



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

REGULAR BOARD MEETING  
AGENDA

**AMENDED\***

THURSDAY, NOVEMBER 19, 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 a week 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 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](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 [nfarooqi@wvwd.org](mailto: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

- Thanksgiving Holiday Food Drive and Community Outreach.

### 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. Receive and File October 2020 - Purchase Order Report. **(Page No. 6)**
2. Receive and File October 2020 - Treasurer Report October. **(Page No. 11)**
3. Receive and File October 2020 - Cash Disbursement Report. **(Page No. 13)**
4. Receive and File October 2020 Revenues & Expenditures Report. **(Page No. 33)**
5. Holiday Closure for 2020. **(Page No. 37)**
6. Authorizing Resolution No. 2020-19 – Roemer Expansion Project. **(Page No. 39)**
7. Notice of Completion Recordation for the Construction of Casmalia Street Water Main Replacement Project. **(Page No. 40)**
8. Award of Contract for Construction of Santa Ana Avenue Transmission Main Project Phase 1 to El-Co Contractors, Inc. **(Page No. 45)**
9. Approve Task Order No. 2 with Michael Baker International for Construction Management and Inspection Services for Santa Ana Avenue Transmission Main Project Phase I. **(Page No. 47)**

10. Approve Professional Services Agreement and Task Order No. 1 with TKE Engineering, Inc. for the Professional Engineering Services for Development of Construction Bid Documents for Well 54 Discharge to Waste Drain Line Project. **(Page No. 80)**
11. Approve a Budget Transfer to Fund the Pump Station 7-2 Project for a Radio Survey. **(Page No. 148)**
12. \*Employment Agreement with Van M. Jew for the Position of Assistant General Manager, Operations and Engineering.
13. Name Change Amendment and Hourly Rate Reduction to Contract with General Counsel. **(Page No. 154)**
14. Approval of Payment to Tafoya & Garcia LLP, for Professional Services rendered August 2020, Invoice No. 20-1006; \$21,419.70. **(Page No. 155)**
15. Approval of Payment to Tafoya & Garcia LLP, for Professional Services rendered September 2020, Invoice No. 20-1009; \$22,534.08. **(Page No. 156)**

## **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. November 26, 2020 - West Valley Water District will be **CLOSED** in Observance of Thanksgiving.
2. November 27, 2020 - West Valley Water District will be **CLOSED** in Observance of Thanksgiving.
3. December 1, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
4. December 3, 2020 – West Valley Water District Regular Board of Directors Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters.

5. December 8, 2020 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m. at District Headquarters.
6. December 9, 2020 - West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
7. December 9, 2020 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.
8. December 10, 2020 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m. at District Headquarters.
9. December 14, 2020 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
10. 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.
11. 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
12. December 24 & 25, 2020 - West Valley Water District will be **CLOSED** in Observance of Christmas.

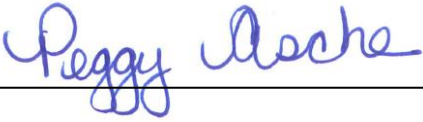
#### **CLOSED SESSION**

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; Shamindra Manbahal, 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, Human Resources Risk Manager.
4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Naisha Davis v. West Valley Water District et al. Case No. 20 STCV0323.
5. 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 16, 2020.



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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](http://www.wvwd.org) subject to staff's ability to post the documents before the 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.