



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

REGULAR BOARD MEETING
AGENDA

THURSDAY, DECEMBER 17, 2020
CLOSED SESSION - 6:00 PM • OPEN SESSION – 7:00 PM

BOARD OF DIRECTORS

Channing Hawkins, President
Kyle Crowther, Vice President
Dr. Michael Taylor, Director
Greg Young, Director
Dr. Clifford Young, Director

"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 a week prior to the following Thursday meeting, not requiring departmental investigation, will be considered by the Board of Directors."

Teleconference Notice: In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Board Meeting in person. Members of the public may listen and provide public comment via telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 807-977-6383 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8079776383>. Public comment may also be submitted via email to administration@wvwd.org. If you require additional assistance, please contact the Executive Assistant at administration@wvwd.org. The webinar will also be available for public viewing by visiting www.wvwd.org.

OPENING CEREMONIES

Call to Order
Pledge of Allegiance
Opening Prayer
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. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

PRESENTATION

- Pun Group Presentation of FY 2019 GFOA “Excellence in Financial Reporting” Award to West Valley Water District
- Immaculight UV Disinfection System Proposal
- Update on Oliver P. Roemer Water Filtration Facility Expansion

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. Budget Carryover Reserve Debt Management Policy. **(Page 6)**
2. Capital Assets Policy. **(Page 49)**
3. Approve Task Order No. 2 with Michael Baker International for Construction Management and Inspection Services for Santa Ana Avenue Transmission Main Project Phase I. **(Page 84)**
4. Consider Task Order No. 3 with Engineering Resources of Southern California, Inc. for the Professional Engineering Services for Construction Bid Documents for the Modifications of Zone 8-3 Reservoir Project. **(Page 142)**
5. Consider a Professional Services Agreement and Task Order No. 1 with Albert A. Webb Associates for the Professional Engineering Services for Development of Construction Bid Documents for 18-Inch Transmission Main Crossing Ontario Interstate 15 Freeway from Citrus Avenue to Lytle Creek Road Project. **(Page 159)**
6. Award of Contract for Construction of Santa Ana Avenue Transmission Main Project Phase I to El-Co Contractors, Inc. **(Page 247)**
7. Consider Rialto Basin Groundwater Council Framework Agreement. **(Page 249)**

8. Consider a Water Supply Assessment for Ventana at Duncan Canyon Specific Plan. **(Page 271)**
9. Ratify Expenditures for Maintenance Project in Cactus Basin 2. **(Page 309)**
10. Immaculight UV Disinfection System Proposal. **(Page 317)**

BUSINESS MATTERS

Consideration of:

11. Adopt Resolution No. 2020-19, Amending Schedule “B” Standing Committees and Schedule “C” Outside Meetings of Ordinance No. 86, Compensation and Policies Related to Board. **(Page 335)**

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

1. **Board Members**
2. **Legal Counsel**
3. **General Manager**

UPCOMING MEETINGS

1. December 24, 2020 - January 3, 2021 - The West Valley Water District will be **CLOSED** in Observance of the Christmas Holidays.
2. January 11, 2021 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
3. January 12, 2021 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m. at District Headquarters.
4. January 13, 2021- West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
5. January 13, 2021 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.
6. January 14, 2021 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m. at District Headquarters.
7. January 18, 2021 - West Valley Water District will be **CLOSED** in Observance of Dr. Martin Luther King Holiday.
8. January 21, 2021 – West Valley Water District Regular Board of Directors Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters

9. February 4, 2021 – West Valley Water District Regular Board of Directors Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters
10. February 8, 2021 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
11. February 9, 2021 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m. at District Headquarters.
12. February 10, 2021 - West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
13. February 10, 2021 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.
14. February 11, 2021 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m. at District Headquarters.
15. February 15, 2021 - West Valley Water District will be **CLOSED** in Observance of President's Day Holiday.
16. February 18, 2021 – West Valley Water District Regular Board of Directors Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters

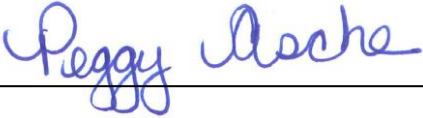
CLOSED SESSION

- 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).
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Shamindra Manbahal, Robert Tafoya, Union Negotiators; re: International Union of Operating Engineers, Local 12.
- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s): Human Resources Risk Manager.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Naisha Davis v. West Valley Water District et al. Case No. 20 STCV0323.
- 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 v. West Valley Water District, Case No. CIVDS2024402.

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 December 14, 2020.



Peggy Asche, 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 Peggy Asche, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Asche 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.