



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

BOARD MEETING
AGENDA

THURSDAY, SEPTEMBER 19, 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.

PUBLIC HEARING

- Public Hearing - 2019 Public Health Goals Report.

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. July 18, 2019 Regular Board Meeting Minutes.
2. August 4, 2019 Special Board Meeting Minutes.
3. September 27, 2019 Special Board Meeting Minutes.
4. Receive and File July 2019 Cash Disbursements Report.
5. Amendment to Article 10 - Sick Leave/Bereavement.
6. Approval of August 2019 Purchase Order Report.
7. Amendment to Article 1703 - Grievance Rights of Employees.
8. Approval of payment to Tafoya Law Group, APC for professional services rendered in July 2018, Invoice No. 19-007: \$27,819.89 and August 2019, Invoice No. 19-008: \$27,183.28.
9. Approval of payment to Leal Trejo, APC for professional services rendered in August 2018, Invoice No. 16881: \$44,215.53, September 2018, Invoice No. 16905: \$23,313.86, October 2018, Invoice No. 16977: \$9,475.68 and May 2019, Invoice No. 17497: \$480.00.
10. Approval of Employment Agreement with Clarence Mansell for General Manager
11. Approval of Employment Agreement with Deborah Martinez for Human Resources
12. Approval of Employment Agreement with Crystal Escalera for Board Secretary
13. Approval of Employment Agreement with Shamindra Manbahal for Chief Financial Officer
14. Approval of Employment Agreement with Larry Lawrence for Assistant General Manager

BUSINESS MATTERS

Consideration of:

15. Approval of Agreement for Professional Services With Clifton Larson Allen For Treasurer Service.
16. Authorization to Approve Change Order No. 5 for the Highland Avenue 30-Inch Transmission Main Project.
17. Authorization to Approve Change Order No. 1 for the Reservoir R2-3 Site Improvements and Modifications Project for Michael Baker International.
18. Consider a Contract Extension with Hardy & Harper, Inc. for On-Call Permanent Trench Paving on an As-Needed Basis.
19. Consider an Agreement with Merlin Johnson Construction, Inc. for Service Lateral Replacement.
20. Consider Purchasing a New Spare 400HP Motor at the Baseline Feeder Well Sites.
21. Consider Budget Amendment for Non Budgeted Expenditures Incurred Due to Riverside Avenue Water Main Break in the City of Rialto.
22. Water Reliability Improvement Program Update.
23. Consideration of Adoption of New Policy for Attendance by Board Members

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**
 - ❖ 1,765 Days without a “Loss Time” claim.

UPCOMING MEETINGS

- September 20, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters
- September 20, 2019 - Fontana K9 PALS Tournament at Shandin Hills Golf Club at 6:30 AM-1:00 PM

- September 21, 2019 - Rialto Pet Palooza at the Rialto City Center at 8:30 AM-1:00 PM
- September 2019 - Rialto's Farmers Market Every Wednesday at 10:00AM-2:00 PM at 150 S. Palm Ave, Rialto, CA
- September 26, 2019 - West Valley Water District Board of Directors Special Meeting at 6:30 PM (Closed Session at 6:00 PM) at the District Headquarters
- October 1, 2019 - Bloomington Municipal Advisory Council Meeting at 6:30 PM at Ayala Park, 18313 Valley Boulevard in Bloomington
- October 1, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- October 2-3, 2019 - Water Smart Innovations Conference & Exposition in Las Vegas, NV
- October 7, 2019 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- October 7, 2019 - West Valley Water District External Affairs Committee Meeting at 6:20 PM at the District Headquarters
- October 8, 2019 - West Valley Water District Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
- October 9, 2019 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00 PM at the District Headquarters
- October 10, 2019 - San Bernardino Valley Municipal Water District Advisory Commission On Water Policy Meeting at 6:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- October 10-13, 2019 – Inland Empire Utility Agency Colorado River Aqueduct Tour
- October 14-16, 2019 – San Bernardino Valley Municipal Water District Inspection Trip of the State Water Project and the Sacramento-San Joaquin Delta
- October 15, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA

CLOSED SESSION

- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Four (4)
- Public Employee Appointment - Pursuant to Government Code Section 54957 - Title: Assistant General Manager

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 September 16, 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.