



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, JANUARY 19, 2023
CLOSED SESSION - 6:00 PM • OPEN SESSION – 6:45 PM

BOARD OF DIRECTORS

Greg Young, President
Dan Jenkins, Vice President
Angela Garcia, Director
Kelvin Moore, Director
Channing Hawkins, 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, the District is adopting the State protocol which allows meetings in person and/or via teleconference. 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 and 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 administration@wvwd.org. If you require additional assistance, please contact administration@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 Acting 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

- Award for Outstanding Achievement in Popular Annual Financial Reporting.

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. Resolution No. 2023-01: Conflict of Interest Code. **Pg. 6**
2. Resolution No. 2023-04 - Adopting the One Water One Watershed Plan Update 2018. **Pg. 20**
3. Approval of Payment to Alvarez-Glasman & Colvin for Professional Services for November 2022, Invoice No. 20530 for \$2,437.50. **Pg. 24**

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. Board Members**
- 2. General Manager**
- 3. Legal Counsel**

UPCOMING MEETINGS

- January 23, 2023 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m., at District Headquarters.
- January 24, 2023 - West Valley Water District Policy Review and Oversight Committee Meeting at 6:00 p.m., at District Headquarters.
- January 25, 2023 - West Valley Water District Finance Committee Meeting at 6:00 p.m., at District Headquarters.
- February 2, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- February 13, 2023 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters
- February 14, 2023 - West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters
- February 16, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- March 18, 2023 - Oliver P. Roemer Water Filtration Facility Expansion Project Groundbreaking, 10:00 a.m., at District's Oliver P. Roemer Water Filtration Facility
- April 22, 2023 - West Valley Water District's Earth Day & Open House, 9 am - 1 pm at District Headquarters

UPCOMING COMMUNITY EVENTS

- January 19, 2023 - Upper Santa Ana River Division 1 Water Forum From Waste to Resources: Recognizing the Valley of Wastewater within our communities, 9 a.m. (Hilton Garden Inn, Fontana)
- February 16, 2023 - Fontana State of the City, TBD
- Saturday, April 22, 2023 - Earth Day 2023 - Information to come

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- February 28 - March 2nd : ACWA DC 2023 - Washington D.C.
- March 23: ACWA 2023 Legislative Symposium - Sacramento, CA
- May 16 - 17, 2023: CSDA Special Districts Legislative Days - Sacramento, CA

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: Three (3).
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Paragraph one (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Patricia Romero vs. West Valley Water District, Case No. CIVDS2024402.
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Diana Gunn. vs. West Valley Water District, Case No. CIVSB2117195.
- 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.
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Julianna Zavala. vs West Valley Water District, Case No. CIVSB2117197.
- CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 Appointment /employment of a public employee - General Counsel
- CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 Public Employee Performance Evaluation – Acting General Manager
- CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 - Public Employee Performance Evaluation - Three positions.
- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s) General Manager.

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 12, 2023.

Elvia Dominguez

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 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.



**BOARD OF DIRECTORS
STAFF REPORT**

DATE: January 19, 2023
TO: Board of Directors
FROM: Van Jew, Acting General Manager
SUBJECT: RESOLUTION NO. 2023-01: CONFLICT OF INTEREST CODE

BACKGROUND:

The West Valley Water District, (“District”), is required by the Political Reform Act to review its Conflict of Interest Code, (“COIC”), biennially and notify the Fair Political Practices Commission, (“FPPC”), whether the agency’s code needs to be amended.

The COIC provides information to the public about an official’s personal financial interests to ensure that officials are making decisions in the best interest of the public. It also serves as a reminder to the public of potential conflicts of interest so the official can abstain from making or participating in governmental decisions that may be deemed as conflicts of interests.

DISCUSSION:

The District’s current COIC was most recently amended via Resolution No. 2018-36. It contains Designated Position titles that are no longer in use and therefore, it requires an update. A redline version of the COIC is attached as **Exhibit A**, a clean copy of the updated version is attached as **Exhibit B**, and Resolution No. 2023-01 Conflict of Interest Code is attached as **Exhibit C**.

FISCAL IMPACT:

There is no fiscal impact to this item.

STAFF RECOMMENDATION:

Adopt Resolution No. 2023-01 – Conflict of Interest Code.

Respectfully Submitted,

Van Jew

Van Jew, Acting General Manager

VJ:js

ATTACHMENT(S):

1. Exhibit A - Conflict of Interest Code Redlines
2. Exhibit B - Conflict of Interest Code Updated
3. Exhibit C - Resolution 2023-01 Conflict of Interest Code

MEETING HISTORY:

12/21/22 Finance Committee REFERRED TO BOARD

Exhibit A

Conflict of Interest Code Redlines

CONFLICT OF INTEREST CODE WEST VALLEY WATER DISTRICT

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission adopted a regulation (2 Cal. Code of Regs. § 18730) containing the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code.

After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to its duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the ~~conflict of interest code~~ Conflict of Interest Code of the **West Valley Water District** (“**District**”).

Individuals holding designated positions shall file their statements of economic interests with the **District's** ~~Secretary to the~~ Board Secretary as the Filing Officer, which will make the statements available for public inspection and reproduction (Govt. Code Section 81008). The ~~Secretary of the~~ Board Secretary shall retain original statements of the Board of Directors, General Manager, and all other designated employees on behalf of the District.

**CONFLICT OF INTEREST CODE
~~FOR THE~~ WEST VALLEY WATER DISTRICT**

**APPENDIX A
DESIGNATED POSITIONS**

| Designated Positions | Disclosure Categories |
|--|------------------------------|
| Assistant General Manager | 1, 2, 4 |
| Superintendent | 1, 2, 4 |
| Chief Treatment Plant Operator | 1, 2, 4 |
| Legal Counsel* | 1, 2, 4 |
| Director of IT and Finance | 1, 2, 4 |
| <u>Director of Engineering</u> | <u>1, 2, 4</u> |
| <u>Director of General Services</u> | <u>1, 2, 4</u> |
| <u>Director of Operations</u> | <u>1, 2, 4</u> |
| <u>Government and Legislative Affairs Manager</u> | <u>1, 2, 4</u> |
| HR-Human Resources & Risk Management- Manager | <u>1, 2, 4</u> |
| <u>Board Secretary</u> | <u>3</u> |
| Business Systems Manager | 3 |
| Engineering Services Manager | 3 |
| Accounting Supervisor | 3 |
| Public Affairs Manager | 3 |
| Operations Manager | 3 |
| Accounting Supervisor | 3 |
| <u>Chief Water System Operator</u> | <u>3</u> |
| <u>Customer Service Supervisor</u> | <u>3</u> |
| Purchasing Supervisor | 3 |
| <u>Senior Engineer</u> | <u>3</u> |
| <u>Supervising Water System Operator</u> | <u>3</u> |
| Meter Service Supervisor | 3 |
| Maintenance Supervisor | 3 |
| Water Resources Manager | 3 |
| Water Quality Supervisor | 3 |
| Production Supervisor | 3 |
| Customer Service Supervisor | 3 |
| IT Administrator | 3 |
| Engineer* | 3 |

Consultants/New Positions

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*The positions of Legal Counsel ~~and Engineer are is~~ filled by an outside consultants, but acts in staff capacity.

**The General Manager may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and

thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's or new position's duties and, based on that description, a statement of the extent of the disclosure requirements. The General Manger's determination is a public record and shall be retained for public inspection in the same manner and location as this ~~conflict of interest code~~Conflict of Interest Code. (Gov. Code Sec. 81008.)

Officials Who Manage Public Investments

The following positions are NOT covered by the code because they must file under Gov. Code Sec. 87200 and, therefore, are listed for informational purposes only:

Members of the Board of Directors
 General Manager
~~Finance Director~~
 Chief Financial Officer
Director of Finance

An individual holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Gov. Code Sec. 87200.

APPENDIX B DISCLOSURE CATEGORIES

CATEGORY 1

Designated positions required to disclose economic interests under Category I shall report investments and business positions in business entities and sources of income (including receipt of gifts, loans, and travel payments) from, any source of the type to provide services, supplies, materials, products, or equipment to the District.

CATEGORY 2

Designated positions required to disclose economic interests under Category 2 shall report interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the District as well as investments and business positions in business entities, and income, including receipt of gifts, loans, and travel payments, from sources, that provide real estate services (e.g., consulting, appraisal, development, construction) of the type used by the District.

CATEGORY 3

Designated positions required to disclose economic interests under Category 3 shall report all investments, business positions, and sources of income (including receipt of gifts, loans, and travel payments) from, entities of the type to provide goods or services of the type purchased or leased by the designated position's division/department.

CATEGORY 4

Designated positions required to disclose economic interests under Category 4 shall report investments and business positions in business entities, and sources of income (including receipt of gifts, loans, and travel payments) from, entities that have filed a claim, or have a claim pending against the District.

Exhibit B

Conflict of Interest Code Updated

CONFLICT OF INTEREST CODE WEST VALLEY WATER DISTRICT

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission adopted a regulation (2 Cal. Code of Regs. § 18730) containing the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code.

After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to its duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the Conflict of Interest Code of the **West Valley Water District (“District”)**.

Individuals holding designated positions shall file their statements of economic interests with the **District's** Board Secretary as the Filing Officer, which will make the statements available for public inspection and reproduction (Govt. Code Section 81008). The Board Secretary shall retain original statements of the Board of Directors, General Manager, and all other designated employees on behalf of the District.

CONFLICT OF INTEREST CODE WEST VALLEY WATER DISTRICT

APPENDIX A DESIGNATED POSITIONS

| Designated Positions | Disclosure Categories |
|--|------------------------------|
| Assistant General Manager | 1, 2, 4 |
| Legal Counsel* | 1, 2, 4 |
| Director of Engineering | 1, 2, 4 |
| Director of General Services | 1, 2, 4 |
| Director of Operations | 1, 2, 4 |
| Government and Legislative Affairs Manager | 1, 2, 4 |
| Human Resources & Risk Manager | 1, 2, 4 |
| Board Secretary | 3 |
| Business Systems Manager | 3 |
| Chief Water System Operator | 3 |
| Customer Service Supervisor | 3 |
| Purchasing Supervisor | 3 |
| Senior Engineer | 3 |
| Supervising Water System Operator | 3 |
| Consultants/New Positions | ** |

*The position of Legal Counsel is filled by an outside consultant, but acts in staff capacity.

**The General Manager may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant’s or new position’s duties and, based on that description, a statement of the extent of the disclosure requirements. The General Manger’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. (Gov. Code Sec. 81008.)

Officials Who Manage Public Investments

The following positions are NOT covered by the code because they must file under Gov. Code Sec. 87200 and, therefore, are listed for informational purposes only:

- Members of the Board of Directors
- General Manager
- Chief Financial Officer
- Director of Finance

An individual holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Gov. Code Sec. 87200.

APPENDIX B DISCLOSURE CATEGORIES

CATEGORY 1

Designated positions required to disclose economic interests under Category I shall report investments and business positions in business entities and sources of income (including receipt of gifts, loans, and travel payments) from, any source of the type to provide services, supplies, materials, products, or equipment to the District.

CATEGORY 2

Designated positions required to disclose economic interests under Category 2 shall report interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the District as well as investments and business positions in business entities, and income, including receipt of gifts, loans, and travel payments, from sources, that provide real estate services (e.g., consulting, appraisal, development, construction) of the type used by the District.

CATEGORY 3

Designated positions required to disclose economic interests under Category 3 shall report all investments, business positions, and sources of income (including receipt of gifts, loans, and travel payments) from, entities of the type to provide goods or services of the type purchased or leased by the designated position's division/department.

CATEGORY 4

Designated positions required to disclose economic interests under Category 4 shall report investments and business positions in business entities, and sources of income (including receipt of gifts, loans, and travel payments) from, entities that have filed a claim, or have a claim pending against the District.

Exhibit C

Resolution No. 2022-32 Conflict of Interest Code

**RESOLUTION NO. 2022-32
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE WEST VALLEY WATER DISTRICT
APPROVING THE CONFLICT OF INTEREST CODE**

WHEREAS, the ratepayers of West Valley Water District (District) are entitled to have fair, ethical and accountable local government which has earned the public's full confidence; and

WHEREAS, in keeping with the District's commitment to excellence, all public officials, both elected and appointed, must comply with both the letter and spirit of the laws and policies affecting the operation of government; and

WHEREAS, all public officials, both elected and appointed, are required to be impartial and fair in their judgement and actions and ensure that public office is used for the public good; and

WHEREAS, the District has determined that the adoption of a Conflict of Interest Code for the members of the Board of Directors ("Board"), and individuals holding designated positions will assist in achieving these ends

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE WEST VALLEY WATER DISTRICT DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The attached policy developed by District Staff and attached to this Resolution as Exhibit A is hereby adopted as the Conflict of Interest Code for the West Valley Water District Board and individuals holding designated positions.

SECTION 2. All other previous enactments providing for the Conflict of Interest Code have been superseded by this resolution and may be amended from time to time by a duly adopted resolution of the Board.

ADOPTED, SIGNED AND APPROVED THIS 12th DAY OF JANUARY, 2023 BY THE FOLLOWING VOTE.

**AYES: DIRECTORS:
NOES: DIRECTORS:
ABSENT: DIRECTORS:
ABSTAIN: DIRECTORS:**

Greg Young
President of the Board of Directors
West Valley Water District

Elvia Dominguez
Board Secretary



**BOARD OF DIRECTORS
STAFF REPORT**

DATE: January 19, 2023
TO: Board of Directors
FROM: Van Jew, Acting General Manager
SUBJECT: RESOLUTION NO. 2023-04 - ADOPTING THE ONE WATER ONE WATERSHED PLAN UPDATE 2018

BACKGROUND:

On February 19, 2019, the Santa Ana Watershed Project Authority (SAWPA) Commission officially adopted the One Water One Watershed (OWOW) Plan Update 2018, the Integrated Regional Water Management (IRWM) Plan for the Santa Ana River Watershed. This plan represents the culmination of the work of over 100 authors from water agencies, non-profits and other stakeholders in the watershed who worked together to analyze, develop and describe new integrated implementation actions needed to address the water challenges facing the watershed. The Plan reflects a collaborative planning process that addresses all aspects of water resources in the Santa Ana River Watershed. It includes planning of future water demands and supplies over a 20-year time horizon within the watershed as a hydrologic and interconnected system.

DISCUSSION:

West Valley Water District (District) staff submitted project information on lead service line replacements in the Bloomington community (DAC) to SAWPA to be considered for funding under SAWPA's round 2 funding allocation of Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1). The SAWPA Commission approved the project on October 4, 2022. As a condition of the grant funding, the Department of Water Resources and SAWPA require that all local project sponsors also adopt the OWOW Plan 2018 by January 31, 2023. Attached as **Exhibit A** is a Resolution of the Board of Directors of the District adopting the OWOW Plan Update 2018, the IRWM Plan for the Santa Ana River Watershed.

FISCAL IMPACT:

There is no fiscal impact to the District.

STAFF RECOMMENDATION:

Adopt Resolution No. 2023-04, the One Water One Watershed Plan Update 2018, the Integrated Regional Water Management Plan for the Santa Ana River Watershed.

Respectfully Submitted,

Van Jew

Van Jew, Acting General Manager

VJ;jc

ATTACHMENT(S):

1. Exhibit A - Resolution No. 2023-04

EXHIBIT A

RESOLUTION NO. 2023-04**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WEST VALLEY WATER DISTRICT****ADOPTING THE
ONE WATER ONE WATERSHED PLAN UPDATE 2018, THE INTEGRATED
REGIONAL WATER MANAGEMENT PLAN FOR THE SANTA ANA RIVER
WATERSHED**

WHEREAS, on February 19, 2019, the Santa Ana Watershed Project Authority (SAWPA) Board of Commissioners adopted the One Water One Watershed (OWOW) Plan Update 2018, the Integrated Regional Water Management Plan for the Santa Ana River Watershed, as a planning document outlining a sustainable water future for the Santa Ana River Watershed; and

WHEREAS, on September 22, 2022, the SAWPA Board of Commissioners have considered projects for funding under SAWPA's Round Two funding allocation of Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1), in which West Valley Water District is a participant for the Lead Service Line Replacements in the Bloomington Community (DAC); and

WHEREAS, as a condition of the grant funding that the West Valley Water District is a recipient to, the Department of Water Resources and SAWPA require that all local project sponsors also adopt the OWOW Plan Update 2018.

NOW, THEREFORE, the Board of Directors of the West Valley Water District does hereby acknowledge the OWOW Plan Update 2018 and, as a required condition of receiving grant funding under the Plan, adopts the OWOW Plan Update 2018.

Adopted at the regular meeting of the Board of Directors held on the 19th day of January 2023, by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

I hereby certify the foregoing is a full, true and correct copy of Resolution No. 2023-04 adopted by the Board of Directors of West Valley Water District at its meeting held on this 19th day of January 2023.

Greg Young, President of the Board of Directors
West Valley Water District



ALVAREZ-GLASMAN & COLVIN

ATTORNEYS AT LAW

13181 Crossroads Parkway North
Suite 400 - West Tower
City of Industry, CA 91746
Tel: 562.699.5500
Fax: 562.692.2244

www.agclawfirm.com

January 5, 2023

Invoice #2022-11-20530

Nancy M. Albitre, Acting Board Secretary
West Valley Water District
P.O. Box 920
Rialto, CA 92377
Email: nalbitre@wvwd.org

Re: General Legal Services

Billing Period: Nov 1, 2022 - Nov 30, 2022

Billing Summary

| | |
|--------------------------------|-------------------|
| Total fees | \$2,437.50 |
| Total expenses | <u>\$0.00</u> |
| Total due for this bill | \$2,437.50 |

(V)
1/11/23

Please make checks payable to Alvarez-Glasman & Colvin
Tax I.D. No. 95-3994507

Northern California Napa Valley/Yountville

Southern California City of Industry