



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

BOARD MEETING  
AGENDA

THURSDAY, JANUARY 16, 2020  
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. Update on FXB/FBR
2. Special District Leadership Foundation (Our Commitment to Excellence).

## **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. Receive and File Monthly Financial Report as of November 2019.
4. December 2019 Purchase Order Report.
5. Receive and File November 2019 Cash Disbursements Report.
6. Treasurer Report September 2019.

## **BUSINESS MATTERS**

### **Consideration of:**

7. 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.
8. Approval of payment to Leal Trejo for professional services rendered June 2019 through November 2019. June 2019, Invoice No. 17648: \$44,344.94; July 2019, Invoice No. 17685: \$1,581.34; July, 2019, Invoice No. 17686: \$41,717.50; September 2019, Invoice No. 17717: \$15,000.00; August 2019, Invoice No. 17718: \$16,043.89; November 2019, Invoice No. 17764: \$942.00; September 2019, Invoice No. 17765: \$28,500.00; November 2019, Invoice No. 17795: \$657.15; October 2019, Invoice No. 17796: \$20,282.00.
9. CIP Budget and Contract Amendments to Implement a Computerized Maintenance Management System (CMMS) Utilizing Maximo Software.
10. CIP Budget Amendment to Facilitate Additional Maximo User Licensing and Hosting Services with Polaris Solutions.
11. 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.

12. Agreement with MuniTemps for the Interim Position of Human Resources & Risk Manager.
13. Resolution 2020-1 Approving A Temporary Freeze On Hiring District Personnel.
14. Authorization to Approve Change Order No. 4 for the Customer Service Foyer Renovation.
15. Authorization For Signatory Changes For JP Morgan Chase, CalTrust, Local Agency Investment Fund (LAIF) and US Bank Accounts.
16. Consider Approval of a CEQA Notice of Exemption for the Lytle Development Company to Construct Stormwater and Surface Water Catch Basins for West Valley Water District to Replace Existing Basins Under a Community Facilities District Agreement.

**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**
  - ❖ 58 days without a “Lost Time” claim.

**UPCOMING MEETINGS**

- January 20, 2020 - The West Valley Water District will be CLOSED in observance of the Dr. Martin Luther King, Jr. Holiday
- January 22, 2020 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00 PM at the District Headquarters
- January 25, 2020 - Resume the Adjourned Special Meeting scheduled January 9, 2020 at 9:30 AM at the District Headquarters
- February 6, 2020 - West Valley Water District Board of Directors meeting at the District Headquarters at 6:30 PM (6:00 PM Closed Session)
- February 12, 2020 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00 PM at the District Headquarters
- February 17, 2020 - The West Valley Water District will be CLOSED in observance of President's Day

- February 20, 2020 - West Valley Water District Board of Directors meeting at the District Headquarters at 6:30 PM (6:00 PM Closed Session)
- February 25-27, 2020 - ACWA 2020 Washington, DC Annual Conference

### **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
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Five (5)
- 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
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Cal. Gov. Code Section 54957 Title: General Manager
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Cal. Gov. Code Section 54957 Title: General Counsel

### **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 January 13, 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](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.