

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 5, 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

- IE Works Intern Introduction.
- New Employee Introduction.
- Oliver P. Roemer Water Filtration Facility Expansion Update.

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. July 1, 2021 – Regular Board Meeting Minutes. **(Page No. 6)**
2. July 15, 2021 – Regular Board Meeting Minutes. **(Page No. 11)**
3. Resolution No. 2021-17, Adopting the Area of LAFCO 3243 (I-15 Logistics Project) into West Valley Water District Election District. **(Page No. 15)**
4. I-10 Cedar Avenue Interchange Improvement Project: Professional Engineering Services Amendment No. 2. **(Page No. 21)**
5. Task Order No. 2 with Tom Dodson & Associates for Biological and Environmental Consulting Services for the Zone 3 Reservoir 8-3 and 8-4. **(Page No. 34)**
6. Professional Services Agreement for TCP Impact and Solution Study. **(Page No. 58)**
7. Purchase of Zone 6 Property for Well Site. **(Page No. 125)**
8. Land Purchase Agreement for the Purchase of Zone 8 Property. **(Page No. 153)**
9. Water System Infrastructure Installation and Conveyance Agreement with Richland Developers, Inc. for Lytle Creek Road Water Improvement Plans Monarch Hills Development TIM 20010. **(Page No. 165)**
10. Professional Services Agreement for the Classification and Compensation Study. **(Page No. 195)**

11. Reinstate Ordinance No. 86, an Ordinance of the Board of Directors of the West Valley Water District with Respect to Compensation and Policies Related to Board Activities. **(Page No. 277)**
12. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered through April 30, 2021, for Confidential Personnel Matters, Invoice No's. 1520673; \$803.00. **(Page No. 291)**
13. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered from March 31, 2021 to June 30, 2021, for General Services, Invoice No's. 1518520, 1520378, 1522474, and 200737; totaling \$10,198.60.
14. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered from March 31, 2021 to June 30, 2021, for Personnel Rules Audit, Invoice No's 1518521, 1520379, 1522475 and 200736; totaling \$2,597.00.
15. Approval of Payment to Hunt Ortmann Palffy Nieves, for Professional Services rendered in June 2021, Invoice No. 88849; \$30,156.50. **(Page No. 300)**
16. Approval of Payment to Leal Trejo, for Professional Services rendered in May 2021, Invoice No. 18475; \$4,582.50. **(Page No. 301)**
17. Approval of Payment to Reed & Davidson, LLP, for Professional Services rendered in May 2021, Invoice No. 42216; \$12,502.50. **(Page No. 302)**
18. Approval of Payment to Reed & Davison, LLP, for Professional Services rendered in June 2021, Invoice No. 42320; \$19,859.00. **(Page No. 303)**
19. Approval of Payment to Ivie McNeill Wyatt Purcell & Diggs, for Professional Services rendered in May, Invoice No. 744727, Davis v. WVWD; \$2,085.00. **(Page No. 304)**
20. Approval of Payment to Ivie McNeill Wyatt Purcell & Diggs, for Professional Services rendered in May, Invoice No. 744728, Romero v. WVWD; \$405.00. **(Page No. 305)**
21. Approval of Payment to Tafoya Law Group, APC, for Professional Services rendered in July 2021, Invoice No. 21-1006; \$23,356.50. **(Page No. 306)**

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 9, 2021 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
2. August 10, 2021 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters.
3. August 11, 2021 - West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
4. August 11, 2021 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.
5. August 12, 2021 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m., at District Headquarters.
6. August 17, 2021 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
7. August 19, 2021 – West Valley Water District Regular Board of Directors Meeting at 6:45 p.m. (6:00 p.m. Closed Session), at District Headquarters.
8. August 24, 2021 - West Valley Water District Policy Review & Oversight Committee Meeting at 6:00 p.m., at District Headquarters.
9. 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.
10. 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.

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

1. August 13, 2021 – Southern California Water Conference, 8:00 a.m. to 1:00 p.m.
2. August 24-26, 2021 – The 2021 Water Expo Conference.
3. August 30-September 2, 2021 – CSDA Annual Conference.
4. Oct. 6-7, 2021 – WaterSmart Innovations Conference.

CLOSED SESSION

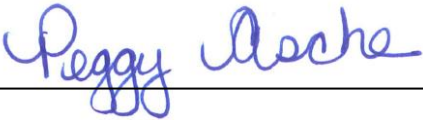
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9(b): Number of Cases: Five (5).

- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – John Rios v. West Valley Water District, Case No. CIVDS1937224.
- CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (54956.8) – Purchase and Sale Agreement for Zone 6 Property, Remaining Lot of Tract No. 20018.
- CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (54956.8) - Contract for Zone 8 Property, APN NO. 0239-041-23.
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Shamindra Manbahal, Haydee Sainz, Robert Tafoya, Union Negotiators; re: 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 August 2, 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.