



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

BOARD MEETING
AGENDA

THURSDAY, FEBRUARY 6, 2020
CLOSED SESSION - 6:00 PM • OPEN SESSION – 7:00 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. Earth Day Event Planning Update
2. Special District Leadership Foundation (Our Commitment to Excellence)
3. Managers' 30 Days Reform Action Plan Presentation
4. Introduction of Interim Human Resources and Risk Manager

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:

5. December 19, 2019 Regular Board Meeting Minutes.
6. January 16, 2020 Regular Board Meeting Minutes.
7. Budget Tracking Report as of January 27, 2020 Summary.

BUSINESS MATTERS

Consideration of:

8. CIP Budget and Contract Amendments to Implement a Computerized Maintenance Management System (CMMS) Utilizing Maximo Software.
9. Emergency Request for CIP Budget Amendment to Facilitate Additional Maximo User Licensing and Hosting Services with Polaris Solutions.
10. Agreement for As-Needed, On-Call Technical Services with Carollo Engineers, Inc. for Fixed Bed (FXB) & Fluidized Bed (FBR) Biotreatment Systems and Water Resources Support.
11. Approve Change Order No. 1 for the Construction of the Bloomington Area Waterline Replacement Phase 3A Project for El-Co Contractors, Inc.
12. Approve Change Order No. 1 for the Construction Inspection Services of the Bloomington Area Waterline Replacement Phase 3A Project for Engineering Resources of Southern California, Inc.
13. Consider a Plan for Service for I-15 Logistics Center Annexation.

14. Approval of payment to Tafoya & Garcia, LLP for professional services rendered in November 2019, Invoice No. 19-1011: \$6,638.50 and December 2019, Invoice No. 19-1012: \$13,948.18.
15. Approval of payment to Leal Trejo for professional services rendered June 2019 through November 2019. June 2019, Invoice No. 17648: \$44,344.94; July 2019, Invoice No. 17685: \$1,581.34; July, 2019, Invoice No. 17686: \$41,717.50; September 2019, Invoice No. 17717: \$15,000.00; August 2019, Invoice No. 17718: \$16,043.89; November 2019, Invoice No. 17764: \$942.00; September 2019, Invoice No. 17765: \$28,500.00; November 2019, Invoice No. 17795: \$657.15; October 2019, Invoice No. 17796: \$20,282.00.
16. Approval of payment to the Kaufman Law Firm for professional services rendered in October 2018, Invoice No. 10130: \$24,430.00 and January 2018, Invoice No. 10140: \$69,120.75.

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**

❖ 79 days without a “Lost Time” claim

FUTURE ITEMS

UPCOMING MEETINGS

- February 4, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- February 4, 2020 - Bloomington Municipal Advisory Council Meeting at 6:30 PM at 1813 Valley Blvd., Bloomington, CA
- February 7, 2020 - West Valley Water District Customer Service Renovation Grand Opening at 4:30 PM - 7:30 PM
- February 10, 2020 - West Valley Water District Human Resources Committee Meeting at 6:00 PM at the District Headquarters
- February 11, 2020 - West Valley Water District Safety and Technology Committee Meeting at 6:00 PM at the District Headquarters
- February 12, 2020 - West Valley Water District Engineering, Operations and Planning Committee Meeting at 6:00 PM at the District Headquarters

- February 17, 2020 - The West Valley Water District will be CLOSED in observance of President's Day
- February 18, 2020 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:30 PM at 380 E. Vanderbilt Way, San Bernardino, CA
- February 20, 2020 - West Valley Water District Board of Directors Meeting at 6:00 PM at the District Headquarters
- February 25-27, 2020 - ACWA 2020 Conference in Washington, DC
- February 28, 2020 - CSU, San Bernardino Black Faculty, Staff and Student Associations 8th Annual Pioneer Breakfast at 9:00 AM-11:00 AM at the Santos Manuel Student Union Event Center

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: Nine (9)
- REAL PROPERTY NEGOTIATIONS CALIFORNIA GOVERNMENT CODE SECTION 54956.8
- 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: Kenny Hernandez v. West Valley Water District San Bernardino County Case No.: CS1825805
- CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION
Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Case Name: Naisha Davis vs. West Valley Water District, Los Angeles County Superior Court Case No. 20ST CV02126
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Cal. Gov. Code Section 54957(b)(1) Title:
General Manager
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 January 3, 2020.



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.