



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, FEBRUARY 2, 2023  
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 6:45 P.M.

**BOARD OF DIRECTORS**

Greg Young, President  
Dan Jenkins, Vice President  
Angela Garcia, Director  
Kelvin Moore, Director  
Channing Hawkins, Director

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"In order to comply with legal requirements for posting of agendas, only those items filed with the Board 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."

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On March 4, 2020, Governor Newsom declared a State of Emergency resulting from the threat of COVID-19. On September 16, 2021, Governor Newsom signed Assembly Bill No. 361 into law. Assembly Bill No. 361 amends Government Code section 54953(e) by adding provisions for remote teleconferencing participation in meetings by members of a legislative body, without the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions. The West Valley Water District adopted a resolution determining, by majority vote, that, as a result of the declared State of Emergency, the District is adopting the State protocol which allows meetings in person and/or via teleconference. Accordingly, it has been determined that all Board and Workshop meetings of the West Valley Water District will be held pursuant to Assembly Bill No. 361, the Brown Act and will be conducted via teleconference and 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: 840-293-7790 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may also be submitted via email to [administration@wvwd.org](mailto:administration@wvwd.org). If you require additional assistance, please contact [administration@wvwd.org](mailto:administration@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 Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. 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

None.

## 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. Board of Directors - Regular Meeting - Dec 1, 2022.
2. Board of Directors - Regular Meeting - Dec 15, 2022.
3. Contingency for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project.
4. Amendment No. 2 with Tom Dodson and Associates for the 24-Inch Transmission Main on Pepper Avenue and I-10 Fwy Railway.
5. Task Order No. 4 with Michael Baker International for Construction Management and Inspection Services for the Lord Ranch Facilities Project.

6. Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom on March 4, 2020, and Authorizing Remote Teleconference meetings of the Legislative Bodies of West Valley Water District for the Period February 14, 2023, through March 14, 2023, Pursuant To Brown Act Provisions.
7. Purchase Order Report - December 2022.
8. Monthly Revenue & Expenditures Report - December 2022.
9. Cash Disbursements Report - December 2022.
10. Transfer Funds Request from General Checking to WVWD Investment Account.
11. Resolution Authorizing Signatory Changes for all JP Morgan Chase, US Bank, CalTrust, LAIF Accounts.
12. Treasurer's Report - December 2022.
13. Regional 5-Party Water Supply Agreement.
14. Approval of Payment to Liebert Cassidy Whitmore for Professional Services for July 2022 Invoice No. 224190 and August 2022 Invoice No. 225825, 225932, 225931, and 225930 for an amount of \$882.00, \$1807.50, \$1464.50, \$3684.50, and \$427.00.
15. Approve Payment to Albright, Yee & Schmit, APC December 2022, Invoice No. 27873 for \$1,987.50.

## **BUSINESS MATTERS**

### **Consideration of:**

16. Upcoming Board of Directors Meeting: March 2, 2023.
17. Upcoming Board of Directors Meeting: February 16, 2023.
18. Existing Resolution 2020-01: Temporary Freeze on Hiring District Personnel.
19. Update: Earth Day 2023.
20. Nitrate Initiative.

**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. General Manager**
- 3. Legal Counsel**

#### **UPCOMING MEETINGS**

- February 13, 2023 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters
- February 14, 2023 - West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters
- February 16, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- February 21, 2023 - Engineering, Operations, and Planning Committee Meeting at 6:00 p.m.
- February 22, 2023 - Finance Committee Meeting at 6:00 p.m.
- February 27, 2023 - External Affairs Committee Meeting at 6:00 p.m.
- March 2, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- March 18, 2023 - Oliver P. Roemer Water Filtration Facility Expansion Project Groundbreaking, 10:00 a.m., at District's Oliver P. Roemer Water Filtration Facility

#### **UPCOMING COMMUNITY EVENTS**

- February 9, 2023 - Fontana Chamber Luncheon Information to come
- February 16, 2023 - Fontana State of the City Water of Life Community Church 7625 East Avenue, Fontana , CA 92336
- March 4, 2023 - City of Rialto 17<sup>th</sup> Annual - The State of Women Event 9:00 am Call City Clerk's office for more information
- March 10, 2023 - Bloomington Little League Opening Day Kessler Park More information to come
- March 18, 2023 - Roemer Groundbreaking Ceremony 10:00 am - 11:30 am
- April 8, 2023 - Easter Eggstravaganza & Earth Day Celebration - 10:00 am. 1:00 pm Veterans Park - 290 East O Street

- April 8, 2023 - Spring Egg Stravaganza - 11:00 am - 2:00 pm Rialto Civic Center
- April 22, 2023 - City of Rialto - Earth Day Celebration 7:30 am - 12:00 pm Maintenance and Facilities Yard 246 S. Willow Avenue
- April 22, 2023 - West Valley Water District - Earth Day Celebration 9:00 am - 1:00 pm
- April 29, 2023 - Fontana Special Needs Resource & Family Fun Fair
- May 19 - May 21, 2023 - Inland Solar Challenge - Yucaipa Regional Park West Valley Water District is the Co-Chair of the event and hosting Rialto High School

### **UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES**

- February 28 - March 2nd : ACWA DC 2023 - Washington D.C.
- March 23: ACWA 2023 Legislative Symposium - Sacramento, CA
- May 16 - 17, 2023: CSDA Special Districts Legislative Days - Sacramento, CA

### **CLOSED SESSION**

- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (D) of Section 54956.9(B): Number of Cases: Three (3).
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Julianna Zavala. vs West Valley Water District, Case No. CIVSB2117197.
- CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 Appointment /employment of a public employee - General Counsel.
- CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 Public Employee Performance Evaluation - Acting General Manager.
- CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 - Public Employee Performance Evaluation - One position.

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 January 26, 2023

*Elvia Dominguez*

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Elvia Dominguez, 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 the Board Secretary, Elvia Dominguez, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Dominguez 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.