



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

**BOARD MEETING
AGENDA**

**THURSDAY, MARCH 5, 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

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.

PRESENTATIONS

1. Special District Leadership Foundation (Our Commitment to Excellence)
2. Earth Day Event Planning Update
3. Update on Building the District's New Website

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:

BUSINESS MATTERS

Consideration of:

4. Agreement to Complete Accounting Policies & Procedures Weakness Identified in FY18-19 Audit.
5. Merchant Services Agreement - OpenEdge.
6. WVWD FY18-19 CAFR.

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**
 - ❖ 107 Days without a “Lost Time” claim.

UPCOMING MEETINGS

- March 7, 2020 - City of Rialto 2020 The State of Women at 9:00 AM-1:00 PM at the Grace Vargas Senior Center (1411 S. Riverside Ave., Rialto)
- 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 11-13, 2020 - ACWA Lower Colorado River Tour
- March 12, 2020 - West Valley Water District External Affairs Committee Meeting at 6:00 PM at the District Headquarters
- 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 17, 2020 San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- March 21, 2020 - Arrowhead Regional Medical Center 13th Annual 5K Walk/Run & Health EXPO. Registration begins at 7:00 AM/Race begins at 8:30 AM at the Arrowhead Regional Medical Center (400 N. Pepper Ave, Colton)
- 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: Five (5)
- 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

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Cal. Gov. Code Section 54957 Title(s):
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 March 2, 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.