



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 THURSDAY, JANUARY 9, 2020,

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**

Thursday, January 9, 2020

Closed Session – 6:00 P.M. • Open 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.

BUSINESS MATTERS

Consideration of:

1. Consider a CIP Budget and Contract Amendments to Implement a Computerized Maintenance Management System (CMMS) Utilizing Maximo Software.
2. Consider a CIP Budget Amendment to Facilitate Additional Maximo User Licensing and Hosting Services with Polaris Solutions.
3. Agreement for Professional Services with Akel Engineering Group, Inc. for Engineering Services to Update the Water Facilities Master Plan and Create a Hydraulic Water Model.
4. Review of professional services agreement with Michael Baker International for engineering services including Pump Station 7-2 and Bloomington Phase 3A.
5. Review of Professional Services Agreement with Albert A. Webb & Associates for Engineering Services for the Design of the Santa Ana Transmission Main.
6. Review of Professional Services Agreement with TKE Engineering, Inc. for the Design of the 24-inch Waterline in Pepper Avenue.
7. Agreement for Professional Services with Rob Katherman Consulting.
8. Review of Professional Services Agreement for Dr. R. William Mathis.
9. Review of Professional Services Agreement for Los Angeles County Public Safety and Security Services, LLC.
10. Review of Professional Services Contract with The Pun Group for Regulatory Annual Audit.

11. Professional Services Agreement with Chamberlayne PR, Public Relations Consultant for Review.
12. Consider an Agreement for As-Needed, On-Call Technical Services with Carollo Engineers, Inc. for Fixed Bed (FXB) & Fluidized Bed (FBR) Biotreatment Systems and Water Resources Support.
13. Consider Contract Amendment To Add Task Order #2 To The Professional Services Agreement With Clifton Engineering For Engineering Services.
14. Review of Professional Services Contract for Dakota Communications.
15. Review of professional service agreement with Engineering Resources of Southern California, Inc. for engineering services including Lord Ranch, Valley Boulevard, Bloomington Phase 3A, and Pressure Zone 7 PRV.

CLOSED SESSION

- **ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Three (3)

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 January 8, 2020.



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.