



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

BOARD MEETING
AGENDA

THURSDAY, MAY 16, 2019
CLOSED SESSION - 6:00 PM • OPEN SESSION 7:00 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

- Water Reliability Improvement Program Update.
- Pay Near Me Project Update.
- Update on the 2018 Consumer Confidence Report.
- Customer Service Center Renovation Update
- Employee Recognition

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 20, 2019 Special Board Meeting Minutes.
2. April 18, 2019 Regular Board Meeting Minutes.
3. Receive and File March 2019 Cash Disbursements Report.
4. Approval of April 2019 Purchase Order Report.
5. SB 669 (Caballero) Safe Drinking Water Fund - Support.

BUSINESS MATTERS

Consideration of:

6. Approval of payment to Albright, Yee and Schmit, APC for professional services rendered in March 2019, Invoice No. 25748: \$16,662.70.
7. Approval of payment to Varner & Brandt, LLP for professional services rendered in March 2019, Account No. 23767M: \$5,398.00.
8. Approval of payment to Tafoya & Garcia, LLP for professional services rendered in March 2019, Invoice No. 19-003: \$32,740.90.
9. Approval of payment to Leal Trejo, APC for professional services rendered in March 2019, Invoice No. 17477: \$5,795.00.

10. Accounts/Signature Cards.
11. LAIF Signature Card.
12. Consider Sole Source Purchasing Toshiba Variable Frequency Drive from Brithinee Electric - Zulzer for Well 54.
13. Consider Water System Infrastructure Installation and Conveyance Agreement with Calatlantic Group, Inc for Tract 20213.
14. REJECTION OF CLAIM - Staff recommends that the District Board reject the following claim(s) and direct staff to send appropriate notice of rejection to claimant(s): Maria L. Farias, Eduardo Alvarado vs West Valley Water District; Claim No. 19-0473.
15. Approval of Employment Agreement with Logan R. Olds for Assistant General Manager.
16. Approval of Employment Agreement with Jeremiah Brosowske for Assistant General Manager.
17. Amendment to Article 306 - Authority to Employ, Discharge, Discipline, Promote or Advance.
18. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Cal. Gov. Code Section 54957: Assistant General Manager

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**

❖ 1,639 days without a "Lost Time" claim

UPCOMING MEETINGS

- May 7, 2019 - Bloomington Municipal Advisory Council Meeting at 6:30 PM at Ayala Park, 18313 Valley Boulevard in Bloomington.
- May 17, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters

- May 17-18, 2019 - Inland Empire Utility Agency (IEUA) State Water Project and the Sacramento-San Joaquin Delta Tour
- May 21, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- May 27, 2019 - The West Valley Water District will be CLOSED in observance of the Memorial Holiday
- June 5, 2019 - West Valley Water District Board of Directors Regular Meeting at 6:30PM (6:00 PM Closed Session) at the District Headquarters

CLOSED SESSION

- Transfer of Assistant General Manager from External Affairs to Operations and Technical Services per the WVWD Human Resources Policy Section 306
- PUBLIC EMPLOYEE APPOINTMENT Pursuant to Government Code 54957 Title: Assistant General Managers
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- REJECTION OF CLAIM - Staff recommends that the District Board reject the following claim(s) and direct staff to send appropriate notice of rejection to claimant(s): Maria L. Farias, Eduardo Alvarado vs West Valley Water District; Claim No. 19-0473
- Review of the San Bernardino Basin Area (SBBA) Groundwater Council Agreement.
- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Six (6)
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Matthew Litchfield v. Clifford Young et al Case No. CIVDS1904733
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Karen Logue v. West Valley Water District Case No.: CIVDS1818381
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Cal. Gov. Code Section 54957 Title: General Manager
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Pursuant to Cal. Gov. 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 Agenda at the District Offices on May 13, 2019.

A handwritten signature in blue ink that reads "Crystal L. Escalera". The signature is written in a cursive style and is positioned above a horizontal line.

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.