



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, APRIL 18, 2024  
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 6:20 P.M.

BOARD OF DIRECTORS

Gregory Young, President  
Daniel Jenkins, Vice President  
Angela Garcia, Director  
Kelvin Moore, Director  
Channing Hawkins, Director

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"In order to comply with legal requirements for posting of agendas, only those items filed with the Board 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."

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Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to [administration@wvwd.org](mailto:administration@wvwd.org).

If you require additional assistance, please contact [administration@wvwd.org](mailto:administration@wvwd.org).

## OPENING CEREMONIES

Call to Order  
Roll Call of Board Members  
Approval of Any Board Member Requests for Remote Participation  
Pledge of Allegiance  
Opening Prayer

## CLOSED SESSION

Public Participation on closed session matters

- CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: John Thiel, General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel

Employee Groups: International Union of Operating Engineers, Local 12

Public Participation on closed session matters

Report out of Closed Session

## 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 Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. 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.***

### PRESENTATIONS

1. Water Update
2. Cross-Connection Update
3. Earth Day 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:**

1. April 4, 2024 Regular Meeting Minutes.

## **BUSINESS MATTERS**

**None.**

**REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).**

1. **Meeting Attendance Reports**
2. **Board Committee Reports**
3. **Board Members**
4. **General Manager**
5. **Legal Counsel**
  - Updates on current legal topics/best practice

## **UPCOMING MEETINGS**

- April 16, 2024 - Engineering, Operations and Planning Committee Meeting at 6:00 p.m.
- April 18, 2024 - Regular Board of Directors Meeting at 6:00 p.m.
- April 23, 2024 - Executive Committee Meeting at 6:00 p.m.
- April 24, 2024 - Finance Committee Meeting at 6:00 p.m.
- May 6, 2024 - Safety & Technology Committee Meeting at 6:00 p.m.
- May 13, 2024 - Human Resources Committee Meeting at 6:00 p.m.
- May 15, 2024 - Policy Committee Meeting at 6:00 p.m.

## **UPCOMING COMMUNITY EVENTS**

- April 20th - (9:00 a.m. - 1:00 p.m.) WVWD Open House and Earth Day
- April 20th - (7:30 a.m. - 1:00 p.m.) City of Rialto Earth Day

- May 4th (10 am -12 pm) - Succulent Mother's Day Workshop
- May 18-19 - Inland Solar Challenge

## UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- April 10<sup>th</sup> - ACWA 2024 Legislative Symposium
- April 12<sup>th</sup> - ACWA Region 9 Meeting and Tour IEUA 10-1pm
- April 19<sup>th</sup> - Southern California Water Coalition 12-2pm
- April 22<sup>nd</sup> - Earth Day 2024 - Information to come
- April 14 - 16 - CSDA Special Districts Legislative Days - Sacramento, CA
- May 7 - 9 - ACWA Legislative Symposium - Sacramento, CA

## 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 April 11, 2024.

*Elvia Dominguez*

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Elvia Dominguez, 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](http://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 the Board Secretary, Elvia Dominguez, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Dominguez 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.

**MINUTES**  
**REGULAR BOARD MEETING**  
**of the**  
**WEST VALLEY WATER DISTRICT**  
**April 4, 2024**

**OPENING CEREMONIES**

Call to Order - Vice President Jenkins called the Regular Board Meeting of the West Valley Water District to order at 6:02 p.m.  
Roll Call of Board Members

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Arrived</b>
Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	6:15 PM
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
General Counsel			
Jeff Ferre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Staff			
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Robert Ramirez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Daniel Guerra	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Shah Nawaz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Approval of Any Board Member Requests for Remote Participation - None.  
Pledge of Allegiance - The Pledge of Allegiance was led by Director Garcia.  
Opening Prayer - The Opening Prayer was led by Pastor Marlon Jackson.

**CLOSED SESSION**

WVWD

Minutes: 4/4/24

Public Participation on closed session matters

The Board entered into close session at 6:06 p.m.

- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Paragraph (1) of subdivision (d) of Government Code Section 54956.9 Name of case: Naseem Farooqi v. West Valley Water District et al.
- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9  
One (1) potential case
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9  
Case Name: Nadia Loukeh. vs West Valley Water District, Case No. CIVSB2116242

Report out of Closed Session

The Board adjourned the closed session at 6:34 p.m. to conduct the business portion of the meeting which commenced at 6:36 p.m. with all Board members present, except President Young who was absent.

General Counsel Ferre reported the Board met for closed session and there was no reportable action taken on Item 1 or Item 3. For Item 2, a report was given on a settlement and once the settlement is signed it will become a public record.

**ADOPT AGENDA**

Motion to adopt agenda.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Channing Hawkins, Director
<b>SECONDER:</b>	Kelvin Moore, Director
<b>AYES:</b>	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins
<b>ABSENT:</b>	Gregory Young

**PUBLIC PARTICIPATION**

Vice President Jenkins inquired if anyone from the public would like to speak.

Public comment was provided by San Bernardino Valley Water District Board member June Hayes.

No additional requests were received to speak, therefore Vice President Jenkins closed the public comment period.

WVWD

Minutes: 4/4/24

**PRESENTATIONS**

1. Private Development Project Updates

Engineering Development Coordinator Guerra presented a PowerPoint on Long Term Projects in various phases of planning, design, and construction.

**CONSENT CALENDAR**

Motion to approve Consent Calendar Items #1 - #12

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Angela Garcia, Director
<b>SECONDER:</b>	Kelvin Moore, Director
<b>AYES:</b>	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins
<b>ABSENT:</b>	Gregory Young

1. March 21, 2024 Regular Meeting Minutes
2. Monthly Revenue and Expenditures Report - February 2024
3. Cash Disbursements Report - February 2024
4. Purchase Order Report - February 2024
5. Monthly Transfer Report - February 2024
6. Treasurer's Report - February 2024
7. Approval of Cost of Living Adjustments for Designated Non-Represented, At-Will Employees: General Manager, Assistant General Manager, Chief Financial Officer, and Board Secretary
8. Approve a Joint Community Facilities Agreement for the Gardens Village at the Arboretum and Adopt Resolution 2024-01 titled "RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST VALLEY WATER DISTRICT ADOPTING A JOINT COMMUNITY FACILITIES AGREEMENT WITH THE CITY OF FONTANA AND CITY OF FONTANA COMMUNITY FACILITIES DISTRICT NO. 113".
9. Consider a Water System Infrastructure Installation and Conveyance Agreement with B&B Plastics Recyclers, Inc for Parcel 7 of Parcel Map 7173
10. Consider a Water System Infrastructure Installation and Conveyance Agreement with Vasari 2, LLC for Ventana PA 1B TPM 20327
11. Agreement for As-needed Services for Permanent Trench Paving with Mike Roquet Construction Inc.
12. Agreement for As-needed Services for Well and Booster Maintenance and Repairs with General Pump Company

WVWD

Minutes: 4/4/24

**BUSINESS MATTERS**

13. Agreement with David Turch and Associates for Federal Lobbying

General Manager Thiel introduced the item and Public Affairs and Government Outreach Manager Pantaleon presented the report and announced the contract term was revised to a three year term.

David Turch and Associates Representative Jamie Jones thanked the Board of Directors and provided an update on congressional earmarks for the Emergency Generator Project and Bunker Hill Project which were secured by Congresswoman Aguilar, as well as additional funding requests that have been submitted.

Motion to approve the agreement with David Turch and Associates for Federal Lobbying Services as amended with a three year contract term.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Angela Garcia, Director
<b>SECONDER:</b>	Kelvin Moore, Director
<b>AYES:</b>	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins
<b>ABSENT:</b>	Gregory Young

14. Agreement with California Strategies for State Lobbying Services

California Strategies Representative Kristen Olsen thanked the Board of Directors and stated she looks forward to working with District.

Public Affairs and Government Outreach Manager Pantaleon presented the report and announced the contract term was revised to a three year term.

Director Hawkins requested that the Board receive monthly reports from California Strategies.

Staff was directed to discuss with California Strategies the request to have them provide monthly reports to the Board.

Motion to approve the agreement with California Strategies for State Lobbying Services as amended with a three year contract term.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Angela Garcia, Director
<b>SECONDER:</b>	Kelvin Moore, Director
<b>AYES:</b>	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins
<b>ABSENT:</b>	Gregory Young

WVWD

Minutes: 4/4/24



15. Consider Professional Services Agreement and Task Order No. 1 with GHD INC. for Professional Engineering Services for the Oliver P. Roemer Water Filtration Facility Project

General Manager Thiel introduced the item and Senior Engineer Nawaz presented the report. There was a brief discussion on the services provided by the consultant and estimated expenditures for the remainder of the project.

Motion to approve a Professional Services Agreement and Task Order No. 1 for an amount not-to-exceed \$869,000 with GHD Inc. for the Oliver P. Roemer WFF Upgrade and Expansion Project and authorize the General Manager to execute all necessary documents.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Angela Garcia, Director
<b>SECONDER:</b>	Kelvin Moore, Director
<b>AYES:</b>	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins
<b>ABSENT:</b>	Gregory Young

**REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).**

**1. Meeting Attendance Reports**

Director Garcia reported on her meeting with General Manager Thiel, meeting with Board Member Gil Botello from the San Bernardino Valley Water District, meeting with Board Secretary Dominguez, and attendance at the City of Fontana Egg-stravaganza event.

Director Moore reported on his attendance at the WELL Annual Conference, Fontana Chamber of Commerce Luncheon, West Valley Water District’s Residential Leak Workshop, City of Rialto Spring Eggstravaganza event, and City of Fontana City Council Meeting.

Director Hawkins reported on his attendance at Cal Poly Pomona’s CAAP Career Day and the City of Rialto Spring Eggstravaganza event.

Vice President Jenkins reported on his attendance at City of Rialto Spring Eggstravaganza event, Bloomington Little League Opening Day, North Rialto Little League Opening Day, and WELL Annual Conference.

**2. Board Committee Reports**

Director Garcia reported on the External Affairs Committee meeting and Engineering, Operations, and Planning Committee meeting.

Director Moore reported on the Safety and Technology Committee meeting.

Vice President Jenkins reported on the Finance Committee meeting.

WVWD

Minutes: 4/4/24

### 3. Board Members

Director Garcia thanked the External Affairs Committee staff for the shirts designed for Earth Day and invited the public to attend the event.

Vice President Jenkins announced Vice President Young was unable to attend the meeting because he is on vacation.

### 4. General Manager

General Manager Thiel provided a recruitment update.

Board Secretary Dominguez provided an overview of upcoming events and meetings.

### 5. Legal Counsel

General Counsel Ferre provided an update on U.S. Supreme Court case *Lindke v. Freed* regarding the use of social media by elected officials.

## ADJOURN

Vice President Jenkins adjourned the meeting at 7:34 p.m.

## ATTEST:

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**Elvia Dominguez, Board Secretary**

Minutes were approved on \_\_\_\_ by the Board of Directors of the West Valley Water District.