

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, AUGUST 19, 2021
CLOSED SESSION - 6:00 PM • OPEN SESSION – 6:45 PM

BOARD OF DIRECTORS

Channing Hawkins, President
Kyle Crowther, Vice President
Dr. Michael Taylor, Director
Greg Young, Director
Dr. Clifford Young, Director

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

Teleconference Notice: In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Board Meeting 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 the Board Secretary, Peggy Asche at peggy@wvwd.org. The webinar will also be available for public viewing by visiting www.wvwd.org. If you require additional assistance, please contact peggy@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 District Clerk. 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.

PRESENTATION

- New Employee Introduction.

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 Monthly Financial Reports for July 2021 (PO, Treasurer, Cash Disbursement, Fund Transfer, Revenues & Expenditures). **(Page No. 6)**
2. Employment Agreement for General Manager. **(Page No. 46)**
3. Adopt Resolution 2021-20, Designating Authorized Agents for the California Governor's Office of Emergency Services. **(Page No. 57)**
4. Re-Election of Carol Lee Gonzales-Brady as Region 9 Board Member Position for Association of California Water Agencies (ACWA). **(Page No. 63)**
5. Purchase of One Cross-Connection Truck. **(Page No. 70)**
6. Purchase of One Nine Yard Debris Hydro Excavator Vacuum Truck. **(Page No. 84)**
7. Three-Year Small Utility Enterprise Agreement (SUEA) with Environmental Systems Research Institute (ESRI) for our Geographic Information Systems. **(Page No. 126)**
8. Notice of Completion for the Santa Ana Avenue Transmission Main Project Phase I. **(Page No. 139)**
9. Amendment to Task Order 1 with Hunt Ortmann Palffy Nieves Darling & Mah, Inc. for Professional Legal Services for the Oliver P. Roemer Water Filtration Facility Expansion Project. **(Page No. 147)**
10. Water Infrastructure and Conveyance Agreement with Lennar Homes, for Tract No. 20209 – River Ranch PA 6. **(Page No. 155)**

11. Water Infrastructure and Conveyance Agreement with Lennar Homes, for Tract No. 20208 – River Ranch PA 5. **(Page No. 189)**
12. Water Infrastructure and Conveyance Agreement with Lennar Homes, for Tract No. 20206 – River Ranch PA 3. **(Page No. 219)**
13. Water Infrastructure and Conveyance Agreement with Lennar Homes, for Tract No. 20205 – River Ranch PA 2. **(Page No. 252)**
14. Water System Infrastructure Installation and Conveyance Agreement with Lennar Homes of California, Inc. for Tract 20224 Water Improvement Plans. **(Page No. 288)**
15. Water Infrastructure and Conveyance Agreement with Lennar Homes, for Tract No. 20224 (Off-Site Citrus Ave.). **(Page No. 317)**
16. Participation in a Community Facilities District at Tract No. 20362 at the Arboretum Gardens Village. **(Page No. 343)**
17. Participation in a Community Facilities District for Monarch Hills. **(Page No. 347)**
18. Approval of Payment to Leal Trejo, for Professional Services rendered in June 2021, Invoice No. 18519; \$16,132.50. **(Page No. 351)**
19. Approval of Payment to Reed & Davidson, LLP, for Professional Services rendered in June & July 2021, Invoice No. 424851; \$1,021.50. **(Page No. 352)**
20. Approval of Payment to Law Offices of Julia Sylva, for Professional Services rendered in June & July 2021, Invoice No. 21-1; \$7,193.00. **(Page No. 353)**

BUSINESS MATTERS

Consideration of:

None

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

1. August 24, 2021 - West Valley Water District Policy Review & Oversight Committee Meeting at 6:00 p.m., at District Headquarters.
2. August 30, 2021 – West Valley Water District Special Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters.

3. September 2, 2021 – West Valley Water District Regular Board of Directors Meeting at 6:45 p.m. (6:00 p.m. Closed Session), at District Headquarters.
4. September 6, 2021 – District Offices will be CLOSED in Observance of Labor Day.
5. September 7, 2021 – San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
6. September 8, 2021 - West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
7. September 8, 2021 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.
8. September 9, 2021 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m., at District Headquarters.
9. September 13, 2021 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
10. September 14, 2021 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters.
11. September 16, 2021 – West Valley Water District Regular Board of Directors Meeting at 6:45 p.m. (6:00 p.m. Closed Session), at District Headquarters.
12. September 21, 2021 – San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
13. September 28, 2021 - West Valley Water District Policy Review & Oversight Committee Meeting at 6:00 p.m., at District Headquarters.

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

1. August 24-26, 2021 – The 2021 Water Expo Conference.
2. August 30-September 2, 2021 – CSDA Annual Conference.
3. Oct. 6-7, 2021 – WaterSmart Innovations Conference.

CLOSED SESSION

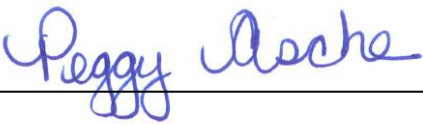
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9(b): Number of Cases: Four (4).
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Patricia Romero v. West Valley Water District, Case No. CIVDS2024402.

- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Naisha Davis v. West Valley Water District et al. Case No. 20STCV0323.
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – Juliana Zavala v. West Valley Water District, Case No. CIVSB2117197.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – Government Code Section 54956.9(d)(1) - Young v. West Valley Water District, Superior Court of the State of California, San Bernardino County, Case No. CIVDS 2020934.

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 August 16, 2021.



Peggy Asche, 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 Peggy Asche, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Asche 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.