



WEST VALLEY WATER DISTRICT
855 W. Base Line Road, Rialto, CA 92376
PH: (909) 875-1804 FAX: (909) 875-1849

**NOTICE OF CALL OF
AND 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 WEDNESDAY, FEBRUARY 15, 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

"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."

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. If you require additional assistance, please contact 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. 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. January 12, 2023 - Special Board Meeting Minutes. **Pg. 6**
2. January 19, 2023 - Regular Board Meeting Minutes. **Pg. 11**
3. Approval of payment to IMW for Professional Services for October 2022, November 2022, and December 2022 for Invoice #747725, #747726, and #747727, for \$1,225.00. **Pg. 15**
4. Approve Payment to Julia Sylva Law Corp for Professional Services for October 2022, November 2022, and December 2022 for Invoice #10222, and #10223, for \$9,144. **Pg. 16**

5. Approval of payment to IMW for Professional Services for September 2022, October 2022, November 2022, and December 2022 for Invoice #747721, #747722, #747723, and #747724, for \$1,355.00. **Pg. 17**
6. Approval of Payment to Leal Trejo APC for Professional Services for March 2020 - April 2022 Invoices for \$72,688.86, September 2022 Invoice for \$11,435.25, and October 2022 Invoice for \$4,250.00. **Pg. 18**

BUSINESS MATTERS

Consideration of:

7. Fiscal Year 2021-22 Annual Comprehensive Financial Report (ACFR). **Pg. 22**
8. Fiscal Year 2021-22 Popular Annual Financial Report (PAFR). **Pg. 120**
9. Update: Teleconference Rules
10. Update: Advocacy Trip and ACWA DC Conference

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 21, 2023 - Engineering, Operations, and Planning Committee Meeting at 6:00 p.m.
- February 22, 2023 - Finance 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
- March 13, 2023 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters
- March 14, 2023 - West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters
- March 16, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- February 25, 2023 - Beautify your yard and Reduce Water (West Valley Water District) 10:00 am-12:00 pm
- March 4, 2023 - City of Rialto 17th 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
- March 25, 2023 - Tips to Use Your Water as Wisely as Possible (Bloomington - Ayala Park) 10:00 am - 12:00 pm
- 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: Two (2).
- 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 vs. West Valley Water District, Case No. CIVDS2024402.

- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Diana Gunn. vs. West Valley Water District, Case No. CIVSB2117195.
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Nadia Loukeh. vs West Valley Water District, Case No. CIVSB2116242.

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 February 9, 2023.

Elvia Dominguez

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 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.