



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

REVISED AGENDA
CORRECTION TO ITEM #10 FINANCE DEPARTMENT RESTRUCTURE

REGULAR BOARD MEETING
AGENDA

THURSDAY, OCTOBER 5, 2023
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 6:45 P.M.

BOARD OF DIRECTORS

Gregory Young, President
Daniel 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 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.

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 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 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

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

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. Recognition of Outgoing Finance Director Jose Velasquez
2. Water Professional Appreciation Week

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. Monthly Revenue & Expenditures Report - August 2023.
2. Cash Disbursements Reports - August 2023.
3. Purchase Order Report - August 2023.
4. State/Federal Legislative Update.
5. Social Media Update (August - September).
6. Water Professionals Appreciation Week 2023 Resolution.
7. Consider a Quitclaim for an Overlying Easement on APN 0257-071-04.
8. Approve Professional Services Agreement with Clinical Laboratory of San Bernardino, Inc. for Analytical Laboratory Services.
9. Approve Legal Invoice Payment to Alvarez-Glasman and Colvin for invoices #20750 for \$16,264.89.00.

BUSINESS MATTERS

Consideration of:

10. Finance Department Restructure.
11. Provide direction on rescheduling November 2nd Board meeting (Requested by Director Garcia).

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

- October 9, 2023 - Human Resources Committee Meeting at 6:00 p.m.
- October 17, 2023 - Engineering, Operations & Planning Committee Meeting at 6:00 p.m.
- October 19, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- October 23, 2023 - External Affairs Committee Meeting at 6:00 p.m.
- October 25, 2023 - Finance Committee Meeting at 6:00 p.m.
- November 2, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- November 6, 2023 - Safety & Technology Committee Meeting at 6:00 p.m.
- November 7, 2023 - Policy Review & Oversight Committee Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- October 7 - Walk Like MADD (Rialto) - Ceremony 8:00 am
- October 12 - Fontana Chamber Luncheon - 11 am
- October 14- Let's Move on the Trail (Fontana) 9 am - 1pm
- October 28 - Design and Plants Workshop @ WVWD - 10 am - 12pm
- October 28 - Ayala Park Trunk or Treat - 5 pm - 8 pm
- November 4- Diseno y Planta @WVWD - 10 am - 12 pm
- November 12 - Rialto Run Around the Ricks - 5K Run/Walk - 7 am
- November 18 - Rialto Heritage Day - 11 am - 4pm
- November 30 - Fontana Tree Lighting Ceremony 6 pm - 8 pm
- December 9 - Family Friendly Wreath-Making Workshop @WVWD - 10 am - 12 pm
- December 9 - Fontana Christmas Parade 10 am
- December 9 - Festival of Winter (Fontana) 11 am - 4 pm

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- October 22 - October 25, 2023 - CSDA Special District Leadership Academy, Santa Rosa
- November 28 - November 30, 2023 - ACWA Fall Conference, Indian Wells

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 October 2, 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.