



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 6, 2023
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 7:00 P.M.

BOARD OF DIRECTORS

Gregory Young, President
Daniel Jenkins, Vice President
Angela Garcia, Director
Kelvin Moore, Director
Channing Hawkins, Director

"In order to comply with legal requirements for posting of agendas, only those items filed with the Board 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."

Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to administration@wvwd.org.

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

OPENING CEREMONIES

Pledge of Allegiance
Opening Prayer
Call to Order

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: Four (4).
- 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.
- CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 Appointment /employment of a public employee - General Counsel.
- CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6 Agency designated representatives: Haydee Sainz, Human Resources Manager Employee Groups: International Union of Operating Engineers, Local12

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 Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. 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.

PRESENTATIONS

None.

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. March 7, 2023 - Special Board Meeting Minutes.
2. Amendment No. 1 to the Rockets, Fireworks and Flares Superfund Site Remediation Agreement between Goodrich Corporation and West Valley Water District.
3. Contract with Westbrook Fence, Inc. in the amount of \$158,473.00 for installation of iron fence at Well 42 and Material Yard sites.
4. Approval of the Purchase and Professional Implementation of a FortiVoice Cloud Unified Communications System from Air Gap Labs LLC.
5. Approval of the Purchase and Professional Installation of a New Rubrik R6404s Enterprise Appliance Backup System from CDW-G.
6. Approval of Legal Invoice Payment to Albright, Yee, Schmidt for February 2023 for Invoice #27985 for \$325.00.
7. Approval of Legal Invoice Payment to Carpenter Rothans and Dumont for October 2022 Invoice #42948 for \$4,287.50, December 2022 Invoice #42948 for \$1,347.50, and February 2023 Invoice #43336 for \$4,195.10.
8. Approval of Legal Invoice Payment to Julia Sylva thru November 2022 for Invoice #22-11 for \$15,025.00, and February 2023 Invoice #23-02 for \$4,255.00.
9. Approval of Legal Invoice Payment to Leal Trejo for December 2022 for Invoice #19205 for \$8,977.50.
10. Approval of Legal Invoice Payment to Liebert Cassidy Whitmore for February 2023 for Invoice #237819 for \$4,066.00, and Invoice #237818 for \$3,767.00.

BUSINESS MATTERS

Consideration of:

11. Appointment of New General Manager and Approval of Employment Agreement.
12. Adopt Resolution Authorizing a New Salary Schedule.

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

- April 10, 2023 - Human Resources Committee Meeting at 6:00 p.m. at District Headquarters
- April 11, 2023 - Safety & Technology Committee Meeting at 6:00 p.m. at District Headquarters
- April 12, 2023 - Executive Committee Meeting at 6:00 p.m. at District Headquarters
- April 18, 2023 - Engineering, Operations, and Planning Committee Meeting at 6:00 p.m.
- April 20, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- April 24, 2023 - External Affairs Committee Meeting at 6:00 p.m.
- April 25, 2023 - Policy Review & Oversight Committee Meeting at 6:00 p.m.
- April 26, 2023 - Finance Committee Meeting at 6:00 p.m.
- May 4, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- April 8, 2023 - City of Rialto Eggstravaganza (Rialto Civic Center) 11 a.m. - 2 p.m.
- April 8, 2023 - City of Colton - Earth Day and Easter Extravaganza (Veteran's Park) 10a.m. - 1 p.m.
- April 8, 2023 - City of Fontana Eggstravaganza 10 a.m. - 12 p.m. (3 locations 1. Cypress Center 2. Don Day Center 3. Jessie Turner Center)
- April 13, 2023 - Fontana Chamber of Commerce 11:30 a.m. - 1 p.m.
- April 19, 2023 - Mayor's Earth to Table (Rialto City Hall) 10 a.m. - 2 p.m.
- April 21, 2023 - Youth Climate Action Summit
- April 29, 2023 - Special Needs Resource and Family Fun Fair 10 a.m. - 2 p.m.
- May 19-21 - Inland Solar Challenge (Yucaipa Regional Park)

- June 1 - 4 - Fontana Days Carnival (Fontana City Hall)

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- May 9 - May 11, 2023 - ACWA Spring Conference, Monterey
- May 16 - May 17, 2023 - CSDA Special District Days, Sacramento, CA
- August 18 - August 31, 2023 - CSDA Annual Conference, Monterey
- October 22 - October 25, 2023 - CSDA Special District Leadership Academy, Santa Rosa
- November 28 - November 30, 2023 - ACWA Fall Conference, Indian Wells

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 March 31, 2023.

Elvia Dominguez

Elvia Dominguez, 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 the Board Secretary, Elvia Dominguez, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Dominguez 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.