



WEST VALLEY WATER DISTRICT  
855 W. BASE LINE ROAD RIALTO, CA 92376  
PH: (909) 875-1804 FAX: (909) 875-1849

**BOARD MEETING  
AGENDA**

**THURSDAY, MAY 21, 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

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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: 807-977-6383. Public comment may also be submitted via email to [nfarooqi@wwwd.org](mailto:nfarooqi@wwwd.org). The webinar will also be available for public viewing by visiting [www.wwwd.org](http://www.wwwd.org).

**OPENING CEREMONIES**

Pledge of Allegiance  
Opening Prayer – Rev. RD Young with SB Pastors United  
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. Presentation From Clifton Larson Allen, Outside Treasurer
2. Special Districts 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. Amended Minutes For April 2, 2020 Regular Board Meeting
2. Treasure's Report – April 2020
3. WVWD Financial Report - April 2020.
4. WVWD Monthly Cash Disbursement Report - April 2020.
5. April 2020 - Purchase Order Report.
6. UTC Fund Transfer
7. Approve a Professional Services Agreement and Task Order No. 1 with GHD Inc. for Professional Engineering Services for the 16MGD Oliver P. Roemer Water Filtration Facility Expansion Project.
8. Approve a Reimbursement Agreement with the Lytle Development Company for Construction of a 30-inch Transmission Pipeline.
9. Authorization To Approve Change Order No. 6 For The Customer Service Foyer Renovation Project.
10. Authorization To Approve Change Order No. 2 Bloomington 3A – ERSC
11. Authorization to Approve Change Order No 2 Bloomington 3A – El-Co

12. Consider SBBA Groundwater Council Agreement
13. Approve Change Order No. 1 FBR Underdrain Repair
14. Approval of Payment to Ivie, McNeil & Wyatt, Invoice No. 742662 for \$6,206.92, Invoice No. 742838 for \$9,983.00, Invoice No. 742663 for \$525.00, Invoice No. 742839 for \$4,550.00, and Invoice No. 742664 for \$450.00
15. Approval of Payment to Law Offices of Willoughby & Associates, Invoice No. 54 for \$11,902.40, Invoice No. 57 for \$4,520.00, Invoice No. 60 for \$38,805.40 and Invoice No.62 for \$25,190.25
16. Approval of Payment to National Demographics Corporation, Invoice No. 2018-42 for \$28,000

## **BUSINESS MATTERS**

### **Consideration of:**

1. Approval of Request for Proposal (RFP) for a Computerized Maintenance Management System (CMMS) and Development of an Asset Management Program (AMP)

### **REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).**

1. **Board Members**
2. **Legal Counsel**
3. **General Manager**

## **UPCOMING MEETINGS**

1. May 26, 2020 – San Bernardino Valley Municipal Water District Regular Board Meeting at TIME TBD at 399 Chandler Place, San Bernardino, CA 92408
2. June 4, 2020 - West Valley Water District Board of Directors Regular Board Meeting at 7:00PM (6:00PM Closed Session) at the District Headquarters
3. June 8, 2020 - West Valley Water District Human Resources Committee Meeting at 6:00PM at the District Headquarters
4. June 9, 2020 - West Valley Water District Safety and Technology Committee Meeting at 6:00PM at the District Headquarters
5. June 9, 2020 – San Bernardino Valley Municipal Water District Regular Board Meeting at TIME TBD at 399 Chandler Place, San Bernardino, CA 92408
6. June 10, 2020 - West Valley Water District Finance Committee Meeting at 1:00PM at the District Headquarters

7. June 10, 2020 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00PM at the District Headquarters
8. June 11, 2020 - West Valley Water District External Affairs Committee Meeting at 6:00PM at the District Headquarters
9. June 18, 2020 - West Valley Water District Board of Directors Regular Board Meeting at 7:00PM (6:00PM Closed Session) at the District Headquarters
10. June 23, 2020 – San Bernardino Valley Municipal Water District Regular Board Meeting at TIME TBD at 399 Chandler Place, San Bernardino, CA 92408
11. July 3, 2020 - West Valley Water District will be Closed in Observance of Independence Day

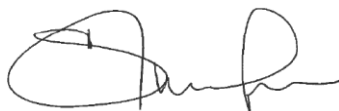
### **CLOSED SESSION**

- 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)
- EXISTING LITIGATION - Naisha Davis v. West Valley Water District et al. Case No. 20 ST CV 0323
- CONFERENCE WITH LABOR NEGOTIATOR (54957 6) District Negotiators; Martin Pinon, Robert Tafoya, Union Negotiators; Re: International Union of Operating Engineers, Local 12
- PUBLIC EMPLOYEE APPOINTMENT - Government Co Section 54957(b)1- Assistant General Managers
- 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 May 18, 2020.**



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**Lizett Santoro, 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-agendized 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.**