



**WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD RIALTO, CA
PH: (909) 875-1804 FAX: (909) 875-1849**

**BOARD MEETING
AGENDA**

**THURSDAY, FEBRUARY 20, 2020
CLOSED SESSION - 6:00 PM • OPEN SESSION – 7:00 PM**

BOARD OF DIRECTORS

**Channing Hawkins, President
Kyle Crowther, Vice President
Dr. Michael Taylor, Director
Greg Young, Director
Dr. Clifford Young, Director**

"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

PRESENTATIONS

1. Rialto Unified School District Science Fair Participants Recognition
2. Lions Club 2020 Student Speaker Contest Participants Recognition
3. Senate Bill 998 Update

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. 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:

4. Monthly Cash Disbursement Reports as of December 2019 and January 2020.
5. WVWD Monthly Financial Reports as of December 2019 and January 2020.
6. January 2020 Purchase Order Report.
7. Treasurer Reports as of October 2019 thru January 2020.
8. Consider Water System Infrastructure Installation and Conveyance Agreement with MV AMCV, LLC for Arrowhead Meadows Tract No. 18827.
9. Consider Grant of Easement from SC Fontana Development Company, LLC for Tract Nos. 17039 and 17039-1.
10. Consider an Agreement with ERS Industrial Services, Inc. for FBR Filter Underdrain Repair Project.
11. Consider Repairing Reservoir 3-A-1 Joints from RSH Construction Services.
12. Authorization to Approve Change Order No. 2 With Merlin Johnson Construction, Inc. For Well 41 Ion Exchange Treatment Project Pre-Filter Installation.
13. Consider an Agreement with Fil-Trek Corporation for The Well 41 Ion Exchange Treatment Project Pre-Filter and Cartridges.

BUSINESS MATTERS

Consideration of:

14. Us Bank Credit Card Program (Cal Card).
15. Authorization for Signatory Changes.
16. Other Post Employee Benefits (OPEB) as of June 30, 2018, Completed August 12, 2019.
17. Request for Critical Need Payroll Position.
18. Consider Purchasing Meter Box Lids as Part of the Automatic Meter Reading (AMR) Project from Western Water Works Supply Company.
19. Emergency Request for CIP Budget Amendment to Facilitate Additional Maximo User Licensing and Hosting Services with Polaris Solutions.
20. Approval of Payment for Final Invoices from MV Cheng & Associates Inc. for Financial Consulting Services.
21. Approval of payment to Albright, Yee and Schmit, APC for professional services rendered in November 2019, December 2019 and January 2020. Invoice No. 26158: \$16,799.71, Invoice No. 26159: \$1,235.16, Invoice No. 26197: \$1464.75, Invoice No. 26198: \$24,574.01 and Invoice No. 26199: \$216.82.
22. 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.

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

UPCOMING MEETINGS

- February 21-22, 2020 - USC Price Executive Sustainability Forum (February 21st session will take place in Cathedral City, CA and February 22nd session will take place in Palm Springs, CA)

- February 28, 2020 - CSU, San Bernardino Black Faculty, Staff and Student Associations 8th Annual Pioneer Breakfast at 9:00 AM-11:00 AM at the Santos Manuel Student Union Event Center
- February 25-27, 2020 - ACWA 2020 Conference in Washington, DC
- March 3, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- March 3, 2020 - Bloomington Municipal Advisory Council Meeting at 6:30 PM at 1813 Valley Blvd., Bloomington, CA
- March 5, 2020 - West Valley Water District Board of Directors Meeting at 6:00 PM at the District Headquarters
- March 9, 2020 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- March 10, 2020 - West Valley Water District Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
- March 11, 2020 - West Valley Water District Finance Committee Meeting at 1:00 PM at the District Headquarters
- March 11, 2020 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00 PM at the District Headquarters
- March 12, 2020 - West Valley Water District External Affairs Committee Meeting at 6:00 PM at the District Headquarters
- March 11-13, 2020 - ACWA Lower Colorado River Tour
- March 12, 2020 - ACWA Legislative Symposium in Sacramento, CA
- March 19, 2020 - West Valley Water District Board of Directors Meeting at 6:30 PM (Closed Session at 6:00 PM) at the District Headquarters
- March 24-26, 2020 - Imagine H2O Water Innovation Week 2020 Conference in San Francisco, CA

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Nine (9)
- 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 one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Kenny Hernandez v. West Valley Water District San Bernardino County Case No.: CS1825805
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Cal. Gov. Code Section 54957(b)(1) Title:
General Manager
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 February 17, 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.