



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 TUESDAY, MARCH 7, 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."

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. February 2, 2023 - Regular Board Meeting Minutes. **Pg. 7**
2. February 15, 2023 - Special Board Meeting Minutes. **Pg. 13**
3. February 18, 2023 and February 20, 2023 - Special Board Meeting Minutes. **Pg. 19**
4. Budget Preparation Calendar Fiscal Year 2023-24. **Pg.23**
5. Purchase Order Report - January 2023. **Pg. 25**
6. Monthly Revenue & Expenditures Report - January 2023. **Pg. 31**

7. Cash Disbursements Report - January 2023. **Pg. 37**
8. Funds Transfer Report - January 2023. **Pg. 59**
9. Treasurer's Report - January 2023. **Pg. 63**
10. Transfer Funds Request from General Checking to WVWD Investment Account. **Pg. 79**
11. Approval of Purchase order in the amount of \$69,304.20 to Mike Roquet Construction Inc. for post-water main break street repairs. **Pg. 81**
12. Approval of payment to IMWP&D for Professional Services for September 2022, October 2022, November 2022, and December 2022 for Invoice #747717, #747718, #747719, and #747720, for \$8,387.50. **Pg. 87**
13. Approval of payment to Liebert Cassidy Whitmore for Professional Services for January 2023 for Invoice #234292 for \$4,569.50, and #234457 for \$1,634.00. **Pg. 89**

BUSINESS MATTERS

Consideration of:

14. Fiscal Year 2022-23 Mid-Year Operating & Capital Budgets Review. **Pg. 91**
15. Lobbying Services Survey and Assessment. **Pg. 152**

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

- 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.
- 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 21, 2023 - Engineering, Operations, and Planning Committee Meeting at 6:00 p.m.
- March 22, 2023 - Finance Committee Meeting at 6:00 p.m.
- March 27, 2023 - External Affairs Committee Meeting at 6:00 p.m.
- March 28, 2023 - Policy Review & Oversight Committee Meeting at 6:00 p.m.
- April 6, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- March 10, 2023- Bloomington Little League Opening Day 6 p.m. - 9 p.m.
- March 18, 2023 - WVWD's Oliver P. Roemer Water Filtration Facility Expansion Groundbreaking 10 a.m. - 11:30a.m.
- March 25, 2023 - Tips to Use Your Water as Wisely as Possible (Bloomington - Ayala Park) 10:00 am - 12:00 pm
- April 8, 2023 - City of Rialto Eggstravaganza
- April 8, 2023 - City of Colton - Earth Day and Easter Extravaganza
- April 8, 2023 - City of Fontana Eggstravaganza
- April 19, 2023 - Mayor's Earth to Table 10 a.m. - 2 p.m.
- April 29, 2023 - Special Needs Resource and Family Fun Fair 10 a.m. - 2 p.m.

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- March 23, 2023 - ACWA 2023 Legislative Symposium - Sacramento, CA
- May 9-11, 2023 - ACWA spring - Monterey
- 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: Four (4).
- 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.
- CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency designated representatives: Haydee Sainz, Human Resources Manager
Employee Groups: International Union of Operating Engineers, Local 12
- CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(B)(1)
Public Employment - General Manager.

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 March 2, 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.