



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, APRIL 21<sup>st</sup>, 2022  
CLOSED SESSION - 6:00 PM • OPEN SESSION – 6:15 PM

BOARD OF DIRECTORS

Channing Hawkins, President  
Dr. Michael Taylor, Vice President  
Greg Young, Director  
Angela Garcia, Director  
Kelvin Moore, 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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On March 4, 2020, Governor Newsom declared a State of Emergency resulting from the threat of COVID-19. On September 16, 2021, Governor Newsom signed Assembly Bill No. 361 into law. Assembly Bill No. 361 amends Government Code section 54953(e) by adding provisions for remote teleconferencing participation in meetings by members of a legislative body, without the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions. The West Valley Water District adopted a resolution determining, by majority vote, that, as a result of the declared State of Emergency, a meeting in person would present imminent risks to the health or safety of attendees. Accordingly, it has been determined that all Board and Workshop meetings of the West Valley Water District will be held pursuant to Assembly Bill No. 361, the Brown Act and will be conducted via teleconference. There will be no public access to the meeting venue. 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). 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 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.***

### **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. Adopt Resolution No. 2022-9, 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 May 14, 2022 through June 14, 2022, Pursuant to Brown Act Provisions.
2. Consider Award of Contract for Construction of Water Services for Riverside Ave. Phase 1B.
3. Booster Pump #2 Reconditioning-Oliver P. Romer Treatment Plant.
4. Granular Activated Carbon Media Replacement at the Oliver P. Roemer Water Filtration Facility.
5. Consider Grant of Easement for Southern California Edison's Electrical Service at Lord Ranch Site for Pump Station 4-3.
6. Consider Water System Infrastructure Installation and Conveyance Agreement with Magellan Value Partners for Tract 20196.
7. Consider Water System Infrastructure Installation and Conveyance Agreement with Lennar Homes of California, Inc for River Ranch PA1 Tract 20204.
8. Approval of Payment to Lucien Partners, for Professional Services rendered in November & December 2021, Invoice No. 1364; \$9648.40.
9. Approval of Payment to Hunt Ortmann Palfy Nieves Darling & Mah, Inc., for Professional Services rendered in March 2022, Invoice No. 92575; \$10,305.90.

## **BUSINESS MATTERS**

### **Consideration of:**

10. Executive Recruitment Services- Chief Financial Officer
11. Strategic Plan Update

## **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. April 26, 2022 - West Valley Water District Policy Review & Oversight Committee Meeting at 6:00 p.m., at District Headquarters.
2. April 27, 2022 - West Valley Water District Finance Committee Meeting at 6:00 p.m., at District Headquarters.
3. May 3, 2022 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
4. May 5, 2022- West Valley Water District Regular Board of Directors Meeting at 6:30 p.m. (6:00 p.m. Closed Session) at District Headquarters.
5. May 9, 2022- West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
6. May 10, 2022- West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters.
7. May 11, 2022- West Valley Water District Engineering, Operations & Planning Committee Meeting at 6:00 p.m., at District Headquarters.
8. May 12, 2022- West Valley Water District Policy External Affairs Committee Meeting at 6:00 p.m., at District Headquarters.
9. May 17, 2022 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
10. May 19, 2022- West Valley Water District Regular Board of Directors Meeting at 6:30 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(b): Number of Cases: One (1).

## 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 April 18<sup>th</sup>, 2022.



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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](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.