



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, JULY 7, 2022
CLOSED SESSION - 6:00 PM • OPEN SESSION – 6:45 PM**

BOARD OF DIRECTORS

Channing Hawkins, President
Vacant, Vice President
Greg Young, Director
Angela Garcia, Director
Kelvin Moore, 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."

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 administration@wvwd.org. If you require additional assistance, please contact administration@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

- Honoring Peggy Asche on Her Retirement.
- Rialto High School Inland Solar Challenge

PUBLIC HEARING

Now is the time and place as specified in the Notice dated June 16, 2022, and June 23, 2022, in the West Side Story Newspaper and the San Bernardino Sun, to hold the Public meeting concerning the 2022 Public Health Goal Report.

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. May 19, 2022 – Regular Board Meeting Minutes. **(Page No. 7)**
2. May 19, 2022 – Special Board Meeting Minutes. **(Page No 11)**
3. June 2, 2022 – Regular Board Meeting Minutes. **(Page No. 14)**
4. June 16, 2022 – Regular Board Meeting Minutes. **(Page No. 19)**
5. June 18, 2022 – Special Board Meeting/Workshop Minutes. **(Page No. 24)**
6. June 28, 2022 – Special Board Meeting Minutes. **(Page No. 26)**

7. June 29, 2022 – Special Board Meeting Minutes. **(Page No. 28)**
8. Adopt Resolution No. 2022-14, Amending Schedule of Charges for the Hourly Labor and Vehicle/Equipment Hourly Rates for Water Service Regulations. **(Page No. 32)**
9. Adopt Resolution No. 2022-15, A Resolution of the Board of Director of the West Valley Water District Honoring Peggy Asche on Her Retirement. **(Page No. 37)**
10. Adopt Resolution No. 2022-16, 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 July 14, 2022, through August 14, 2022, Pursuant to Brown Act Provisions. **(Page No. 40)**
11. 2022 Public Health Goal Report – Receive and File. **(Page No. 42)**
12. Upgrade of the Electrical Panel in the District Server Room. **(Page No. 63)**
13. Approval of Payment to Hunt Ortmann Palffy Nieves, for Professional Services rendered in May 2022, Invoice No. 93587; \$19,856.00. **(Page No. 71)**
14. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered in April 2022, Invoice No. 218491; \$315.50. **(Page No. 72)**
15. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered in March 2022, Invoice No. 216698; \$2,732.00. **(Page No. 73)**
16. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered in March 2022, Invoice No. 216699; \$1,481.50. **(Page No. 74)**
17. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered in March 2022, Invoice No. 216700; \$429.00. **(Page No. 75)**
18. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered in August 2021, Invoice No. 203574; \$858.00. **(Page No. 76)**
19. Approval of Payment to Tafoya Law Group, APC, for Professional Services rendered in May 2022, Invoice No. 22-1005; \$20,976.00. **(Page No. 77)**
20. **Ratification and Amendment of Agreement to Perform the Classification and Compensation Study. (Page No. 78)**

BUSINESS MATTERS

Consideration of:

21. Discussion Regarding \$11 Million Transfer to LAIF. **(Page No. 103)**
22. Plan of Action to Reopen the District. **(Page No. 105)**
23. Filling Board of Director Vacancy Seat for Division 2. **(Page No. 114)**

24. West Valley Water District Board of Directors - Selection of Vice President.

25. * Reconsideration of Adopting Resolution No. 2022-17, Adopting the Annual Operating and Capital Improvement, Staffing Plan and Salary Schedule Budget for 2022-23.

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. July 11, 2022 – West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
2. July 12-14, 2022 – ACWA Washington D.C. Water Conference.
3. July 13, 2022 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.
4. July 14, 2022 – West Valley Water District External Affairs Committee Meeting at 6:00 p.m., at District Headquarters.
5. July 19, 2022 - West Valley Water District Special Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters.
6. July 19, 2022- San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
7. July 21, 2022 – West Valley Water District Regular Board of Directors Meeting at 6:00 p.m. at District Headquarters.
8. July 26, 2022 - West Valley Water District Policy Review & Oversight Committee Meeting at 6:00 p.m., at District Headquarters.
9. July 27, 2022 - West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
10. August 4, 2022 - West Valley Water District Regular Board of Directors Meeting at 6:00 p.m. at District Headquarters.

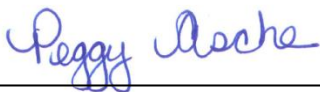
CLOSED SESSION

- 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: Three (3).
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Van Jew, Haydee Sainz, Robert Tafoya, Union Negotiators; re: International Union of Operating Engineers, Local 12.
- 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: 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 - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Naisha Davis v. West Valley Water District et al. Case No. 20STCV0323.

ADJOURN

DECLARATION OF POSTING:

I declare under penalty of penalty that I am employed by the West Valley Water District and posted the foregoing Agenda at the District Offices on July 5, 2022.



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.