



WEST VALLEY WATER DISTRICT
855 W. Base Line Road Rialto, CA

**NOTICE OF CALL OF
AND AGENDA FOR
SPECIAL MEETING**
(Government Code § 54956(a))

PLEASE TAKE NOTICE that the President of Directors of the West Valley Water District has called a Special Meeting of the Board of Directors for

6:00 P.M. on THURSDAY, JULY 11, 2019,

at District Headquarters located at 855 W. Base Line Road, Rialto, CA 92376. The only items of business to be considered at this Special Meeting are as set so forth in the following agenda:

**SPECIAL MEETING
AGENDA**

Thursday, July 11, 2019

CLOSED SESSION – 6:00 P.M. • OPEN SESSION 6:30 P.M.

"In order to comply with legal requirements for posting of agendas, only those items listed in this NOTICE OF CALL AND AGENDA FOR SPECIAL MEETING 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

INFORMATION

- American Cancer Society Presentation
- Customer Service Improvements and Goals Presentation
- Water Reliability Improvement Program Update.

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. Authorization to Approve Change Order No. 4 for the Highland Avenue 30-inch Transmission Main Project. Consider Notice of Completion Recordation for the Highland Avenue 30-inch Transmission Main Project.
2. Authorization to Approve Change Order for Reservoir 3-A-1 Roof Replacement and Asbestos Abatement and Disposal.

BUSINESS MATTERS

Consideration of:

3. Authorization for Signatory Changes for all JP Morgan Chase, US Bank, and CalTrust Accounts.
4. Local Agency Investment Fund (LAIF) Signature Card.
5. United Technology Corporation Deposits Transfer to Chase General Government Checking Bank Account.
6. Consider A Budget Adjustment for Task Order #4 For MV Cheng & Associates, Inc.
7. Consideration to Elect a Representative to the 2019 California Special Districts Association (CSDA) Board of Directors in the Southern Network, Seat B.
8. Request to Fund Roemer Hydroelectric Station Interest 2018-19.

9. Authorization to Approve Change Order for the Well 15 Rehabilitation Project.
10. Consider an Agreement for As-Needed, On-Call Technical Services with Carollo Engineers, Inc. for Fixed Bed Biotreatment (FXB) Support.
11. REJECTION OF CLAIM - Staff recommends that the District Board reject the following claim(s) and direct staff to send appropriate notice of rejection to claimant(s): Martin E. Venegas vs West Valley Water District; Claim No. 19-0512

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**

❖ 1,695 Days without a "Loss Time" claim.

UPCOMING MEETINGS

- July 15, 2019 - Association of the San Bernardino County Special Districts (ASBCSD) dinner, hosted by the Phelan Pinon Hills at the Percy Bakker Community Center in Hesperia, CA. Social hour will begin at 6:00 PM, with a call to order at 6:45 PM.
- July 16, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- July 18, 2019 - West Valley Water District Board of Directors Meeting at 6:30 PM (Closed Session at 6:00 PM) at the District Headquarters
- July 18, 2019 - San Bernardino Valley Municipal Water District Advisory Commission on Water Policy at 6:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- July 19, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters

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: One (1)
- REJECTION OF CLAIM - Staff recommends that the District Board reject the following claim(s) and direct staff to send appropriate notice of rejection to claimant(s): Martin E. Venegas vs West Valley Water District; Claim No. 19-0512.

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 July 8, 2019.



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.