



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 the West Valley Water District has called a Special Meeting of the Board of Directors for

6:00 P.M. on WEDNESDAY, NOVEMBER 29, 2017,

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

Wednesday, November 29, 2017 – 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.

BUSINESS MATTERS

Consideration of:

1. Approval of Payment to Gresham Savage Nolan Tilden, P.C. for Professional Services rendered through November 29, 2017; Summary Statement NO. W1582 All Matters; Total Amount of \$29,043.99.

CLOSED SESSION

1. APPROVAL OF CLOSED SESSION MINUTES (UNRESTRICTED): Regular meeting of November 16, 2017.
2. APPROVAL OF CLOSED SESSION MINUTES (C. YOUNG RESTRICTED): Regular meeting of November 16, 2017.
3. APPROVAL OF CLOSED SESSION MINUTES (C. YOUNG AND L. GONZALEZ RESTRICTED): Regular meeting of November 16, 2017.
4. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION - Pursuant to Government Code Section 54956.9(b): Natividad Ramirez, Claim Number 18-0095 (WVWD).
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Matthew Litchfield v. Clifford O. Young, Sr. and West Valley Water District; Pursuant to Government Code Section 54956.9 (b)(1) – Number of Cases: one (1).

ADJOURN

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing special Agenda at the District Offices on November 28, 2017.



Shanae Smith, 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 Shanae Smith, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Mrs. Smith 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.