



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

BOARD MEETING  
AGENDA

THURSDAY, SEPTEMBER 6, 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.***

**INFORMATION**

- Update On Welcome Package.

## **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. August 16, 2018 Regular Board Meeting Minutes.
2. Treasurer's Report.

## **BUSINESS MATTERS**

### **Consideration of:**

3. Director of IT and Finance.
4. Approval of an Agreement with Tyler Technologies for the Implementation of a new Enterprise Resource Planning (ERP) System.
5. Consider Approval of Resolution No. 2018-25, Amending and Updating the Water Service Rules and Regulations and Rescinding All Conflicting Prior Resolutions.
6. Approval of Ziprick & Cramer for professional services rendered in the month of July, 2018; Invoice No.1155: \$2,851.70.
7. Approval of Varner & Brandt, LLP for professional services rendered in the month of July, 2018; Account No. 23767-0000M: \$4,600.

## **PUBLIC HEARING**

- Fourth 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.

**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**
  - ❖ 1,387 Days without a "Lost Time" claim.

## **UPCOMING MEETINGS**

- September 10, 2018 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- September 11, 2018 - Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
- September 14, 2018 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters
- September 18, 2018 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- September 20, 2018 - West Valley Water District Board of Directors Meeting at 6:30 PM (6:00 PM Closed Session) at the District Headquarters
- September 25, 2018 - West Valley Water District External Affairs Committee Meeting at 6:00 PM at the District Headquarters
- September 24-27, 2018 - 20108 CSDA Annual Conference & Exhibitor Showcase in Indian Wells, CA

## **CLOSED SESSION**

- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Two (2)
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Karen Logue v. West Valley Water District Case No.: CIVDS1818381
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a): San Bernardino Valley Municipal Water District, et al., v San Gabriel Valley Company, et al; San Bernardino County Superior Court Case No. CIVDS1311085 / Fourth District Court of Appeal Division Two, Case No. E063180.

## **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 31, 2018.



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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.