



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, APRIL 20, 2023
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 6:45 P.M.

BOARD OF DIRECTORS

Gregory Young, President
Daniel 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

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: Five (5).
- CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency designated representatives: Van Jew Acting General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel,
Employee Groups: International Union of Operating Engineers, Local 12
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957
Titles: Board Secretary.

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. April 6, 2023 - Regular Board Meeting Minutes.
2. March 16, 2023 - Regular Board Meeting Minutes.
3. Purchase Order Report - February 2023.
4. Monthly Revenue & Expenditures Report - February 2023.
5. Cash Disbursements Reports - February 2023.
6. Treasurer's Report - February 2023.
7. Water System Infrastructure Installation and Conveyance Agreement, Temporary Construction Easement, and Property Appraisal for IDIL West Valley Logistics Center, LP.
8. PS4-1, Well 8A and 3A-1 Booster Fencing Project Fund Transfer, document execution, and award of Contract for fencing to Westbrook Fence, Inc for \$66,434.75.
9. Approve Legal Payment to Law Offices of Julia Sylva through November 30, 2022 for Invoice 23-03 for \$3,225.00.
10. Approval of Legal Invoice Payment to Law Offices of Willie Williams for August 2022 to February 2023 for \$5,510.00.

BUSINESS MATTERS

None

Consideration of:

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

- April 24, 2023 - External Affairs Committee Meeting at 6:00 p.m.
- April 25, 2023 - Policy Review & Oversight Committee Meeting at 6:00 p.m.
- April 26, 2023 - Executive Committee Meeting at 6:00 p.m.
- May 4, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- May 8, 2023 - Human Resources Committee Meeting at 6:00 p.m. at District Headquarters
- May 9, 2023 - Safety & Technology Committee Meeting at 6:00 p.m.- District Headquarters
- May 10, 2023 - Executive Committee Meeting at 6:00 p.m. at District Headquarters
- May 16, 2023 - Engineering, Operations, and Planning Committee Meeting at 6:00 p.m.
- May 18, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- April 21, 2023 - Youth Climate Action Summit
- April 29, 2023 - Special Needs Resource and Family Fun Fair 10 a.m. - 2 p.m.
- May 19-21 - Inland Solar Challenge (Yucaipa Regional Park)
- June 1 - 4 - Fontana Days Carnival (Fontana City Hall)

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- May 16 - 17, 2023: CSDA Special Districts Legislative Days - Sacramento, CA
- August 18 - August 31, 2023 - CSDA Annual Conference, Monterey
- October 22 - October 25, 2023 - CSDA Special District Leadership Academy, Santa Rosa
- November 28 - November 30, 2023 - ACWA Fall Conference, Indian Wells

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 April 13, 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.