



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

**SPECIAL BOARD MEETING  
AGENDA**

**THURSDAY, OCTOBER 14, 2021  
CLOSED SESSION - 6:00 PM • OPEN SESSION – 6:30 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 Special 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: 840-293-7790 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may also be submitted via email to the Board Secretary, Peggy Asche at [peggy@wvwd.org](mailto:peggy@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 [peggy@wvwd.org](mailto:peggy@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 email the Board Secretary, Peggy Asche at [peggy@wvwd.org](mailto:peggy@wvwd.org) or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790> or telephone by calling the following number and access code: (888) 475-4499, Access Code: 8402937790. 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.***

## **PRESENTATION**

- IE Works – Intern Program Certificates
- Rialto Unified School District – Harbor Freight Fellowship
- Welcome Two New Employees
- Redistricting Overview Process for Transparency and Inclusion

## **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. September 2, 2021 – Regular Board Meeting Minutes. **(Page No. 6)**
2. September 16, 2021 – Regular Board Meeting Minutes. **(Page No. 9)**
3. September 23, 2021 – Special Board Meeting Minutes. **(Page No. 16)**
4. Adopt Resolution No. 2021-25, Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of West Valley Water District for the Period October 14, 2021, through November 14, 2021, Pursuant to Brown Act Provisions. **(Page No. 19)**
5. Adopt Resolution No. 2021-26, to Support First Vice President Cathy Green as a Candidate for the Office of ACWA Vice President. **(Page No. 24)**
6. Adopt Resolution No. 2021-27, to Support Pam Tobin for President of ACWA. **(Page No. 31)**
7. Rejection of Claims - Staff Recommends that the Board Reject the Following Claim(s) and Direct Staff to Send Appropriate Notice of Rejection to Claimant(s): Aurora Ximora Rodriguez vs West Valley Water District, Claim No. 21-0689; Kaylin Patrise Agreda vs

West Valley Water District, Claim No. 21-0689; and Guadalupe Rodriguez vs West Valley Water District, Claim No. 21-0689. **(Page No. 43)**

8. Approval of Invoice with Caliper Corporation for Online Mapping Software. **(Page No. 51)**
9. Approval of Agreement with Lucien Partners for Redistricting Services. **(Page No. 54)**
10. Approval of Fleet Policy. **(Page No. 85)**
11. Ratify Expenditures for Treatment Sludge Disposal. **(Page No. 95)**
12. Approval of Payment to Hunt Ortmann Palffy Nieves, for Professional Services rendered in August 2021, Invoice No. 89593; \$8,837.50. **(Page 102)**
13. Approval of Payment to Ivie McNeill Wyatt Purcell & Diggs, for Professional Services rendered in August 2021, Davis v. WVWD, Invoice No. 745208; \$992.50. **(Page No. 103)**
14. Approval of Payment to Ivie McNeill Wyatt Purcell & Diggs, for Professional Services rendered in August 2021, Romero v. WVWD, Invoice No. 745209; \$5,715.87. **(Page No. 104)**
15. Approval of Payment to Law Offices of Julia Sylva, for Professional Services rendered in September 2021, Invoice No. 21-03; \$2,168.00. **(Page No. 105)**

## **BUSINESS MATTERS**

### **Consideration of:**

16. Recommendation for Location of Strategic Planning and Goal Settings. **(Page No. 106)**

**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. **General Manager**
3. **Legal Counsel**

## **UPCOMING MEETINGS**

1. October 18, 2021 - West Valley Water District Special External Affairs Committee Meeting at 6:00 p.m., at District Headquarters.
2. October 19, 2021 – San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.

3. October 21, 2021 – West Valley Water District Regular Board of Directors Meeting at 6:45 p.m. (6:00 p.m. Closed Session), at District Headquarters.
4. October 26, 2021 - West Valley Water District Policy Review & Oversight Committee Meeting at 6:00 p.m., at District Headquarters.
5. November 2, 2021 – San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
6. November 4, 2021 – West Valley Water District Regular Board of Directors Meeting at 6:45 p.m. (6:00 p.m. Closed Session), at District Headquarters.
7. November 8, 2021 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
8. November 9, 2021 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters.
9. November 10, 2021 - West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
10. November 10, 2021 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.
11. November 11, 2021 – West Valley Water District will be **CLOSED** in Observance of Veterans Day.
12. November \_\_, 2021 – **TBD** - West Valley Water District External Affairs Committee Meeting at 6:00 p.m., at District Headquarters.
13. November 16, 2021 – San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
14. November 18, 2021 – West Valley Water District Regular Board of Directors Meeting at 6:45 p.m. (6:00 p.m. Closed Session), at District Headquarters.
15. November 23, 2021 - West Valley Water District Policy Review & Oversight Committee Meeting at 6:00 p.m., at District Headquarters.

## **UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES**

1. November 30 – December 2, 2021 – ACWA Fall Conference.

## **CLOSED SESSION**

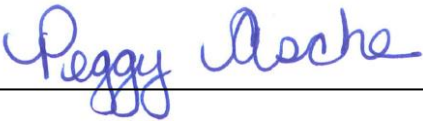
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9(b): Number of Cases: Seven (7).
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – San Bernardino County vs. West Valley Water District et al. Case No. CIV SB 2113136.

- 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 vs. 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: Nadia Loukeh. vs West Valley Water District, Case No. CIVSB2116242.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Diana Gunn. vs West Valley Water District, Case No. CIVSB2117195.
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Naisha Davis v. West Valley Water District et al. Case No. 20STCV0323.

## **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 October 12, 2021.**



**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 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.**