



WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD RIALTO, CA

BOARD MEETING
AGENDA

THURSDAY, AUGUST 2, 2018
CLOSED SESSION - 5:30 PM • OPEN SESSION 6:00 PM

"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 prior to the following Thursday meeting, not requiring departmental investigation, will be considered by the Board of Directors."

OPENING CEREMONIES

Pledge of Allegiance
Opening Prayer
Call to Order
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. No person will be allowed to make comments at any other time in the meeting except if there is a Public Hearing. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

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:

BUSINESS MATTERS

Consideration of:

1. Approval of Varner & Brandt, LLP for professional services rendered through June 30, 2018; Account No. 23767M: \$20,437.50.
2. Approval of Amendment to the Assistant General Manager's Employment Agreement to include provision of 401 (a) Plan.
3. Resolution for 2018-2019 Operating and Capital Improvement Budget.

PUBLIC HEARING

- First Public Hearing to consider the following: To adopt Ordinance No. 85, an ordinance of the Board of Directors of the West Valley Water District amending Ordinance No. 84 with respect to compensation and policies related to board activities. This ordinance will increase the compensation of the Board of Directors for board activities pursuant to California Water Code §§20200-20207.

REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

- **Board Members**
- **Legal Counsel**
- **General Manager**
 - 1,352 Days without a "Lost Time" claim.

UPCOMING MEETINGS

- August 7, 2018 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- August 7, 2018 - Bloomington Municipal Advisory Council Meeting at 6:30 PM at Ayala Park, 18313 Valley Boulevard in Bloomington, CA

- August 8, 2018 - West Valley Water District Engineering and Planning Committee Meeting at 6:00 PM at the District Headquarters
- August 10, 2018 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters
- August 14, 2018 - Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
- August 16, 2018 - West Valley Water District Regular Board Meeting at 6:00 PM (5:30 PM Closed Session) at the District Headquarters
- August 21, 2018 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- August 28, 2018 - West Valley Water District External Affairs Committee Meeting at 6:00 PM at the District Headquarters

FUTURE AGENDA ITEMS

INFORMATION

- August 11, 2018 - Irrigation and Maintenance Landscape Workshop at the Grace Vargas Senior Center in Rialto, CA from 9:00 AM - 12:00 PM.


CLOSED SESSION

- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Five (5)

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 July 30, 2018.



Crystal L. Escalera, 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 Crystal Escalera, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Escalera may be contacted by telephone at (909) 875-1804 ext. 704, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.