



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

BOARD MEETING  
AGENDA

THURSDAY, AUGUST 16, 2018  
CLOSED SESSION - 6:00 PM • OPEN SESSION 6:30 PM

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"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."

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**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:

1. July 13, 2018 Regular Board Meeting Minutes.
2. July 26, 2018 Regular Board Meeting Minutes.
3. August 2, 2018 Regular Board Meeting Minutes.
4. Approval of July 2018 Purchase Order Report.
5. Approval of July 2018 Cash Disbursements Report.
6. Consider a 3-Year Enterprise License Agreement (ELA) with Environmental Systems Research Institute (ESRI) for our Geographic Information System (GIS).
7. Consider an Amendment to the License Agreement with the San Bernardino County Flood Control District.
8. Consider the Acceptance of an Easement from Caltrans.
9. Consider Purchasing a Diesel Powered Rider Sweeper.
10. Consider an Agreement with L.G. Holdings, Inc. for Arc Flash Analysis and Labeling for District Electrical Panels.
11. Consider Purchasing a Water Truck.
12. Consider Purchasing a Total Organic Carbon Analyzer for the Oliver P. Roemer Water Treatment Plant.

## **BUSINESS MATTERS**

### **Consideration of:**

1. Approval of Blanket Purchase Orders for Landscaping and Lab Testing.
2. Treasury Services.
3. Water SMART Small-Scale Water Efficiency Program, Projects; for the replacement of meters, BOR-DO-18-F0009.
4. Chase Bank Account Signer Update.
5. Approval of Leal Trejo, APC for professional services rendered in the month of April, 2018; Invoice No. 16755: \$4,580.00.
6. Approval of Leal Trejo, APC for professional services rendered in the month of May, 2018; Invoice No. 16841: \$28,413.50.
7. Approval of David Turch & Associates for professional services rendered during June 9-July 8, 2018: \$12,500.
8. Varner & Brandt, LLP Retainer Agreement for legal services.
9. Approval of Employment Agreement with Robert Christman for Assistant Financial Officer.
10. Budget Transfer.
11. Consolidation of Certified Operators into a Single Job Classification Series.

## **PUBLIC HEARING**

1. Third Public Hearing for the Transition from At-Large to District-Based Board Member Elections Pursuant to Elections Code Section 10010 And Government Code Section 34886.
2. Second 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**
  - ❖ 1,366 Days without a "Lost Time" claim.

**UPCOMING MEETINGS**

1. August 20, 2018 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
2. August 21, 2018 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
3. August 21, 2018 - Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
4. August 24, 2018 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters
5. August 28, 2018 - West Valley Water District External Affairs Committee Meeting at 6:00 PM at the District Headquarters
6. August 28, 2018 - West Valley Water District External Affairs Committee Meeting at 6:00 PM at the District Headquarters
7. September 3, 2018 - District Closed in observance of the Labor Day Holiday
8. September 4, 2018 - Bloomington Municipal Advisory Council Meeting at 6:30 PM at Ayala Park, 18313 Valley Boulevard in Bloomington, CA
9. September 4, 2018 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
10. August 7, 2018 - Bloomington Municipal Advisory Council Meeting at 6:30 PM at Ayala Park, 18313 Valley Boulevard in Bloomington, CA
11. September 5, 2018 - West Valley Water District Engineering and Planning Committee Meeting at 6:00 PM at the District Headquarters
12. September 24-27, 2018 - 2018 CSDA Annual Conference & Exhibitor Showcase in Indian Wells, CA

## FUTURE AGENDA ITEMS

## INFORMATION

## CLOSED SESSION

1. 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 August 13, 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](http://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.