



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

BOARD MEETING  
AGENDA

THURSDAY, APRIL 18, 2019  
CLOSED SESSION - 6:00 PM • OPEN SESSION 6:45 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.***

## **INFORMATION**

- Well Production Optimization Project Update.

## **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. March 21, 2019 Regular Board Meeting Minutes.
2. April 4, 2019 Regular Board Meeting Minutes.
3. April 6, 2019 Special Board Meeting Minutes.
4. Approval of March 2019 Purchase Order Report.

## **BUSINESS MATTERS**

### **Consideration of:**

5. Approval of payment to Albright, Yee and Schmit, APC for professional services rendered in December 2018, Invoice No. 25574: \$24,416.14; January 2019, Invoice No. 25647: \$12,062.00; January 2019, Invoice No. 25648: \$10,519.23; February 2019, Invoice No. 25709: \$8,869.10; February 2019, Invoice No. 25711: \$4,672.00; and February 2019, Invoice No. 25713: \$17,232.83.
6. Amendment to Article 12 - Group Medical Retirement Plan.
7. Revision of Article 18- Policy and Complaint Procedure Against Harassment, Discrimination and Retaliation.
8. Funding For Legislative Advocate To Assist With Procurement Of State-Funded Grant Opportunities.
9. Funding Match Requirements: Grant Funding Opportunities 2019.
10. Resolution 2019-5, Application For Economic Assistance Grant.
11. Consider an Amendment to Task Order No. 2 with Michael Baker International, Inc. For Design of Pump Station 7-2 Emergency Generator.

12. Consider Water System Infrastructure Installation and Conveyance Agreement with FFF Rialto, LLC.
13. Consider a Water System Infrastructure Installation and Conveyance Agreement El Rivino Industrial I, LLC.
14. Consider Award of Contract for Valley Blvd. Waterline Installation from Acacia Ave. to Eucalyptus Ave.

**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**

❖ 1,611 Days without a "Loss Time" Claim

**UPCOMING MEETINGS**

- April 19, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters
- April 20, 2019 - City of Rialto "2019 Earth Day Celebration" at 7:30 AM - 12:00 PM at the Public Works Yard located at 246 S. Willow Avenue in Rialto, CA
- April 29-May 2, 2019 - Washington, D.C. Meeting With Congressional Staff
- May 6-10, 2019 - ACWA 2019 Spring Conference and Exhibition in Monterey, CA
- May 7, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- May 7, 2019 - Bloomington Municipal Advisory Council Meeting at 6:30 PM at Ayala Park, 18313 Valley Boulevard in Bloomington.
- May 13, 2019 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- May 13, 2019 - West Valley Water District External Affairs Committee Meeting at 6:20 PM at the District Headquarters
- May 14, 2019 - West Valley Water District Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters

- May 15, 2019 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00 PM at the District Headquarters
- May 16, 2019 - West Valley Water District Board of Directors Meeting at 6:30 PM (Closed Session at 6:00 PM) at the District Headquarters
- May 17-18, 2019 - Inland Empire Utility Agency (IEUA) State Water Project and the Sacramento-San Joaquin Delta Tour
- May 17, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters

## **CLOSED SESSION**

- PUBLIC EMPLOYEE APPOINTMENT Pursuant to Government Code 54957 Title: Assistant General Managers
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- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: International Union of Operating Engineers Local 12 v. WVWD Charge No. LA-CE-1319-M
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: International Union of Operating Engineers Local 12 v. WVWD PERBS Case No. LA-RR-1285M
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: International Union of Operating Engineers Local 12 v. WVWD PERBS Case No. LA-RR-1286M
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a): San Bernardino Valley Municipal Water District, et al., v San Gabriel Valley Company, et al; San Bernardino County Superior Court Case No. CIVDS1311085 / Fourth District Court of Appeal Division Two, Case No. E063180
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Four (4)

## **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 April 15, 2019.



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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.