



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

BOARD MEETING
AGENDA

THURSDAY, NOVEMBER 21, 2019 - 6:10 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

1. Recognition of Director Don Olinger's Years of Service at West Valley Water District

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:

2. October 17, 2019 Regular Meeting Minutes.

BUSINESS MATTERS

Consideration of:

3. Approval of payment to the Kaufman Law Firm for professional services rendered in October 2018, Invoice No. 10130: \$24,430.00 and January 2018, Invoice No. 10140: \$69,120.75.
4. Approval of payment to Leal Trejo for professional services rendered June 2019 through October 2019 June 2019, Invoice No. 17656: \$44,344.94; June 2019, Invoice 17648: \$10,320.00; July, 2019, Invoice No. 17686: \$41,717.50; July 2019, Invoice No.: 17684: \$5,220.00; August 2019, Invoice No. 17718: \$16,043.89; August 2019, Invoice No.: 17716: \$8,156.00; September 2019, Invoice No. 17765: \$28,500.00; September 2019, Invoice No. 17763: \$9,390.00; October 2019, Invoice No. 17796: \$20,282.00, and October 2019, Invoice No. 17794: \$1,760.00.
5. Approval of payment to Tafoya & Garcia, LLP for professional services rendered in November 2019, Invoice No. 19-1011: \$10,045.70.
6. Approval of payment to Varner & Brandt, LLP for professional services rendered March 2019 through August 2019, 23767-000: \$5,585.18 and 23767-0002: \$2,209.50.
7. Approval of payment to Law Offices of Willoughby & Associates for professional services rendered in July 2019, Invoice No. 2002: \$8,720.00 and August 2019, Invoice No. 2007: \$2,420.00.
8. Consider Water System Infrastructure Installation and Conveyance Agreement with SC Fontana Development Company, LLC for Tract 17039 and 17039-1.
9. Consider an Agreement with ERS Industrial Services, Inc. for Fluidized Bed Biological Reactors (FBR) Filter Underdrain Inspection and Media Handling.

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**
- ❖ 1,824 days without a "Loss Time" claim

UPCOMING MEETINGS

- November 28-29, 2019 - The West Valley Water District will be CLOSED in observance of the Thanksgiving Day Holiday
- December 5, 2019 - West Valley Water District Board of Directors Meeting at 6:30 PM (6:00 PM Closed Session) at the District Headquarters
- December 3, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- December 17, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- December 9, 2019 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- December 9, 2019 - West Valley Water District External Affairs Committee Meeting at 6:20 PM at the District Headquarters
- December 10, 2019 - West Valley Water District Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
- December 11, 2019 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00 PM at the District Headquarters
- December 20, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters
- December 23 - January 1, 2019 - The West Valley Water District will be CLOSED in observance of the Christmas Holiday

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 November 18, 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.