



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

CLOSED SESSION - 5:30 P.M. • OPEN SESSION – 6:00 P.M.
on **FRIDAY, JUNE 7, 2019,**

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:

**SPECIAL MEETING
AGENDA**

Friday, June 7, 2019

CLOSED SESSION - 5:30 P.M. • OPEN SESSION – 6:00 P.M.

"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.

INFORMATION

- Water Reliability Improvement Program 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. May 16, 2019 Regular Board Meeting Minutes.
2. June 1, 2019 Special Board Meeting Minutes.
3. Receive and File April 2019 Cash Disbursements Report.
4. Consider Logo Painting of Water Tank.
5. Consider Sole Source Purchasing Perchlorate Online Analyzer for the Fluidized Bed Biological Reactor (FBR) Plant.
6. Consider Award of Contract for Construction of Bloomington Phase 3A Waterline Replacement to El-Co Contractors, Inc.
7. Authorization to approve change order no. 2 for the highland avenue 30-inch transmission main - pepper avenue to Oakdale Avenue Construction.

8. Authorization to Approve Change Order No. 3 for the Persimmon Pipeline Replacement Project. Consider Notice of Completion Recordation for the Persimmon Waterline Replacement Project.
9. Consider Water System Infrastructure Installation and Conveyance Agreement with Liberty Property Limited Partnership.
10. Consider Water System Infrastructure Installation and Conveyance Agreement with Calatlantic Group, Inc. for Cypress Avenue Offsite Work for Tract 20212.
11. Consider Water System Infrastructure Installation and Conveyance Agreement with Calatlantic Group, Inc. for Tract 20212.
12. Consider Water System Infrastructure Installation and Conveyance Agreement with Calatlantic Group, Inc. for Tract 20213.

BUSINESS MATTERS

Consideration of:

13. Authorization for Signatory Changes for all JP Morgan Chase, US Bank, and CalTrust Accounts.
14. Local Agency Investment Fund (LAIF) Signature Card.
15. Consider a Change Order Increasing the Agreement Amount for Aerotek, Inc. for Temporary Labor Services.
16. Authorization to Approve Change Order for the Well 8A Rehabilitation Project.

DISCUSSION

17. Continued Review of Proposed Fiscal Year 2019-20 Budget.

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**
 - ❖ 1,1660 days without a "Loss Time" claim.

UPCOMING MEETINGS

- June 9-12, 2019 - AWWA (American Water Works Association) 2019 Annual Conference and Exposition in Denver, CO
- June 17, 2019 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- June 17, 2019 - West Valley Water District External Affairs Committee Meeting at 6:20 PM at the District Headquarters
- June 17, 2019 - Association of the San Bernardino County Special Districts (ASBCSD) dinner, hosted by the Hesperia Recreation and Park District & Hesperia Unified School District at the Percy Bakker Community Center in Hesperia, CA. Social hour will begin at 6:00 PM, with a call to order at 6:45 PM.
- June 18, 2019 - West Valley Water District Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
- June 19, 2019 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00 PM at the District Headquarters
- June 18, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- June 20, 2019 - West Valley Water District Board of Directors Meeting at 6:30 PM (Closed Session at 6:00 PM) at the District Headquarters
- June 21, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters
- June 26-28, 2019 - WESTCAS June 2019 Conference in San Diego, CA

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Clifford Young, Patricia Romero, Naisha Davis, West Valley Water District v. Tafoya and Garcia, et al. Case No.: 19STCV05677
- 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 Agenda at the District Offices on June 6, 2019.

Handwritten signature of Crystal L. Escalera in blue ink.

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.