



WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD RIALTO, CA

BOARD MEETING
AGENDA

THURSDAY, FEBRUARY 7, 2019
CLOSED SESSION - 6:00 PM • OPEN SESSION 6:30 PM

"In order to comply with legal requirements for posting of agendas, only those items filed with the District Secretary's office by noon, on Wednesday prior to the following Thursday meeting, not requiring departmental investigation, will be considered by the Board of Directors."

OPENING CEREMONIES

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

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 District Clerk. 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. No person will be allowed to make comments at any other time in the meeting except if there is a Public Hearing. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

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. December 20, 2018 Regular Board Meeting Minutes.
2. January 11, 2019 Special Board Meeting Minutes.
3. January 17, 2019 Regular Board Meeting Minutes.
4. Approval of December 2018 Purchase Order Report.
5. Consider Task Order No. 5 with Geoscience Support Services Incorporated for Characterization of Well 2.

BUSINESS MATTERS

Consideration of:

6. Approval of payment to Albright, Yee and Schmit, APC for professional services rendered in October 2018, Invoice No. 25512: \$33,794.93.
7. Approval of payment to Leal Trejo, APC for professional services rendered in October, 2018, Invoice No. 17284: \$22,845.18.
8. Approval of payment to Leal Trejo, APC for professional services rendered in November, 2018, Invoice No. 17343: \$9,868.50.
9. Approval of payment to Tafoya & Garcia, LLP for professional services rendered in October 2018, Invoice No. 18-1010: \$43,395.64.
10. Approval of payment to Tafoya & Garcia, LLP for professional services rendered in November 2018, Invoice No. 18-1011: \$32,679.10.
11. To send a formal request to the State Controller's Office to conduct a full independent financial audit of all financial dealings of the West Valley Water District over the past two year including all contracts, all contractors including contractors used by legal counsel for West Valley Water District business.

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

- **Board Members**
- **Legal Counsel**
- **General Manager**

❖ 1,541 Days without a "Lost Time" claim

UPCOMING MEETINGS

- February 11, 2019 - West Valley Water District Human Resources Committee Meeting at 6:00PM at the District Headquarters
- February 11, 2019 - West Valley Water District External Affairs Committee Meeting at 6:20PM at the District Headquarters
- February 12, 2019 - West Valley Water District Safety and Technology Committee Meeting at 6:00PM at the District Headquarters
- February 13, 2019 - West Valley Water District Engineering and Planning Committee Meeting at 6:00PM at the District Headquarters
- February 15, 2019 - West Valley Water District Finance Committee Meeting at 6:00PM at the District Headquarters
- February 21, 2019 - West Valley Water District Board of Directors Regular Meeting at 6:30PM (6:00 PM Closed Session) at the District Headquarters
- February 25 - March 2, 2019 - ACWA 2019 Annual Washington, DC Conference

INFORMATION

CLOSED SESSION

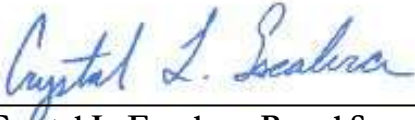
- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Pursuant to Cal. Gov. Code Section 54957 Title(s): General Manager and Board Secretary
- **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** - Pursuant to Government Code Section 54956.9(a): San Bernardino Valley Municipal Water District, et al., v San Gabriel Valley Company, et al; San Bernardino County Superior Court Case No. CIVDS1311085 / Fourth District Court of Appeal Division Two, Case No. E063180
- **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Five (5)

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 February 4, 2019.

ACTION ITEMS



Crystal L. Escalera, 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 Crystal Escalera, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Escalera may be contacted by telephone at (909) 875-1804 ext. 704, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.