



**Revised Agenda: Includes additional invoices for payment, which were absent on the initial publication.**

**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, JUNE 15, 2023  
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 6:30 P.M.**

**BOARD OF DIRECTORS**

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

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**"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."**

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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](mailto:administration@wvwd.org).

If you require additional assistance, please contact [administration@wvwd.org](mailto:administration@wvwd.org).

## OPENING CEREMONIES

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

## 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).

## 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. Approve the San Bernardino Basin Groundwater Council Renewal Agreement.
2. Approve the State Revolving Fund Construction Installment Sale Agreement; and Adopt a Resolution Pledging Certain Revenues and Funds for the Oliver P. Roemer Water Filtration Facility Expansion Project.

3. Approve Legal Invoice Payment to Ivie McNiell Wyatt Purcell & Diggs for January 2023, Invoice #748415 for \$326.00, Invoice #748048 for \$1237.50, Invoice #745922 for \$2,400.00, and Invoice #748049 for \$4,909.50; February, Invoice #748416 for \$100.00, Invoice #748417 for \$5,912.00, and Invoice #748419 for \$16,683.50; March Invoice #748418 for \$8,854.00, and Invoice #748420 for \$18,134.84.
4. Approve Legal Payment to Carpenter, Rothans and Dumont for January Invoice #43120 for \$330.00, and April Invoice # 43779 for \$177.50.
5. Approval of Legal Invoice Payment to Alvarez-Glasman & Colvin for November Invoice #20530 for \$2,437.50; January 2023 Invoice #20630 for \$12,836.60; for February 2023 Invoice #20680 for \$14,815.00; and for March 2023 Invoice #20690 for \$11,120.86.

## **BUSINESS MATTERS**

### **Consideration of:**

6. Consider entering into a Legal Services Agreement with Best Best & Krieger LLP for the provision of General Counsel Legal Services.

## **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**

- June 20, 2023 - Engineering, Operations, and Planning Committee Meeting at 6:00 p.m.
- June 26, 2023 - External Affairs Committee Meeting at 6:00 p.m.
- June 27, 2023 - Policy Review & Oversight Committee Meeting at 6:00 p.m.
- June 28, 2023 - Executive Committee Meeting at 5:30 p.m.
- June 28, 2023 - Finance Committee Meeting at 6:00 p.m.
- July 6, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- July 10, 2023 - Human Resources Committee Meeting at 6:00 p.m.
- July 11, 2023 - Safety & Technology Committee Meeting at 6:00 p.m.

- July 12, 2023 - Executive Committee Meeting at 6:00 p.m.
- July 18, 2023 - Engineering, Operations, and Planning Committee Meeting at 6:00 p.m.
- July 20, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.

#### **UPCOMING COMMUNITY EVENTS**

- June 19 - Association of San Bernardino County Special Districts (Hawks Landing Golf Club, 55100 Martinez Trail, Yucca Valley, CA 92284)
- June 19 - Juneteenth Jam Rialto (Fergusson Park)
- June 23 - Community Health and Resource Fair (Fontana Community Senior Center)
- June 24 - Fontana Chamber of Commerce Gala (Manheim Southern California)
- July 8 - City of Colton's 136<sup>th</sup> Birthday Celebration (Colton High School)
- August 1 - National Night Out (Fontana) - Miller Park Amphitheater
- August 1 - National Night Out (Rialto)
- August 10 - Fontana Chamber of Commerce Monthly Luncheon
- September 16 - Pet-A-Palooza (City Hall)

#### **UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES**

- August 11 - BIA Water Conference, Ontario, 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 June 12, 2023.

*Elvia Dominguez*

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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](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 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.