



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

**REVISED AGENDA  
PRESENTATION AND CLOSED SESSION ITEM ADDED TO AGENDA**

**REGULAR BOARD MEETING  
AGENDA**

**THURSDAY, SEPTEMBER 21, 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  
Roll Call of Board Members  
Pledge of Allegiance  
Opening Prayer

## CLOSED SESSION

### CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9

One potential case

### 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

### 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

## 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. Roemer Update
2. Fluidized Bed Reactor (FBR) Project Update
3. "Making Conservation a Way of Life" Regulation Update

## **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 Legal Invoice Payment to Atkinson Andelson Loya Ruud and Romo for Invoice #678518 for \$820.40, and Invoice #689205 for \$1,861.85.
2. Approve Legal Invoice Payment to Liebert Cassidy Whitmore for June, August invoices #245342 for \$1,363.50, #245248 for \$228.00, #245544 for \$627.00, #245589 for \$3,952.50, #245608 for \$894.00, #245636 for \$1,549.50, #249871 for \$557.50, #249851 for \$3,306.00, #249617 for \$467.50, and #249892 for \$3,171.00.
3. Approve Legal Invoice Payment to Ivie McNeil Wyatt Invoices #749353 for \$16,447.35, #749354 for \$16,886.55, #749355 for \$1,795.88, #749356 for \$2,575.00, #749357 for \$4,329.00, #749358 for \$14,430.00, #749359 for \$11,402.26, #749360 for \$3,915.60.
4. Approve Legal Invoice Payment to Best Best Krieger for invoices #972961 for \$300.00, #972962 for \$7,013.00, #972963 for \$342.00, #972957 for \$9,785.00, #972958 for \$5,150.00, #972959 for \$616.00, and #972960 for \$5,320.37.

## **BUSINESS MATTERS**

### **Consideration of:**

5. Strategic Plan.

**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**

- September 25, 2023 - External Affairs Committee Meeting at 6:00 p.m.
- September 26, 2023 - Policy Review & Oversight Committee Meeting at 6:00 p.m.
- September 26, 2023 - External Affairs Committee Meeting at 6:00 p.m.

- September 28, 2023 - Finance Committee Meeting at 6:00 p.m.
- October 5, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- October 9, 2023 - Human Resources Committee Meeting at 6:00 p.m.
- October 10, 2023 - Safety & Technology Committee Meeting at 6:00 p.m.
- October 17, 2023 - Engineering, Operations & Planning Committee Meeting at 6:00 p.m.
- October 19, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.

#### **UPCOMING COMMUNITY EVENTS**

- September 23, 2023- Viva La Fiesta - Jerry Eaves Park 5:30 p.m. - 9:30 p.m.
- October 7, 2023 - Madd Walk - Joe Sampson Park 7 a.m.
- November 2, 2023, Southern California Water Coalition Annual Meeting and Dinner at the Balboa Bay Resort in Newport Beach, California.
- November 18, 2023 - Park Clean up Days - Rialto

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

- 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 September 18, 2022.**

*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.**