



**WEST VALLEY WATER DISTRICT**  
855 W. Base Line Road, Rialto, CA 92376  
PH: (909) 875-1804 FAX: (909) 875-1849

**NOTICE OF CALL OF  
AND AGENDA FOR  
SPECIAL MEETING  
(Government Code § 54956(a))**

**PLEASE TAKE NOTICE** that the President of Board of Directors of the West Valley Water District has called a Special Meeting of the Board of Directors for

**1:00 P.M. on FRIDAY, NOVEMBER 18, 2022,  
RECONVENING at 8:00 A.M. on SATURDAY, NOVEMBER 19, 2022**

at the Hilton Garden Inn in Garden Room III located at 10543 Sierra Ave., Fontana, CA 92337. The only items of business to be considered at this Special Meeting are as set forth in the following agenda:

**SPECIAL MEETING  
AGENDA**

**Friday, November 18, 2022 – 1:00 P.M.  
Saturday, November 19, 2022 – 8:00 A.M.**

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**"In order to comply with legal requirements for posting of agendas, only those items listed in this NOTICE OF CALL AND AGENDA FOR SPECIAL MEETING will be considered by the Board of Directors."**

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**OPENING CEREMONIES**

Call to Order  
Pledge of Allegiance  
Opening Prayer  
Roll Call of Board Members

**ADOPT AGENDA**

## **PUBLIC PARTICIPATION**

*Public comment may be submitted via email to [administration@wvwd.org](mailto:administration@wvwd.org). 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 Acting Board Secretary. 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. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.***

## **DISCUSSION**

1. Strengthen the Leadership Team
2. Set Long Term Goals
3. Identify Key Strategies
4. Establish Clear Priorities

## **ADJOURN**

### **DECLARATION OF POSTING:**

**I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing special Agenda at the District Offices on November 16, 2022 and at the Hilton Garden Inn in Garden Room III located at 10543 Sierra Ave., Fontana, CA 92337.**



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**Jon Stephenson, Acting 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 the Acting Board Secretary, Jon Stephenson, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Mr. Stephenson may be contacted by telephone at (909) 875-1804 ext. 303, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.**