



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, MARCH 16, 2023
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 6:30 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 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."

Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or 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 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

- Oliver P. Roemer Water Filtration Facility Upgrades and Expansion Project.

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 Legal Invoice Payment to Julia Sylva for January 2023 for Invoice #23-01 for \$4,951.50.
2. Approval of Legal Invoice Payment to Alvarez-Glasman & Colvin for December 2022 for Invoice #2022-12-20580 for \$6,609.70.
3. Approval of payment to Hunt Ortmann for Professional Services for December 2022, and January 2023 for Invoice #97295, and #97791, for \$146.00.
4. Approval of Legal Invoice Payment to Leal Trejo for Nov 22 Invoice 19120 for \$10,112.50.

BUSINESS MATTERS

Consideration of:

5. A Resolution of The Board of Directors of West Valley Water District Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("JPIA").

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 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.
- April 10, 2023 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters
- April 11, 2023 - West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters
- April 12, 2023 - West Valley Water District Executive Committee Meeting at 6:00 p.m., at District Headquarters
- April 20, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- 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 Conference - 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: Three (3).
- CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 Appointment /Employment of a Public Employee - Legal Counsel
- 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

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 9, 2023.

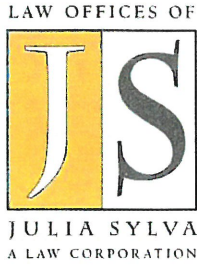
Elvia Dominguez

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.



February 2, 2023

VIA E-MAIL ONLY
EMAIL ADDRESS: edominguez@@wvwd.org

Ms. Elvia Dominguez
 Board Secretary
West Valley Water District
 855 W. Baseline Road
 Rialto, CA 92376

Re: Invoice Number: **23-01** – Litigation and Confidential Matters;
 Billing Period: January 1, 2023 through January 31, 2023;
Attached Invoices are Confidential-Attorney-Client Privilege and Not a Public Record; Batch ID No. 1113; Includes: Invoice ID Numbers: 10238 and 10239

INVOICE SUMMARY – This Invoice Summary is a public record:
 Legal Fees: \$4,346.50
 Costs: \$ 605.00
Total Fees and Costs: \$4,951.50

ok to pay [Handwritten initials]

Please contact me if you have any questions. Thank you for the opportunity to be of service to you and the West Valley Water District. *Prompt payment is appreciated.*

Sincerely,

Law Offices of Julia Sylva, ALC

Julia Sylva,
 President/CEO

Enclosures



ALVAREZ-GLASMAN & COLVIN

ATTORNEYS AT LAW

13181 Crossroads Parkway North
Suite 400 - West Tower
City of Industry, CA 91746
Tel: 562.699.5500
Fax: 562.692.2244

www.agclawfirm.com

February 22, 2023

CONFIDENTIAL

Invoice #2022-12-20580 (REVISED)

Nancy M. Albitre, Acting Board Secretary
West Valley Water District
P.O. Box 920
Rialto, CA 92377
Email: nalbitre@wvwd.org

Re: General Legal Services

Billing Period: Dec 1, 2022 - Dec 31, 2022

Billing Summary

Total fees	\$6,597.50
Total expenses	<u>\$12.20</u>
Total due for this bill	\$6,609.70

(Handwritten initials and date)
2/22/23

Please make checks payable to Alvarez-Glasman & Colvin
Tax I.D. No. 95-3994507

Northern California Napa Valley/Yountville

Southern California City of Industry

HUNT ORTMANN PALFFY NIEVES
DARLING & MAH, INC.
301 N. LAKE AVE
7TH FLOOR
PASADENA, CA 91101
(626) 440-5200

RECEIVED
JAN 19, 2023
MBLOUNT

WEST VALLEY WATER DISTRICT
Attn: Accounts Payable
P.O. BOX 190
RIALTO, CA 92377

PO 21-0515-R2
Vendor 01424
CIP W19041
GL 100-8000-700-5451
02/13/23

Linda Jadeski

January 18, 2023

Account # 7473.002
Invoice # 97295

In Reference to: Contracts

FOR PROFESSIONAL SERVICES RENDERED THROUGH 12/31/2022 SUMMARY OF FEES AND COSTS:

Total Fees:	\$73.00
Total Costs:	\$0.00
<u>Total Balance Due</u>	<u>\$73.00</u>

VB
3/8/23

LEAL • TREJO

ATTORNEYS AT LAW
A PROFESSIONAL CORPORATION

H. FRANCISCO LEAL
WILLIAM J. TREJO
MERCEDES CRUZ
ARTURO N. FIERRO
DAVID J. ALVAREZ
MICHAEL E. WOLFSOHN
JENNIFER A. CHAMBERLAIN
ANA MARIA QUINTANA
SAVANNAH C. SKELTON
MEGHANN A. CAREY

3767 WORSHAM AVENUE
LONG BEACH, CALIFORNIA 90808
(213) 628-0808
FAX (213) 628-0818
WWW.LEAL-LAW.COM

February 28, 2023

Mr. Van Jew
General Manager
West Valley Water District
855 W. Base Line Road
Rialto, CA 92376

**Re: Professional Services Rendered through November 2022 for
West Valley Water District – Legal matters.**

Dear Mr. Jew:

Enclosed is the statements for general legal services rendered by Leal • Trejo APC under our agreement for services with the Water District. Please find below a summary of the statements submitted to you for review and payment.

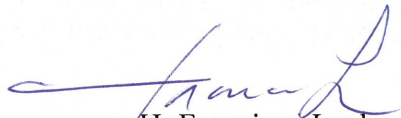
Zavala

Inv. No. 19120

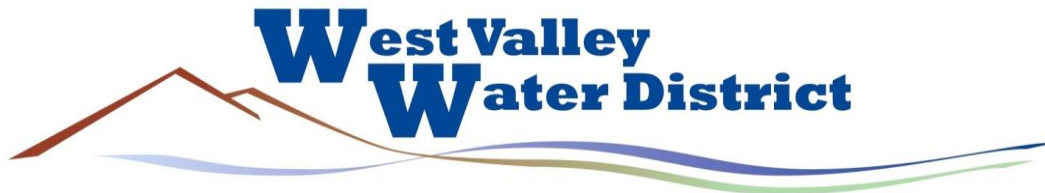
\$ 10,112.50
OK to pay
3/18/2023

Kindly make your check payable to Leal • Trejo APC, forwarding the same directly to the undersigned. Should you have any questions, please feel free to contact our office.

Very truly yours,
LEAL • TREJO APC


H. Francisco Leal

HFL/meg
Enclosures



**BOARD OF DIRECTORS
STAFF REPORT**

DATE: March 16, 2023
TO: Board of Directors
FROM: Van Jew, Acting General Manager
SUBJECT: A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY WATER DISTRICT CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("JPIA")

BACKGROUND:

The Board of Directors of the San Bernardino Valley Municipal Water District, ("SBVMWD"), has nominated Vice-President June Hayes to be considered for the ACWA JPIA Executive Committee.

Per the bylaws of the ACWA JPIA once a board member is nominated by a district, three additional ACWA JPIA members must concur with the nomination in order for it to be placed on the ballot. Attached, as **Exhibit A**, is a letter from SBVMWD officially requesting that West Valley Water District consider concurring with their nomination of June Hayes by adopting a Resolution. Also attached, as **Exhibit B**, is Resolution No. 2023- A Resolution of The Board of Directors of West Valley Water District Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("JPIA").

FISCAL IMPACT:

None.

STAFF RECOMMENDATION:

Adopt a Resolution of The Board of Directors of West Valley Water District Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("JPIA").

Respectfully Submitted,

Van Jew

Van Jew, Acting General Manager

VJ:js

ATTACHMENT(S):

1. Exhibit A - Letter from SBVMWD
2. Exhibit B - Resolution 2023-__

EXHIBIT A

Letter from SBVMWD

February 27, 2023

Van Jew, General Manager
West Valley Water District
855 W. Baseline Rd
Rialto, CA 92376

Sent via email: vjew@wvwd.org
edominguez@wvwd.org

RE: Nomination of June Hayes for ACWA JPIA Executive Committee

Dear Van:

The Board of Directors of the San Bernardino Valley Municipal Water District has nominated Vice-President June Hayes to be considered for the ACWA JPIA Executive Committee. Enclosed is a certified copy of Resolution No. 1171 nominating Dr. June Hayes for the ACWA/JPIA Executive Committee.

Beyond her technical expertise, June has demonstrated the ability to bring together diverse groups of stakeholders to develop consensus-driven solutions that benefit our entire region. Her leadership in educating the public and our communities has brought about an important and much needed clarity regarding the importance of a reliable future water supply for California.

The District respectfully requests your organization consider adopting a concurring resolution of nomination in support of Dr. Hayes. Enclosed is a sample concurring resolution for your consideration in support of her nomination or it can be found at <https://www.acwajpia.com/election/>. Since time is of the essence, and that this will require Board action, please include this on your agenda for your next Board meeting. Thank you in advance for your consideration of this request.

Please send a certified copy to:

Laura Baryak Administrative Assistant II and
ACWA JPIA
P. O. Box 619082
Roseville, CA 95661-9082

Jose Macedo
380 East Vanderbilt Way
San Bernardino, CA 92408

This resolution must be received by ACWA JPIA no later than 4:30 pm Friday March 24, 2023.

Very Respectfully,



Heather Dyer, MS, MBA

Chief Executive Officer/General Manager

Board of Directors and Officers

JUNE HAYES
Division 1

GIL BOTELLO
Division 2

SUSAN LONGVILLE
Division 3

T. MILFORD HARRISON
Division 4

PAUL R. KIELHOLD
Division 5

HEATHER P. DYER
CEO/General Manager

RESOLUTION NO. 1171

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT NOMINATING ITS JPIA BOARD MEMBER JUNE HAYES TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("JPIA")

WHEREAS, this district is a member district of the JPIA that participates in all four of its Programs: Liability, Property, Workers’ Compensation, and Employee Benefits; and

WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's Executive Committee, the member district must place into nomination its member of the JPIA Board of Directors for such open position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Bernardino Valley Municipal Water District that its member of the JPIA Board of Directors, June Hayes be nominated as a candidate for the Executive Committee for the election to be held during the JPIA’s Spring 2023 Board of Directors’ meeting.

BE IT FURTHER RESOLVED that the JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts to affect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this 21st day of February, 2023.



President

ATTEST:



Secretary

June Hayes, Ph.D. – Vice President/ Board Member

Dr. June Hayes was elected to the Board of Directors of the San Bernardino Valley Municipal Water District in 2016 and re-elected in 2020. She represents Division I, which includes portions of Rialto and Fontana, and the Fontana Water Company, Marigold Mutual Water Company, Rialto Water Service, and West Valley Water District. Dr. Hayes serves as Valley District's Vice President and Chair of the Resources Workshop. She co-chairs the Policy and Initiatives Engagement ad-hoc committee which aims to organize the District's legislative advocacy efforts at the State and Federal levels.



Vice President Hayes serves as the Vice Chair of the Utilities Commission for the City of Rialto, a position she was appointed to in 1995. In 2017 she received her Water Distribution 1 certification in an effort to enhance her understanding of water operations and water systems. She is active with California Special Districts Association and the Association of California Water Agencies (ACWA). She served as a Commissioner on the Santa Ana Watershed Project Authority.

Vice President Hayes is a clinical psychologist and spent 10 years serving as the clinic manager at one of the largest mental health clinics in the San Bernardino County Mental Health system. She then went into private practice, specializing in Workers' Compensation, and neglected, abused, and delinquent youth in placement, a field she continues to work in. Vice President Hayes is a veteran and was a finalist for Assembly Majority Leader Eloise Gomez-Reyes' Veteran of the Year award in 2019.

EXHIBIT B

Resolution 2023-__

RESOLUTION NO. 2023-__

A RESOLUTION OF THE BOARD OF DIRECTORS OF WEST VALLEY WATER DISTRICT CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY ("JPIA")

WHEREAS, West Valley Water District (“District”) is a member district of the Joint Powers Insurance Authority (JPIA); and

WHEREAS, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's Executive Committee, three member districts must concur with the nominating district, and

WHEREAS, another JPIA member district, the San Bernardino Valley Municipal Water District has requested that this District concur in its nomination of its member of the JPIA Board of Directors to the Executive Committee of the JPIA;

NOW, THEREFORE, THE WEST VALLEY WATER DISTRICT BOARD OF DIRECTORS, DOES HEREBY RESOLVE AS FOLLOWS:

That the District concurs with the nomination of June Hayes of San Bernardino Valley Municipal Water District to the Executive Committee of the JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

APPROVED, PASSED, and ADOPTED this ___th day of _____, 2023.

BOARD OF DIRECTORS

BY: _____
GREGORY YOUNG
President

APPROVED AS TO FORM:
Alvarez-Glasman & Colvin

VINCENT C. EWING
General Counsel

CERTIFICATION

I, Elvia Dominguez, Board Secretary of the West Valley Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the West Valley Water District at a regular meeting held on the ___th day of _____, 2023, by the following vote:

AYES: BOARD MEMBERS:.
NOES: BOARD MEMBERS:.
ABSENT: BOARD MEMBERS:.
ABSTAIN: BOARD MEMBERS:.

Dated: _____, 2023

ELVIA DOMINGUEZ
Board Secretary