



WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD, RIALTO, CA 92376
PH: (909) 875-1804 FAX: (909) 875-1849

REGULAR BOARD MEETING
AGENDA

THURSDAY, OCTOBER 15, 2020
CLOSED SESSION - 6:00 PM • OPEN SESSION – 7:00 PM

BOARD OF DIRECTORS

Channing Hawkins, President
Kyle Crowther, Vice President
Dr. Michael Taylor, Director
Greg Young, Director
Dr. Clifford Young, Director

"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 a week prior to the following Thursday meeting, not requiring departmental investigation, will be considered by the Board of Directors."

Teleconference Notice: In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Board Meeting in person. Members of the public may listen and provide public comment via telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 807-977-6383 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8079776383>. Public comment may also be submitted via email to the Public Affairs Manager, Naseem Farooqi at nfarooqi@wvwd.org. The webinar will also be available for public viewing by visiting www.wvwd.org. If you require additional assistance, please contact nfarooqi@wvwd.org.

OPENING CEREMONIES

Call to Order
Pledge of Allegiance
Opening Prayer
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 email Public Affairs Manager, Naseem Farooqi at nfarooqi@nwmvd.org or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8079776383> or telephone by calling the following number and access code: (888) 475-4499, Access Code: 8079776383. 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.

PRESENTATION

- Update on Human Resources and Risk Manager Recruitment.

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. Receive and File September 2020 Purchase Order Report. **(Page 6)**
2. Receive and File Treasurer Report September 2020. **(Page 11)**
3. Receive and File September 2020 Cash Disbursement Report. **(Page 13)**
4. Receive and File September 2020 Revenues & Expenditures Report. **(Page 29)**
5. Receive and File Transfer of Funds Report. **(Page 34)**
6. Holiday Closure for 2020. **(Page 39)**
7. ACWA's 2021 Membership Dues in the amount of \$25,255.00. **(Page 40)**
8. Consider an Amendment to the Tyler Agreement to Implement the Incode 10 Inventory Module. **(Page 43)**
9. Consider a Professional Services Agreement and Task Order No. 1 with Michael Baker International for the Professional Engineering Services for Development of Construction Bid Documents for Water Main Replacement, Construction Management, and Inspection Services for the Interstate 10 Cedar Avenue Interchange Improvement Project. **(Page 56)**
10. Approval of Payment to Leal Trejo APC, for Professional Services rendered through July 2020, Invoice No. 18119; \$25,680.00. **(Page 156)**
11. Approval of Payment to Tafoya Law Group, APC, for Professional Services rendered June 2020, Invoice No. 20-1006; \$23,492.83. **(Page 157)**

12. Approval of Payment to Tafoya Law Group, APC, for Professional Services rendered July 2020, Invoice No. 20-1007; \$23,345.20. **(Page 158)**
13. Approval of Payment to Ivie, McNeill & Wyatt, for Professional Services rendered August 2020, Invoice No. 743363; \$9,945.77 and September 2020, Invoice No. 743468; \$6,239.65 totaling \$16,185.42. **(Page 159)**

BUSINESS MATTERS

Consideration of:

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**

UPCOMING MEETINGS

1. October 20, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408
2. November 3, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408
3. November 5, 2020 - San Bernardino Valley Municipal Water District Board of Directors Workshop - Resources at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408
4. November 5, 2020 - West Valley Water District Regular Board of Directors Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters
5. November 9, 2020 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters
6. November 10, 2020 - San Bernardino Valley Municipal Water District Board of Directors Workshop - Engineering at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408
7. November 10, 2020 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m. at District Headquarters
8. November 11, 2020 - West Valley Water District will be CLOSED in Observance of Veterans Day
9. November 12, 2020 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m. at District Headquarters

10. November 12, 2020 - San Bernardino Valley Municipal Water District Workshop – Policy at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408
11. November 19, 2020 – West Valley Water District Regular Board of Directors Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters
12. November 26, 2020 - West Valley Water District will be Closed in Observance of Thanksgiving
13. November 27, 2020 - West Valley Water District will be Closed in Observance of Thanksgiving

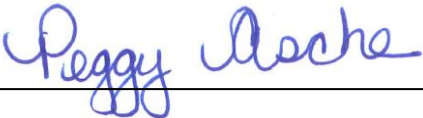
CLOSED SESSION

- 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 (1) of subdivision (d) of the Government Code Section 54956.9 Case Name: Kenny Hernandez v. West Valley Water District, Case No. CS1825805.
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957 Title(s): General Manager.
- PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE – (Government Code Section 54957(b.): 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 October 12, 2020.



Peggy Asche, 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 Peggy Asche, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Asche may be contacted by telephone at (909) 875-1804 ext. 703, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.