



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

BOARD MEETING
AGENDA

THURSDAY, APRIL 4, 2019
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. March 7, 2019 Regular Board Meeting Minutes.
2. March 9, 2019 Board Workshop Meeting Minutes.
3. March 13, 2019 Special Board Meeting Minutes.
4. Receive and File February 2019 Cash Disbursements Report.

BUSINESS MATTERS

Consideration of:

5. Consider Termination of Professional Services Agreement with Rogers, Anderson, Malody & Scott.
6. Approval of payment to Varner & Brandt, LLP for professional services rendered in February 2019, Account No. 23767-000M: \$4,354.41.
7. Request Issuance of Emergency Contracts to Pre-Approved Vendors to Rehabilitate, Lower, and/or Add Treatment Systems to Groundwater Wells.
8. United Technology Corporation Deposits Transfer to Chase General Government Checking Bank Account.
9. Transfer Settlement Payment to Local Agency Investment Fund and Capital Improvement Program Restricted Fund/Account Request.

INFORMATION

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/Staff**
 - ❖ 1,597 days without a "Loss Time" claim.

UPCOMING MEETINGS

- April 8, 2019 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- April 8, 2019 - West Valley Water District External Affairs Committee Meeting at 6:20 PM at the District Headquarters
- April 9, 2019 - West Valley Water District Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
- April 10, 2019 - West Valley Water District Engineering and Planning Committee Meeting at 6:00 PM at the District Headquarters
- April 13, 2019 - West Valley Water District "Earth Day" event at 10:00 AM - 1:00 PM at the Roemer Treatment Plant
- April 15, 2019 - Association of the San Bernardino County Special Districts (ASBCSD) dinner, hosted by the Mojave Water Agency at El Pescador Seafood and Mexican Grill in Victorville, CA. Social hour will begin at 6:00 PM, with a call to order at 6:45 PM.
- April 18, 2019 - West Valley Water District Board of Directors Meeting at 6:30 PM (Closed Session at 6:00 PM) at the District Headquarters
- April 19, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters
- April 20, 2019 - City of Rialto "2019 Earth Day Celebration" at 7:30 AM - 12:00 PM at the Public Works Yard located at 246 S. Willow Avenue in Rialto, 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: Four (4)
- 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: Matthew Litchfield v. Clifford Young et al Case No. CIV DS 1904733

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 April 1, 2019.

A handwritten signature in blue ink that reads "Crystal L. Escalera". The signature is written in a cursive style and is positioned above a horizontal line.

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.