



WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD, RIALTO, CA 92376
PH: (909) 875-1804 FAX: (909) 875-1849

**REVISED AGENDA
PRESENTATION ADDED TO AGENDA**

**REGULAR BOARD MEETING
AGENDA**

**THURSDAY, AUGUST 17, 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.

CALL TO ORDER

Roll Call of Board Members

CLOSED SESSION

- 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 LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: John Thiel, General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel
Employee Groups: International Union of Operating Engineers, Local 12

OPENING CEREMONIES

Pledge of Allegiance
Opening Prayer

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

1. Government Finance Officers Association Award Presentation.

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 requests a specific item(s) be removed for separate action.

Consideration of:

1. Approve July 6, 2023 - Regular Board Meeting Minutes.
2. Approve July 20, 2023 - Regular Board Meeting Minutes.
3. Approve Legal Invoice Payment to Alvarez-Glasman & Colvin for April 2023 Invoice #20751 for \$3,630.60; May Invoice #20760 for \$19,553.14, Invoice #20761 for \$660.00, Invoice #20762 for \$495.00; June Invoice #20770 for \$9,587.50, and Invoice #20771 for \$5,547.00.
4. Approve Legal Invoices for Liebert Cassidy Whitmore for October Invoice #232394 for \$1,195.00, Invoice #228537 for \$42.50, Invoice #228497 for \$99.50, Invoice #228387 for \$426.50, Invoice #228304 for \$4,794.00; December Invoice #232608 for \$42.50, Invoice #232573 for \$4,728.00.

BUSINESS MATTERS

None.

REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

1. **Meeting Attendance Reports**
2. **Board Members**
3. **General Manager**
4. **Legal Counsel**

UPCOMING MEETINGS

- August 22, 2023 - Policy Review & Oversight Committee Meeting at 6:00 p.m.
- August 22, 2023 - Executive Committee Meeting at 7:00 p.m.
- August 23, 2023 - Finance Committee Meeting at 6:00 p.m.
- August 28, 2023 - External Affairs Committee Meeting at 6:00 p.m.
- September 7, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.

- September 11, 2023 - Human Resources Committee Meeting at 6:00 p.m.
- September 12, 2023 - Safety & Technology Committee Meeting at 6:00 p.m.
- September 12, 2023 - Executive Committee Meeting at 7:00 p.m.

UPCOMING COMMUNITY EVENTS

- September 16, 2023 - Rialto Pet-a-palooza - City Hall, 150 S. Palm Ave. 10 a.m. - 1p.m.
- September 16, 2023 - P.A.W.S in the Park, City of Colton - Cesar Chavez Park 10a.m. - 1p.m.
- October 7, 2023 - Madd Walk - Joe Sampson Park 7 a.m.
- November 18, 2023 - Park Clean up Days - Rialto

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- August 28 - 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 August 10, 2022.

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.