



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

BOARD MEETING
AGENDA

THURSDAY, OCTOBER 17, 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.

PRESENTATIONS

1. The Pacific River Project
2. Water Reliability Improvement Program Update

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:

3. September 19, 2019 Regular Board Meeting Minutes.
4. Treasurer Report July 2019.
5. Receive and File August 2019 Cash Disbursements Report.
6. Receive and File Monthly Financial Report as of September 2019.
7. September 2019 Purchase Order Report.
8. Approval of Legal Services Agreement with Tafoya Law Group, LLC

BUSINESS MATTERS

Consideration of:

9. Resolution 2019-30: Breast Cancer Awareness Month 2019.
10. Authorization for Signatory Changes for all JP Morgan Chase, US Bank, CalTrust, LAIF Accounts.
11. Resolution 2019-31, Application for Bureau of Reclamation (WaterSMART) Drought Resiliency Grant Funds for Pacific River Project Conceptual Appraisal and Analysis.
12. Consider Release of Overlying Easement on APN 0131-131-02, 08 and 09.
13. Authorization to Approve Change Order No. 1 and Change Order No. 2 for the Reservoir R2-3 Site Improvements and Modifications Construction Project for G.M. Sager Construction Company, Inc.
14. Authorization to Approve Change Order No. 2 for the Customer Service Foyer Renovation Project.

15. Consider Notice of Completion Recordation for the Highland Avenue 30-Inch Transmission Main Project.
16. Consider Water System Infrastructure Installation and Conveyance Agreement with Lennar Homes of California, Inc. for Tract 20250.
17. Salary Schedule and Job Classification Schedule for Fiscal Year 2019-20.
18. Budget Amendment to Fund Agreement with Aerotek, Inc. for Temporary Labor Services for Fiscal Year 2019-20.
19. Consider Budget Amendment for Non-Budgeted State Water Project Due to an Offline Well.
20. Consider Notice of Completion Recordation for the Reservoir R2-3 Site Improvements and Modifications Project.
21. Authorization to Approve Change Order No. 3 for the Customer Service Foyer Renovation Project.
22. Consider Approval of Professional Services Agreement for M.H.M & Associates.
23. Consider an Annual Contract and Budget Amendment for MV Cheng & Associates, Inc.
24. Annual Professional Service Agreement with Dr. R. William Mathis for Organizational Development and Management Services.
25. Consider Annual Renewal of a Professional Services Agreement for L.A. County Public Safety, Security and Emergency Management Consulting Services, LLC (Consultant).
26. Consider Approval of a Professional Services Agreement for Clifton Engineering for Engineering Services.
27. CIP Budget Amendment to Facilitate Additional Maximo Licensing and Hosting Services.
28. Approval of a Legal Services Agreement for Leal-Trejo, APC to Represent West Valley Water District in Case Number 19STCV05677 (West Valley Water District, Et. Al. V. Tafoya & Garcia) and Other Matters as Assigned by The District.
29. Approval of Employment Agreement with Larry Lawrence for Assistant General Manager.

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**
- ❖ 1,793 days without a “Loss Time” claim.

UPCOMING MEETINGS

- October 21, 2019 - Association of the San Bernardino County Special Districts (ASBCSD) dinner, hosted by the West Valley Water District at the Sierra Lakes Golf Club in Fontana, CA. Social hour will begin at 6:00 PM, with a call to order at 6:45 PM.
- October 21, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- October 23-26, 2019 - United States Conference of Mayors Water Summit Meeting in Napa, CA
- November 5, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- November 5, 2019 - Bloomington Municipal Advisory Council Meeting at 6:30 PM at Ayala Park, 18313 Valley Boulevard in Bloomington
- November 7, 2019 - West Valley Water District Board of Directors Meeting at 6:30 PM
- November 11, 2019 - The West Valley Water District will be CLOSED in observance of the Veterans Day Holiday
- November 12, 2019 - West Valley Water District Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
- November 12, 2019 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- November 13, 2019 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00 PM at the District Headquarters
- November 15, 2019 - West Valley Water District Finance Committee Meeting at 10:00 AM at the District Headquarters
- November 19, 2019 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA

- November 21, 2019 - West Valley Water District Board of Directors Meeting at 6:30 PM
- November 28-29, 2019 - The West Valley Water District will be CLOSED in observance of the Thanksgiving Day Holiday

CLOSED SESSION

- **ANTICIPATED LITIGATION** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Two (2)
- **CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION** Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Clifford Young, Patricia Romero, Naisha Davis, West Valley Water District v. Tafoya and Garcia, et al. Case No.: 19STCV05677
- **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

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 14, 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.