

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

REGULAR BOARD MEETING AGENDA

Thursday, April 17, 2025, 6:00 PM

BOARD OF DIRECTORS

Gregory Young, President
Daniel Jenkins, Vice President
Estevan Bennett, Director
Angela Garcia, Director
Kelvin Moore, Director

"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."

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.

If you require additional assistance, please contact administration@wvwd.org.

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS

APPROVAL OF ANY BOARD MEMBERS REQUESTS FOR REMOTE PARTICIPATION

PLEDGE OF ALLEGIANCE

OPENING PRAYER

CLOSED SESSION

1. PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE 54957(B)(1). Title: Chief Financial Officer.

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. Scholarship Contest Winners
- Perchlorate Update

CONSENT CALENDAR

1. April 3, 2025 Regular Board Meeting Minutes

BUSINESS MATTERS

1. Well 2 Rehabilitation Purchase Order and Budget Adjustment

REPORTS

- 1. Board Committee Reports
- 2. Board Members
- 3. General Manager
- 4. Legal Counsel
 - Updates on current legal topics/best practice
- 5. Public Outreach and Government Affairs
- 6. Board Secretary

UPCOMING MEETINGS

- April 14, 2025 Finance Committee Meeting at 6:00 p.m.
- April 17, 2025 Regular Board Meeting at 6:00 p.m.
- April 22, 2025 Executive Committee Meeting at 6:00 pm
- April 24, 2025 Adjourned Eng, Ops, and Planning Committee Meeting at 6:00 p.m.
- April 28, 2025 External Affairs Committee Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- April 19, 2025 Cub Scout Tour of FBR
- April 19, 2025 Rialto's Spring Eggstravaganza
- April 19, 2025 Colton Spring Celebration
- April 25, 2025 WVWD Earth Day Celebration
- April 26, 2025 Earth Day Clean in Bloomington
- May 3, 2025 Mother's Day Succulent Workshop in Bloomington
- May 3, 2025 Fontana's Day Parade

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- April 21 ASBCSD Monthly meeting
- April 21 24 CSDA Spring Leadership Academy
- April 25 Sothern California Water Coalition Quarterly Meeting La Quinta
- May 13 15 ACWA Spring Conference
- May 20 21 CSDA Legislative Days

ADJOURN

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 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.

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 10, 2025.

Elvia Dominguez

Elvia Dominguez, Board Secretary

Date Posted: April 10, 2025