



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

REGULAR BOARD MEETING
AGENDA

THURSDAY, DECEMBER 3, 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 Allegiance
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

- Winners of the Calendar Poster Contest.

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. October 15, 2020 - Regular Board Meeting Minutes. **(Page 6)**
2. October 20, 2020 - Special Board Meeting Minutes. **(Page 12)**
3. November 5, 2020 – Regular Board Meeting Minutes. **(Page 16)**
4. Agreement with Prominent Systems, Inc. for Granular Activated Carbon Media Replacement at the Oliver P. Roemer Water Filtration Facility. **(Page 21)**
5. Ratify Expenditures for Water Main Break Damage on Loma Vista Drive in the City of Rialto. **(Page 32)**
6. Ratify Memorandum of Understanding Between West Valley Water District and San Bernardino Community College District for San Bernardino Valley College. **(Page 39)**
7. Consider a Water Supply Assessment for Bloomington Business Park. **(Page 42)**
8. Approval of Payment to Law Offices of Glenn Ward Calsada, for Professional Services rendered in August, September, October 2020, Invoice No's WVAUG2020, WVSEP2020, WVOCT2020; totaling \$41,538.75. **(Page 82)**

BUSINESS MATTERS

Consideration of:

9. Annual Board Reorganization Per Board of Directors Policies and Procedures Manual, Adopted October 20, 2020, Section 7.4 Annual Organizational Meeting. **(Page 85)**

10. Adopt Resolution No. 2020-19, Amending Schedule “B” Standing Committees and Schedule “C” Outside Meetings of Ordinance No. 86, Compensation and Policies Related to Board. **(Page 86)**
11. Adoption of Calendar Year 2021 Board of Directors and Committee/Outside Meetings Master Calendar. **(Page 89)**

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. December 8, 2020 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m. at District Headquarters.
2. December 9, 2020 - West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
3. December 9, 2020 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.
4. December 10, 2020 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m. at District Headquarters.
5. December 14, 2020 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
6. December 15, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
7. December 17, 2020 - West Valley Water District Regular Board of Directors Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters.
8. December 24 - January 3, 2021 - The West Valley Water District will be **CLOSED** in Observance of the Christmas Holiday.
9. January 5, 2021 - San Bernardino Valley Municipal Water District Regular Board Meeting at Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
10. January 7, 2021 – West Valley Water District Regular Board of Directors Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters.
11. January 11, 2021 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.

12. January 12, 2021 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m. at District Headquarters.
13. January 13, 2021 - West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
14. January 13, 2021 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.
15. January 14, 2021 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m. at District Headquarters.
16. January 19, 2021 - San Bernardino Valley Municipal Water District Regular Board Meeting at Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
17. January 21, 2021 – West Valley Water District Regular Board of Directors Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters.

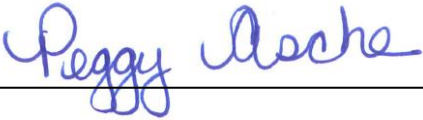
CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: One (1).
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Shamindra Manbahal, Robert Tafoya, Union Negotiators; re: International Union of Operating Engineers, Local 12.
- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s): Assistant General Manager and Human Resources Risk Manager.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Kenny Hernandez v. West Valley Water District, Case No. CS1825805.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Patricia Romero v. West Valley Water District, Case No. CIVDS2024402.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Tafoya & Garcia, LLP v. Clifford Young, Case No. 19STCV42978.
- 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.

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 November 30, 2020.



Peggy Asche, 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 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.