



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

**REVISED AGENDA**  
**TWO CONSENT ITEMS #11 & #12 ADDED**  
**REGULAR BOARD MEETING**

THURSDAY, DECEMBER 7, 2023  
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 6:00 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@wwwd.org](mailto:administration@wwwd.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

Public Participation on closed session matters

## CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9  
Case Name: William Krueger v. West Valley Water District, EEOC Complaint #480-2023-00700
- 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  
Two potential cases

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- NONE

## 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 - October 2023. **Pg 7**
2. Cash Disbursements Reports - October 2023. **Pg 13**
3. Purchase Order Report - October 2023. **Pg 31**
4. Monthly Transfer Report - October 2023. **Pg 37**
5. Treasurer's Report - October 2023. **Pg 41**
6. Change Order No. 3 with PCL Construction, Inc. for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project. **Pg 59**
7. Right of Entry during Construction and License for Pipeline Location with IDIL West Valley Logistics Center, LP. **Pg 107**
8. Reimbursement Agreement for R2-3 Reservoir Facilities Improvements with IDIL West Valley Logistics Center, LP.. **Pg 120**
9. Agreement with San Bernardino County for a Permanent Emergency Interconnection at Glen Helen. **Pg 151**
10. Legal Invoice Payments to Ivie McNeil Wyatt, Liebert Cassidy Whitmore, and BBK. **Pg 159**
11. Oliver P. Roemer Water Filtration Facility Filter Media Replacement and Coating **Pg 176** Project.
12. Ion Exchange Resin Replacement at Well 42. **Pg 214**

## BUSINESS MATTERS

### Consideration of:

13. Potential Holiday Closure 2023. **Pg 243**
14. Purchase New 2024 Ford F600 Utility Service Body Truck. **Pg 245**

**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**

- December 11, 2023 - Human Resources Committee Meeting at 6:00 p.m.
- December 12, 2023 - External Affairs Committee Meeting at 6:00 p.m.
- December 19, 2023 - Eng/Ops Committee Meeting at 6:00 p.m.
- December 21, 2023 - Board of Directors Regular Board Meeting at 6:00 p.m.
- December 27, 2023 - Finance Committee Meeting at 6:00 p.m.
- January 1, 2024 - Safety & Technology Committee Meeting at 6:00 p.m. - NEEDS TO BE RESCHEDULE
- January 2, 2024 - Policy Review & Oversight Committee Meeting at 6:00 p.m. - NEEDS TO BE RESCHEDULE

#### **UPCOMING COMMUNITY EVENTS**

- December 6: Bloomington MAC (Ayala Park) 6 p.m.
- December 9: Family-friendly Wreath-making workshop (WVWD) 10 a.m. -12 p.m.
- December 9: Fontana Christmas Parade (Fontana Chamber) 10 a.m.
- December 14: Fontana Chamber Christmas Luncheon (Jessie Turner Center) 11:30 a.m.

#### **UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES**

- January 23, 2024: CSDA Keeping up With the Brown Act (Webinar)
- January 24, 2024: CSDA Board Member Best Practices (Virtual Workshop)
- February 4, 2024: 2024 Special District Leadership Academy (San Luis Obispo)
- February 27 to February 29, 2024 ACWA DC Conference
- May 07 to May 09, 2024 ACWA Spring Conference, Sacramento

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 December 5, 2023.

*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.