



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

**BOARD MEETING**  
**AMENDED AGENDA – REFLECTING TELECONFERENCING**

**THURSDAY, APRIL 2, 2020**  
**CLOSED SESSION - 6:00 PM • OPEN SESSION – 7:30 PM**

**BOARD OF DIRECTORS**

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

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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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Teleconference Notice: In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Board Meeting in person. Members of the public may listen and provide public comment via telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 791-910-224. Public comment may also be submitted via email to [nfarooqi@wvwd.org](mailto:nfarooqi@wvwd.org). The webinar will also be available for public viewing by visiting [www.wvwd.org](http://www.wvwd.org).

If you require additional assistance, please contact the Public Affairs Manager at (909) 820-3702 or email [nfarooqi@wvwd.org](mailto:nfarooqi@wvwd.org).

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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. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.***

## **PRESENTATIONS**

1. Status of the District's Response to the Coronavirus (COVID-19) Pandemic
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:**

1. Approval of Fiscal Year 2019-20 Mid-Year Budget.
2. Approval of Payment to Tafoya & Garcia, LLP for Professional Services Rendered in February, 2020 Invoice No. 20-1002: \$23,553.96.

## **BUSINESS MATTERS**

### **Consideration of:**

3. Joint Community Facilities Agreement between the City of Rialto, El Rancho Verde Golf, LLC, Lytle Development and West Valley Water District and Adopt Resolution No. 2020-10.
4. Request to Lift Hiring Freeze for Critical Need Positions - Six Water Systems Operator Positions; and to Recruit Internally First.
5. Approval of Additional Funding for Contract with ChamberlaynePR Company for Assistance with Public and Media Relations.

6. Approval of Additional Funding for Los Angeles County Public Safety and Security Services, LLC, to Provide Detailed Safety and Security Services.

**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**

**UPCOMING MEETINGS**

1. April 2, 2020 - West Valley Water District Board of Directors Meeting at 7:00 PM (Closed Session at 6:00 PM) at the District Headquarters
2. April 7, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
3. April 16, 2020 - West Valley Water District Board of Directors Meeting at 7:00 PM (Closed Session at 6:00 PM) at the District Headquarters
4. April 21, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
5. May 5, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA – CANCELLED
6. May 7, 2020 - West Valley Water District Board of Directors Meeting at 7:00 PM (Closed Session at 6:00 PM) at the District Headquarters
7. May 19, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
8. May 21, 2020 - West Valley Water District Board of Directors Meeting at 7:00 PM (Closed Session at 6:00 PM) at the District Headquarters

**CLOSED SESSION**

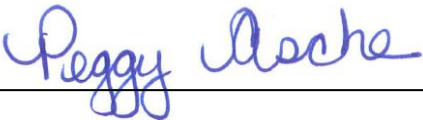
- PUBLIC EMPLOYEE APPOINTMENT – Government Code Section 54957(b)1 – Assistant General Managers
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Five (5)
- CONFERENCE WITH LABOR NEGOTIATOR - (54957.6) District Negotiators: Martin Pinon, Robert Tafoya, Union Negotiators; re: International Union of Operating Engineers, Local 12

- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Government Code Section 54957(b)
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Matthew Litchfield v. Clifford Young et al Case No. CIV DS 1904733
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Paragraph one (1) of subdivision (d) of the Government Code Section 54956.9 Case name: Clifford Young et al v. Robert Tafoya et al. Case No. 19STCV05677
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government 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 30, 2020.



Peggy Asche, Executive Assistant

### 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-agenized public meeting should be directed to Peggy Asche, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Asche may be contacted by telephone at (909) 875-1804 ext. 703, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.