



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

BOARD MEETING
AGENDA

THURSDAY, NOVEMBER 1, 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.

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 September 2018 Cash Disbursements Report.
2. Approval of September 2018 Purchase Order Report.

BUSINESS MATTERS

Consideration of:

1. Consideration of Committee assignments
2. Request from Cucamonga Valley Water District to Purchase Water From Chino Basin in Fiscal Year 2018/2019.
3. Purchase an Additional VMWare Host for Tyler Incode 10.
4. CONSIDER WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH K. HOVNANIAN COMMUNITIES, INC..
5. Adoption of policies for Rules of Decorum, Censure, and Presidential Terms.
6. Bank Account Access.
7. Approval of payment to David Turch and Associates for consulting fees rendered September 9, 2018 - October 8, 2018: \$12,500.00.
8. Approval of payment to Tafoya & Garcia, LLP for professional services rendered in June 2018, Statement No. 18-1006: \$26,267.63; July 2018, Statement No. 18- 1007: \$35,308.06; August 2018, Statement No. 18-1008: \$36,520.55; & September 2018, Statement No. 18-009: \$29,546.48.
9. Approval of Albright, Yee & Schmit, APC for legal services rendered in the month of September, 2018, Invoice No. 25417: \$32,905.68; general matter services rendered in the month of September, 2018, Invoice No. 25423: \$2,655.00.
10. Request to Make Correction to West Valley Water District Salary Schedule Effective 10/1/2018 for Position of Field Operations Specialist II.

11. Request to change job title of water resources analyst to water resources manager.
12. Budget Amendment.

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. **Legal Counsel**
3. **General Manager**

1,443 Days without a "Lost Time" claim.

UPCOMING MEETINGS

1. November 6, 2018 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
2. November 12, 2018 - The West Valley Water District will be CLOSED in observance of the Veterans Day holiday
3. November 15, 2018 - West Valley Water District Board of Directors Meeting (Closed Session at 6:00 PM and Open Session at 6:30 PM)
4. November 22 - 23, 2018 - The West Valley Water District will be CLOSED in observance of the Thanksgiving holiday
5. November 27 - 28, 2018 - Public, Private Partnership Federal Conference in Washington, DC

CLOSED SESSION

1. Review of Executive Performance Evaluation Policy pursuant to Gov. Code Section 54957
2. 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)
3. 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 October 29, 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.