



WEST VALLEY WATER DISTRICT
855 W. BASELINE ROAD RIALTO, CA 92377
PH: (909) 875-1804 FAX: (909) 875-1849

**BOARD MEETING
AGENDA**

**THURSDAY, MAY 7, 2020
CLOSED SESSION - 6:00 PM • OPEN SESSION – 7:30 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 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. Public comment may also be submitted via email to nfarooqi@wwvd.org. The webinar will also be available for public viewing by visiting www.wwvd.org.

OPENING CEREMONIES

Pledge of Allegiance
Opening Prayer – Bishop Roxie Smith, Sold out for Jesus, Rialto, CA
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. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

PRESENTATIONS

1. Special District Leadership Foundation (Our Commitment to Excellence)

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. Approval of Board Meeting Minutes - March 5, 2020
2. Approval of Special Board Meeting Minutes - March 14, 2020
3. Approval of Board Meeting Minutes - March 19, 2020
4. Approval of Minutes for Continued March 14th Special Board Meeting - Held March 21, 2020
5. Approval of Board Meeting Minutes - April 2, 2020
6. Approval of Board Meeting Minutes - April 16, 2020
7. Communications Assessment Report for the External Affairs Department
8. Approval of Consultant Selection - RFQ Issues Management and Crisis Communications
9. Approval of Public Records Act Policy
10. Approval of Payment of Invoices for Leal – Trejo, APC
11. Approval of Payment of Invoices for Albright, Yee & Schmit, APC

BUSINESS MATTERS

Consideration of:

10. Approval of Cactus Basins Water Spreading Agreement
11. Request To Lift Hiring Freeze For Critical Need Position – Information Technology Support Specialist

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**

UPCOMING MEETINGS

1. May 11, 2020 - West Valley Water District Human Resources Committee Meeting at 6:00PM at the District Headquarters
2. May 12, 2020 - West Valley Water District Safety and Technology Committee Meeting at 6:00PM at the District Headquarters
3. May 12, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00PM at 380 E. Vanderbilt Way, San Bernardino, CA
4. May 13, 2020 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00PM at the District Headquarters
5. May 13, 2020 - West Valley Water District Finance Committee Meeting at 1:00PM at the District Headquarters
6. May 14, 2020 - West Valley Water District External Affairs Committee Meeting at 6:00PM at the District Headquarters
7. May 21, 2020 - West Valley Water District Board of Directors Regular Board Meeting at 7:00PM (6:00PM Closed Session) at the District Headquarters
8. May 25, 2020 - West Valley Water District will be Closed in Observance of the Memorial Day Holiday
9. June 4, 2020 - West Valley Water District Board of Directors Regular Board Meeting at 7:00PM (6:00PM Closed Session) at the District Headquarters

10. June 8, 2020 - West Valley Water District Human Resources Committee Meeting at 6:00PM at the District Headquarters
11. June 9, 2020 - West Valley Water District Safety and Technology Committee Meeting at 6:00PM at the District Headquarters
12. June 10, 2020 - West Valley Water District Finance Committee Meeting at 1:00PM at the District Headquarters
13. June 10, 2020 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00PM at the District Headquarters
14. June 11, 2020 - West Valley Water District External Affairs Committee Meeting at 6:00PM at the District Headquarters
15. June 18, 2020 - West Valley Water District Board of Directors Regular Board Meeting at 7:00PM (6:00PM Closed Session) at the District Headquarters

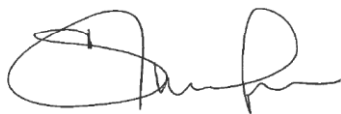
CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Six (6)
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Matthew Litchfield v. Clifford Young et al Case No. CIV DS 1904733
- EXISTING LITIGATION - Naisha Davis v. West Valley Water District et al.
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) District Negotiators; Martin Pinon, Robert Tafoya, Union Negotiators; Re: International Union of Operating Engineers, Local 12
- PUBLIC EMPLOYEE APPOINTMENT - Government Co Section 54957(b)1- Assistant General Managers
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 Title(s): General Manager, General Counsel
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSEL/RELEASE - (Government Code Section 54957(b))

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 May 4, 2020.



Lizett Santoro, Executive Assistant

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.