



WEST VALLEY WATER DISTRICT
855 W. Base Line Road Rialto, CA

NOTICE OF CALL OF
AN AGENDA FOR
SPECIAL MEETING
(Government Code § 54956(a))

PLEASE TAKE NOTICE that the President of Directors of the West Valley Water District has called a Special Meeting of the Board of Directors for

6:00 P.M. on SUNDAY, AUGUST 4, 2019,

at District Headquarters located at 855 W. Base Line Road, Rialto, CA 92376. The only items of business to be considered at this Special Meeting are as set so forth in the following agenda:

AMENDED SPECIAL MEETING
AGENDA

Sunday, August 4, 2019
CLOSED SESSION 6:00 P.M. • OPEN SESSION 6:30 P.M.

"In order to comply with legal requirements for posting of agendas, only those items listed in this NOTICE OF CALL AND AGENDA FOR SPECIAL MEETING 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. June 7, 2019 Amended Special Board Meeting Minutes.
2. June 20, 2019 Regular Board Meeting Minutes.
3. July 11, 2019 Special Meeting Minutes.
4. Receive and File June 2019 Cash Disbursements Report.
5. Authorization to Approve Change Order No. 3 for the Highland Avenue 30-inch Transmission Main Project.
6. Authorization to Approve Change Order No. 1 for Well 41 Ion Exchange Treatment Project.

BUSINESS MATTERS

Consideration of:

7. Treasurer Report April 2019.
8. Treasurer Report March 2019.

9. Adopt Resolution No. 2019-19, Approving The Addition Of Delinquent Non-Paid Charges To The Annual Taxes Levied Upon The Property In San Bernardino County.
10. Adopt Resolution 2019-20 Amending Schedule of Charges for the Hourly Labor and Vehicle/Equipment Hourly Rates for Water Service Regulations.
11. Approval of payment to Albright, Yee and Schmit, APC for professional services rendered April through June 2019, Invoice No. 25830: \$6,656.81, Invoice No. 25831; \$590.00; Invoice No. 25962; \$2,497.50, and Invoice No. 25963; \$11,458.30.
12. Asset Management: Tyler InCode Integration with Maximo.
13. Asset Management: Maximo Integration with Tyler InCode.
14. Consideration to Elect a Representative to the 2019 California Special Districts Association (CSDA) Board of Directors in the Southern Network, Seat B.
15. Consider Activation Of The West End Water Development, Treatment And Conservation Joint Powers Authority To Execute Regional Projects In The Water Supply Reliability 2025 Program.
16. Approval of Employment Agreement with Crystal Escalera for Board Secretary.
17. Approval of Employment Agreement with Clarence Mansell for General Manager.
18. Approval of Employment Agreement with Deborah Martinez for Human Resources and Risk Manager.

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/Staff**
- ❖ 1,716 days without a "Loss Time" claim

UPCOMING MEETINGS

- August 6, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA

- August 14, 2019 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00 PM at the District Headquarters
- August 19, 2019 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- August 19, 2019 - West Valley Water District External Affairs Committee Meeting at 6:20 PM at the District Headquarters
- August 20, 2019 - West Valley Water District Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
- August 22, 2019 – West Valley Water District Board of Directors Special Meeting at 6:30 PM (Closed Session at 6:00 PM) at District Headquarters

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Karen Logue v. West Valley Water District Case No.: CIVDS1818381
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Kenny Hernandez v. West Valley Water District San Bernardino County Case No.: CS1825805
- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Four (4)
- 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 - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s): Chief Financial Officer

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 3, 2019.



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.