



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

***AMENDED REGULAR BOARD MEETING
AGENDA**

THURSDAY, JANUARY 20, 2022
CLOSED SESSION - 6:00 PM • OPEN SESSION – 6:15 PM

BOARD OF DIRECTORS

Channing Hawkins, President
Dr. Michael Taylor, Vice President
Greg Young, Director
***Angela Garcia, Director**
Vacant, 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."

On March 4, 2020, Governor Newsom declared a State of Emergency resulting from the threat of COVID-19. On September 16, 2021, Governor Newsom signed Assembly Bill No. 361 into law. Assembly Bill No. 361 amends Government Code section 54953(e) by adding provisions for remote teleconferencing participation in meetings by members of a legislative body, without the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions. The West Valley Water District adopted a resolution determining, by majority vote, that, as a result of the declared State of Emergency, a meeting in person would present imminent risks to the health or safety of attendees. Accordingly, it has been determined that all Board and Workshop meetings of the West Valley Water District will be held pursuant to Assembly Bill No. 361, the Brown Act and will be conducted via teleconference. There will be no public access to the meeting venue. 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. 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.

***CEREMONIAL RECOGNITION**

Director Angela Garcia

PRESENTATION

- Winners of the Calendar Poster Contest.
- Fiscal Year 2020/21 Audit Report.

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. Fiscal Year 2020-21 Annual Comprehensive Financial Report (ACFR). **(Page No. 6)**
2. Fiscal Year 2020-21 Popular Annual Financial Report (PAFR). **(Page No. 99)**
3. Approval of Monthly Financial Reports for December 2021 (PO, Treasurer, Cash Disbursement, Funds Transfer, Revenues & Expenditures). **(Page No. 114)**

4. Salary Schedule Update to Include Y-Rate for Purchasing/Inventory. **(Page No. 150)**
5. Water System Infrastructure Installation and Conveyance Agreement with LS-Fontana, LLC for TTM 20010 (Lots 1-155) for Monarch Hills Development. **(Page No. 154)**
6. Water System Infrastructure Installation and Conveyance Agreement and Recordation of Water Easement with LS-Fontana, LLC for TTM 20069 and 20070 (Lots 234-236) for Monarch Hills Development. **(Page No. 187)**
7. Water System Infrastructure Installation and Conveyance Agreement and a Quitclaim Deed with I-15 Logistics, LLC for I-15 Logistics Center. **(Page No. 219)**
8. Recordation of Water Easement with LS-Fontana, LLC for TTM 20010 (Lots 1-233) for Monarch Hills Development. **(Page No. 247)**
9. Non-Interference Letter for Tentative Parcel Map No. 37528. **(Page No. 272)**
10. Non-Interference Letter for Tract 20092 River Ranch. **(Page No. 278)**
11. Purchase and Install Iron Fence at the Well 33 Site. **(Page No. 284)**
12. Approval of Payment to Ivie McNeill Wyatt Purcell & Diggs, for Professional Services rendered in November 2021, Davis v. WVWD, Invoice No. 745791; \$7,165.00. **(Page No. 288)**
13. Approval of Payment to Ivie McNeill Wyatt Purcell & Diggs, for Professional Services rendered in November 2021, Romero v. WVWD, Invoice No. 745792; \$354.46. **(Page No. 289)**
14. Approval of Payment to Ivie McNeill Wyatt Purcell & Diggs, for Professional Services rendered in November 2021, Loukeh v. WVWD, Invoice No. 745793; \$5,890.00. **(Page No. 290)**
15. Approval of Payment to Ivie McNeill Wyatt Purcell & Diggs, for Professional Services rendered in November 2021, General Matters, Invoice No. 745790; \$1,000.00. **(Page No. 291)**
16. Approval of Payment to Reed & Davidson, LLP, for Professional Services rendered in December 2021, Invoice No. 42945; \$3,430.54. **(Page No. 292)**

BUSINESS MATTERS

Consideration of:

- *17. Adopt Resolution No. 2022-3, Amending Schedule “B” Standing Committees and “C” Outside Meetings of Ordinance No. 86, Compensation and Policies Related to the Board. (Page 293)**

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. February 9, 2022 - West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
2. February 9, 2022 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.
3. February 10, 2022 – West Valley Water District External Affairs Committee Meeting at 6:00 p.m., at District Headquarters.
4. February 14, 2022 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
5. February 15, 2022 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters.
6. February 17, 2022 – West Valley Water District Regular Board of Directors Meeting at 6:30 p.m. (6:00 p.m. Closed Session), at District Headquarters.
7. February 22, 2022 - West Valley Water District Policy Review & Oversight Committee Meeting at 6:00 p.m., at District Headquarters.
8. March 1, 2022 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
9. March 3, 2022 – West Valley Water District Regular Board of Directors Meeting at 6:30 p.m. (6:00 p.m. Closed Session), at District Headquarters.

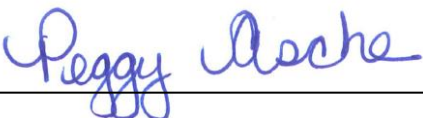
CLOSED SESSION

- 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: Two (2).

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 14, 2022.



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.