



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, JUNE 17, 2021
CLOSED SESSION - 6:00 PM • OPEN SESSION – 6:45 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: 840-293-7790 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may also be submitted via email to the Board Secretary, Peggy Asche at peggy@wvwd.org. The webinar will also be available for public viewing by visiting www.wvwd.org. If you require additional assistance, please contact peggy@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 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. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

PRESENTATION

- 2020 Integrated Regional Urban Water Management Plan Update. **(Page No. 6)**

PUBLIC HEARING

Now is the time and place as specified in the Notice dated June 3, 2021, and June 10, 2021, in the Westside Story News of the Empire, to hold the Public meeting concerning the adoption of Resolution No. 2021-9 - Draft 2020 Upper Santa Ana Watershed Integrated Regional Urban Water Management Plan and Resolution No. 2021-8 - Draft Water Shortage Contingency Plan.

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. May 20, 2021 – Regular Board Meeting Minutes. **(Page No. 1,984)**
2. May 22, 2021 – Special Board Meeting Minutes. **(Page No. 1,990)**
3. Approval of Monthly Financial Reports for April and May 2021 (PO, Treasurer, Cash Disbursement, Revenues & Expenditures). **(Page No. 1,992)**
4. Approval of Professional Services Agreement with Julia Sylvia, Personnel Related Matter. **(Page No. 2,063)**
5. Approval of Contract Management Policy. **(Page No. 2,075)**
6. Adopting Resolution No. 2021-16- Surplus Property Policy. **(Page 2,127)**
7. Adopting Resolution 2021-15 - Amending Schedule of Charges for the Hourly Labor and Vehicle/Equipment Hourly Rates for Water Service Regulations. **Page No. 2,130)**
8. Approval of Bulk Meter Purchase. **(Page No. 2,135)**

9. Approval of Blanket Purchase Orders for FY 21-22. **(Page No. 2,148)**
10. Approval of an Agreement with Golden Star Technologies to Upgrade the Board Room Audio Visual System. **(Page No. 2,152)**
11. Adopting Resolution 2021-14, Adopting the Design Build Delivery Method for the Oliver P. Roemer Water Filtration Facility Expansion Project. **(Page No. 2,225)**
12. Approval of Change Order No. 3 for the Design of Lord Ranch Pump Station 4-3 Project for Engineering Resources of Southern California, Inc. **(Page No. 2,243)**
13. Adopting Ordinance No. 88: Setting the Number of service connections and meters to be provided by Southern California Edison at the District's Pump Station 7-2 Site. **(Page No. 2,253)**

BUSINESS MATTERS

Consideration of:

14. Interviewing, Discussing, & Selecting a Website Redesign Vendor and Approval of Agreement. **(Page No. 2,260)**
15. Resolution 2021-8, Adopting Water Shortage Contingency Plan. **(Page No. 2,410)**
16. Resolution 2021-9, Adopting 2020 Upper Santa Ana River Watershed Integrated Regional Urban Water Management Plan. **(Page No. 2,416)**

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. **General Manager**
3. **Legal Counsel**

UPCOMING MEETINGS

1. July 1, 2021 – West Valley Water District Regular Board of Directors Meeting at 6:45 p.m. (6:00 p.m. Closed Session), at District Headquarters.
2. July 5, 2021 – District Office **CLOSED** in Observance of Independence Day.
3. July 6, 2021 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
4. July 8, 2021 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m., at District Headquarters.

5. July 12, 2021 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
6. July 13, 2021 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters.
7. July 14, 2021 - West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
8. July 14, 2021 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.
9. July 15, 2021 – West Valley Water District Regular Board of Directors Meeting at 6:45 p.m. (6:00 p.m. Closed Session), at District Headquarters.
10. July 20, 2021 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
11. July 27, 2021 - West Valley Water District Policy Review & Oversight Committee Meeting at 6:00 p.m., at District Headquarters.

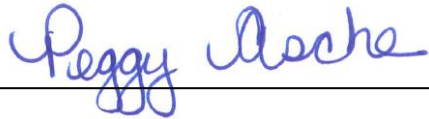
CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9(b): Number of Cases: Four (4).
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Naisha Davis v. West Valley Water District et al. Case No. 20STCV0323.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – San Bernardino County v. West Valley Water District et al. Case No. CIV SB 2113136.
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Shamindra Manbahal, Haydee Sainz, Robert Tafoya, Union Negotiators; re: International Union of Operating Engineers, Local 12.
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957 Title(s): General Counsel.

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 June 14, 2021.



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.