; \$612.50.
8. Approval of Leal Trjo, APC for professional services rendered in the month of December 2018; Invoice No. 17375: \$15,349.47.
9. Approval of Leal Trjo, APC for professional services rendered in the month of January 2019; Invoice No. 17406: \$28,122.50.
10. Approval of Gresham Savage Nolan & Tilden for professional services rendered in the month of December 2018; Invoice No. 352813: \$2,473.51.
11. 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.
12. Amendment to Article 12 - Group Medical, Vision, Dental, Retirement Plan & Other Benefits.
13. Amendment of Article 9 - Vacation/Administrative Cash-Out Policy.

14. Consider Task Order No. 16 with Engineering Resources of Southern California, Inc. For Construction Inspection Services for Bloomington Area Waterline Replacement Project Phase 3A.
15. Consider Task Order No. 3 with Michael Baker International for Construction Management Services for Bloomington Area Waterline Replacement Project Phase 3A.
16. Authorization to Approve Change Order No. 2 for the Persimmon Pipeline Replacement Project.
17. Consider Water System Infrastructure Installation and Conveyance Agreement with Calatlantic Group, Inc.
18. Resolution 2019-1 Providing for the Creation of the Water Supply Reliability 2025 Program.
19. Consider Approval of Mid-Year Adjustments for the Fiscal Year 2018-2019 Operating and Capital Budgets.
20. Consider A Contract With The Pun Group To Conduct A Midyear Financial Audit.

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**
 - ❖ 1,583 without a “Loss Time” claim

UPCOMING MEETINGS

- April 2, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- April 2, 2019 - Bloomington Municipal Advisory Council Meeting at 6:30 PM at Ayala Park, 18313 Valley Boulevard in Bloomington.
- April 11, 2019 - San Bernardino Valley Municipal Water District Advisory Commission On Water Policy Meeting at 6:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- April 15, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA

- April 8, 2019 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- April 8, 2019 - West Valley Water District External Affairs Committee Meeting at 6:20 PM at the District Headquarters
- April 9, 2019 - West Valley Water District Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
- April 10, 2019 - West Valley Water District Engineering and Planning Committee Meeting at 6:00 PM at the District Headquarters
- April 19, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters
- April 11, 2019 - West Valley Water District Board of Directors Meeting at 6:30 PM (Closed Session at 6:00 PM) at the District Headquarters

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9
Case Name: Karen Logue v. Clifford Young *et al* Case No. CIV DS 1818381
Case Name: Matthew Litchfield v. Clifford Young *et al* Case No. CIV DS 1904733
- 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)

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 March 18, 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.