



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

BOARD MEETING  
AGENDA

THURSDAY, JULY 18, 2019  
CLOSED SESSION - 6:00 PM • OPEN SESSION – 6:30 PM

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"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."

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**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.***

**INFORMATION**

- Water Reliability Improvement Program 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. June 7, 2019 Amended Special Board Meeting Minutes.
2. June 20, 2019 Regular Board Meeting Minutes.
3. Approval of June 2019 Purchase Order Report.
4. Consider Grant of Easement from Richmond American Homes of Maryland, Inc for Tract 20138.
5. Consider Grant of Easement from Richmond American Homes of Maryland, Inc for Tract 20139.
6. Consider Water System Infrastructure Installation and Conveyance Agreement with Richmond American Homes of Maryland, Inc for Tract 20139.
7. Consider Water System Infrastructure Installation and Conveyance Agreement with Richmond American Homes of Maryland, Inc for Tract 20138.

## **BUSINESS MATTERS**

### **Consideration of:**

8. Consideration to Elect a Representative to the 2019 California Special Districts Association (CSDA) Board of Directors in the Southern Network, Seat B.
9. Authorization for Signatory Changes for all JP Morgan Chase, US Bank, and CalTrust Accounts.
10. Consider A Task Order for The Pun Group to Perform the Comprehensive Annual Financial Report (CAFR) for FY 2018-19.
11. Approval of payment to Tafoya & Garcia, LLP for professional services rendered in April 2019, Invoice No. 19-004: \$28,824.70.
12. Approval of payment to Albright, Yee and Schmit, APC for professional services rendered in April 2019, Invoice No. 25880: \$6,656.81 and services rendered in May 2019, Invoice No. 25833; \$8,660.69.

13. Approval of payment to Varner & Brandt, LLP for professional services rendered in April 2019, Account No. 23767M: \$5,247.50 and May 2019, Account No. 23767M: \$1,531.00.

**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**
  - ❖ 1,702 Days without a "Loss Time" claim.

**UPCOMING MEETINGS**

- July 19, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM at District Headquarters
- July 18, 2019 - Rialto Chamber Breakfast at 7:30 AM at Billy T. Family Restaurant (298 W. Baseline, Rialto, CA)
- July 18, 2019 - Fontana Summer Concert at 7:00 PM at the Miller Park Amphitheatre
- August 20, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- August 1, 2019 - West Valley Water District Board of Directors Meeting at 6:30 PM
- August 2-4, 2019 - West Valley Water District Follow Up Retreat at Temecula Creek Inn in Temecula, CA
- August 6, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA

**CLOSED SESSION**

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Pursuant to Cal. Gov. Code Section 54957 Title(s): General Manager, Human Resources/Risk Manager and Board Secretary
- **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Three (3)

**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 July 15, 2019.

A handwritten signature in blue ink that reads "Crystal L. Escalera". The signature is written in a cursive style and is positioned above a horizontal line.

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](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 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.