



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

**AMENDED* REGULAR BOARD MEETING
AGENDA**

THURSDAY, OCTOBER 1, 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 a week 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 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8079776383>. Public comment may also be submitted via email to the Public Affairs Manager, Naseem Farooqi at nfarooqi@wvwd.org. The webinar will also be available for public viewing by visiting www.wvwd.org. If you require additional assistance, please contact nfarooqi@wvwd.org.

OPENING CEREMONIES

Call to Order
Pledge of Alliance
Opening Prayer
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.

PRESENTATION

1. WORKFORCE DEVELOPMENT PROGRAM

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. Professional Services Agreement and Task Order No. 1 with Robert D. Niehaus, Inc. for the Preparation of a Development Impact Fee Study (Page 6)
2. Disposal of Salvage Furniture & Equipment (Page 33)
3. Leal-Trejo- Invoice #18086, \$10,612.50 (Page 51)
4. Smith Law Offices, LLP- Invoice #2948, \$11,411.25 (Page 52)
5. WVWD Facilities Naming Policy (Page 53)
6. Approval of Minutes- September 3, 2020 (Page 57)
7. Approval of USEPA Letter of Interest Funding Request Amount (Page 62)

BUSINESS MATTERS

Consideration of:

7. Memorandum of Understanding with International Union of Operating Engineers, Local 12
8. * Employment Contract- Chief Financial & Administrative Officer
9. * Employment Contract- Assistant General Manager

10. Proclamation for Mr. Donald Griggs

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. October 5, 2020 - San Bernardino Valley Municipal Water District Basin Technical Advisory Committee at 1:30 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408
2. October 6, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408
3. October 8, 2020 – West Valley Water District External Affairs Committee Meeting at 6:00 p.m. at District Headquarters
4. October 8, 2020 - San Bernardino Valley Municipal Water District Board of Directors Workshop-Policy at 2:00 p.m., 380 Vanderbilt Way, San Bernardino, CA 92408
5. October 12, 2020 – West Valley Water District Human Resources Committee Meeting at 6:00 p.m. at District Headquarters
6. October 13, 2020 – West Valley Water District Safety and Technology Committee Meeting at 6:00 p.m. at District Headquarters
7. October 13, 2020 - San Bernardino Valley Municipal Water District Board of Directors Workshop-Engineering at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408
8. October 14, 2020 – West Valley Water District Engineering, Operations & Planning Committee Meeting at 6:00 p.m. at District Headquarters
9. October 14, 2020 – West Valley Water District Finance Committee Meeting at 1 p.m. at District Headquarters
10. October 15, 2020 – West Valley Water District Regular Board of Directors Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters
11. October 15, 2020 - San Bernardino Valley Municipal Water District Advisory Commission on Water Policy at 6:30 p.m., 380 Vanderbilt Way. San Bernardino, CA 92408
12. October 20, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408

13. November 3, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408
14. November 5, 2020 - San Bernardino Valley Municipal Water District Board of Directors Workshop – Resources at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408
15. November 5, 2020 - West Valley Water District Regular Board of Directors Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters
16. November 9, 2020 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m. at District Headquarters
17. November 10, 2020 - San Bernardino Valley Municipal Water District Board of Directors Workshop – Engineering at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408
18. November 10, 2020 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m. at District Headquarters
19. November 11, 2020 - West Valley Water District will be CLOSED in Observance of Veterans Day
20. November 11, 2020 - San Bernardino Valley Municipal Water District Will be Closed in Observance of Veterans Day.
21. November 12, 2020 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m. at District Headquarters
22. November 12, 2020 - San Bernardino Valley Municipal Water District Workshop – Policy at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408
23. November 19, 2020 – West Valley Water District Regular Board of Directors Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters
24. November 26, 2020 - San Bernardino Valley Municipal Water District will be Closed in Observance of Thanksgiving
25. November 27, 2020 - San Bernardino Valley Municipal Water District will be Closed in Observance of Thanksgiving

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 Cases: Three (3)
2. CONFERENCE WITH LABOR NEGOTIATOR (54957.6) District Negotiators; Martin Pinon, Robert Tafoya, Union Negotiators; Re: International Union of Operating Engineers, Local 12

3. CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s): Assistant General Manager and Chief Financial & Administrative Officer
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 Title(s): General Manager, General Counsel
5. PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957 – Title(s): Board Secretary

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 September 30, 2020.



Maisha Mesa, 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.