



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

6:00 P.M. on TUESDAY, AUGUST 27, 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**

Tuesday, August 27, 2019

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

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. Approval of July 2019 Purchase Order Report.
2. Consider Notice of Completion Recordation for Valley Blvd Water Line Installation.
3. Authorization to Approve Change Order No. 1 for the Customer Service Foyer Renovation Project.
4. Consider Notice of Completion Recordation for the Well No. 41 Ion Exchange Treatment Project.
5. Consider Purchasing a New 350HP Motor at the Well 6 Site.

BUSINESS MATTERS

Consideration of:

6. Treasurer Report May 2019.
7. Treasurer Report June 2019.
8. Approval For Budget Transfer For Quiet Room CIP Project.
9. Authorization for Signatory Changes for all JP Morgan Chase, US Bank, CalTrust, LAIF Accounts.

10. Approval To Close Chase Bank Account - Special Rebate.
11. Presentation by Pun Group for the Special Audit July 1, 2018-Jan 31, 2019.
12. Approval of payment to Tafoya Law Group, APC for professional services rendered in May 2019, Invoice No. 19-005: \$28,671.60 and June 2019, Invoice No. 19-006: \$26,869.40.
13. Approval of payment to Leal Trejo for professional services rendered in May 2019, Invoice No. 17538: \$6,440.00.
14. Approval of payment to Albright, Yee and Schmit, APC for professional services rendered in July 2019, Invoice No. 26013: \$3,657.68, Invoice No. 26014; \$18,604.59; Invoice No. 26015; \$16,594.50.

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**
 - ❖ 1,737 Days without a "Loss Time" claim

UPCOMING MEETINGS

- September 2, 2019 - The West Valley Water District will be CLOSED in observance of the Labor Day Holiday
- September 3, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- September 5, 2019 - West Valley Water District Board of Directors Meeting at 6:30 PM (Closed Session at 6:00 PM) at the District Headquarters
- September 8-14, 2019 - Meeting with Congressional Staff in Washington, DC
- September 14, 2019 - Fontana Mayor's Gala at the Sierra Lakes Golf Club in Fontana, CA at 6:00 PM
- September 14, 2019 - Renaissance Market Place Grand Opening at 11:30 AM-4:30 PM at 1309 W. Renaissance Pkwy #800, Rialto, CA

- September 16, 2019 - Association of the San Bernardino County Special Districts (ASBCSD) dinner, hosted by Best Best & Krieger, LLP at the Panda Inn in Ontario, CA. Social hour will begin at 6:00 PM, with a call to order at 6:45 PM.
- September 17, 2019 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- September 17, 2019 - West Valley Water District Safety and Technology Committee Meeting at 6:20 PM at the District Headquarters
- September 17, 2019 - West Valley Water District External Affairs Committee Meeting at 6:40 PM at the District Headquarters
- September 18, 2019 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00 PM at the District Headquarters
- September 19, 2019 - West Valley Water District Board of Directors Regular Meeting at 6:30 PM (Closed Session at 6:00 PM) at the District Headquarters

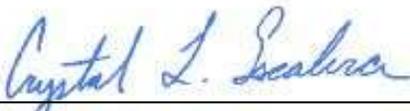
CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Clifford Young, Patricia Romero, Naisha Davis, West Valley Water District v. Tafoya and Garcia, et al. Case No.: 19STCV05677
- 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 special Agenda at the District Offices on August 23, 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.