



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

BOARD MEETING  
AGENDA

THURSDAY, NOVEMBER 7, 2019  
CLOSED SESSION - 6:00 PM • OPEN SESSION – 6:30 PM

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"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."

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**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. The Pacific River Project
2. Emergency Well Optimization Project 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:**

3. Treasurer Report August 2019.
4. Receive and File September 2019 Cash Disbursements Report.

## **BUSINESS MATTERS**

### **Consideration of:**

5. Resolution 2019-31, Application for Bureau of Reclamation (WaterSMART) Drought Resiliency Grant Funds for Pacific River Project Conceptual Appraisal and Analysis.
6. Budget Amendment to Fund Agreement with Aerotek, Inc. for Temporary Labor Services for Fiscal Year 2019-20.
7. Consider Annual Renewal of a Professional Services Agreement For L.A. County Public Safety, Security and Emergency Management Consulting Services, LLC (Consultant).
8. Consider Approval of a Professional Services Agreement for Clifton Engineering for Engineering Services.
9. CIP Budget Amendment to Facilitate Additional Maximo Licensing and Hosting Services.
10. Approval of payment to Tafoya Law Group, APC for professional services rendered in September 2019, Invoice No. 19-1009: \$25,807.57 and October 2019, Invoice No. 19-1010: \$21,858.88.
11. District closure for the week of the 2019 Christmas Holiday

**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**
  - ❖ 1,814 days without a “Loss Time” claim

**UPCOMING MEETINGS**

- November 11, 2019 - The West Valley Water District will be CLOSED in observance of the Veterans Day Holiday
- November 12, 2019 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- November 12, 2019 - West Valley Water District Safety and Technology Committee Meeting at 6:20 PM at the District Headquarters
- November 13, 2019 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00 PM at the District Headquarters
- November 15, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters
- November 18, 2019 - Association of the San Bernardino County Special Districts (ASBCSD) dinner, hosted by Yucaipa Valley Water District at the Crystal Creek Facility in Yucaipa, CA. Social hour will begin at 6:00 PM, with a call to order at 6:45 PM
- November 19, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- November 21, 2019 - West Valley Water District Board of Directors Meeting at 6:30 PM (6:00 PM Closed Session) at the District Headquarters
- 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

**CLOSED SESSION**

- **ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Four (4)

- 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
- 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
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Karen Logue v. West Valley Water District Case No.: CIVDS1818381

## **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 4, 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](http://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.**