



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

**BOARD MEETING
AGENDA**

**THURSDAY, JUNE 18, 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."

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. The webinar will also be available for public viewing by visiting www.wwwd.org.

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. 2019 Annual Water Quality Report
2. State Controller's Office Audit Report

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 Proposed Fiscal Year 2020-21 Operating and Capital Budgets
2. Resolution No. 2020-12 for 2020-2021 Operating and Capital Improvement Budget.
3. Resolution No. 2020-13 Classification & Salary
4. Authorization to Approve Change Order No. 2 for the FBR Filter Underdrain Repair Project.
5. Consider Budget Transfer from CIP Contingency to Cedar and Orange Business Center Project.
6. Consider Approval for Change Order No. 2 For The Design of Lord Ranch Pump Station 4-3 Project for Engineering Resources of Southern California, Inc.
7. Approve Change Order No. 2 With Michael Baker International, Inc. For Design of Pump Station 7-2 Electrical Services.

8. May 2020 - Purchase Order Report.
9. Invoice No. 17993 from Leo-Trejo- \$29,872.50.
10. Tafoya & Garcia Invoice No. 20-1004, \$31,966.10.
11. Approve A Professional Services Agreement For Martin Pinon for Human Resources Services
12. Adoption of Resolution No. 2020-14 for the Creation of the Water Technology Career Opportunity Program
13. Presentation of the 2019 Annual Consumer Confidence Report.

BUSINESS MATTERS

Consideration of:

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. July 2, 2020 - West Valley Water District Board of Directors Regular Board Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters
2. July 3, 2020 - West Valley Water District will be CLOSED in Observance of Independence Day.
3. July 7, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
4. July 16, 2020 - West Valley Water District Board of Directors Regular Board Meeting at 7:00 PM (Closed Session at 6:00 PM), at District Headquarters.
5. July 21, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 P.M., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
6. August 4, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
7. August 6, 2020 - West Valley Water District Board of Directors Regular Board Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters

8. August 10, 2020 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
9. August 11, 2020 - West Valley Water District Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
10. August 12, 2020 - West Valley Water District Finance Committee Meeting at 1:00 PM at the District Headquarters
11. August 12, 2020 - West Valley Water District Engineering, Operations & Planning Committee Meeting at 6:00 PM at the District Headquarters
12. August 13, 2020 - West Valley Water District External Affairs Committee Meeting at 6:00 PM at the District Headquarters
13. August 18, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 P.M., 380 E. Vanderbilt Way, San Bernardino, CA 92408.

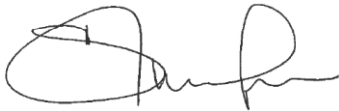
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956 9: Number of Case: Five (5)
2. 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 June 15, 2020.



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 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.