



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

**BOARD MEETING
AGENDA**

**THURSDAY, JUNE 20, 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

INFORMATION

- Presentation of Annual Water Conservation Calendar Drawing Winners
- Certificate of Appreciation Presentation for Jon Stephenson
- Customer Service Improvements and Goals Presentation
- Water Reliability Improvement Program Update.

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. June 7, 2019 Special Board Meeting Minutes.
2. Approval of May 2019 Purchase Order Report.
3. Receive and File May 2019 Cash Disbursements Report.
4. Treasurer Report January 2019.
5. Treasurer Report February 2019.

BUSINESS MATTERS

Consideration of:

6. JP Morgan Chase Account - General Government Checking Transfer to Local Agency Investment Fund.
7. Consider Sole Source Purchasing of Meter Transceiver Units from Aqua-Metric Sales Company.
8. Authorization to Approve Change Order for the Well 7 Rehabilitation Project.
9. Consider an Agreement with ICON, Inc. for the Center Offices Project Construction.

10. Resolution for 2019-2020 Operating and Capital Improvement Budget.
11. Approval of Proposed Fiscal Year 2019-20 Operating and Capital Budgets.
12. Approval of Fiscal Year 2019-20 Professional Services Contract for Rob Katherman Consulting.

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**

❖ 1,674 days without a “Loss Time” claim.

UPCOMING MEETINGS

- June 21, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters
- June 28 - July 1, 2019 - U.S. Conference of Mayors Annual Water Council Meeting in Honolulu, HI
- July 2, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- July 4, 2019 - The West Valley Water District will be CLOSED in observance of the Independence Holiday
- July 8, 2019 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- July 8, 2019 - West Valley Water District External Affairs Committee Meeting at 6:20 PM at the District Headquarters
- July 9, 2019 - West Valley Water District Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
- July 10, 2019 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00 PM at the District Headquarters
- July 11, 2019 - TENTATIVE West Valley Water District Board of Directors Meeting at 6:30 PM (Closed Session at 6:00 PM) at the District Headquarters

- July 11, 2019 - San Bernardino Valley Municipal Water District Advisory Commission on Water Policy at 6:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- July 16, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- July 18, 2019 - West Valley Water District Board of Directors Meeting at 6:30 PM (Closed Session at 6:00 PM) at the District Headquarters
- July 19, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM 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: HP Communications v. West Valley Water District, San Bernardino County Superior Court Case No. CIV DS 1916230
- CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Maria Guerrero vs. West Valley Water District, San Bernardino County Superior Court Case No. CIV DS 1910987
- DIRECTION REGARDING PERSONNEL MATTER. Government Code Section 54957
- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Two (2)

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 17, 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.