



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

BOARD MEETING
AGENDA

THURSDAY, OCTOBER 18, 2018
CLOSED SESSION - 6:00 PM • OPEN SESSION 6:30 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.

INFORMATION

- Engineering Department Staff 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 January 2018 Cash Disbursements Report.
2. Consider Amendment to Task Order No 15 with Engineering Resources of Southern California, Inc. for the 30-inch transmission line in Highland Avenue.
3. Consider an Amendment to Task Order No. 1 with Michael Baker International, Inc. for the Site Improvements and Modifications for Reservoir R2-3 Site.
4. Consider an Agreement with Rite-Way Roof Corporation for Reservoir 3-A-1 Roof Replacement and Asbestos Abatement and Disposal.

BUSINESS MATTERS

Consideration of:

5. Electronic Tracking Technology Policy.
6. Approval of payment to Ziprick & Cramer, LLP for professional services rendered in September, 2018; Invoice No. 1307: \$1,056.00.
7. Approval of Varner & Brandt, LLP for professional services rendered September 3, 2018 - September 26, 2018: \$6,092.40.

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**

❖ 1,429 Days without a "Lost Time" claim.

UPCOMING MEETINGS

- October 23, 2018 - West Valley Water District External Affairs Committee Meeting at 6:00 PM at the District Headquarters

- October 20, 2018 - East Valley Water District's Groundbreaking Celebration for the Sterling Natural Resource Center at the corner of N. Del Rosa and 6th Street in San Bernardino, CA
- October 21-25, 2018 - California Special Districts Association 2018 Board Clerk/Secretary Conference in South Lake Tahoe, NV
- November 1, 2018 - West Valley Water District Board of Directors Meeting (Closed Session at 6:00 PM and Open Session at 6:30 PM)

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: Three (3)
- 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 paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: International Union of Operating Engineers Local 12 v. WVWD Charge No. LA-CE-1319-M

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 October 15, 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.