



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, JULY 18, 2024
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 - ANTICIPATED LITIGATION

Pursuant to Government Code §54956.9
Aqueous Film-Forming Foams Products Liability Litigation
Master Docket No.: 2:18-mn-2873-RMG
City of Camden, et al. v. Tyco Fire Products LP
Civil Action No.: 2:24-cv-02321-RMG

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code §54956.9
Aqueous Film-Forming Foams Products Liability Litigation
Master Docket No.: 2:18-mn-2873-RMG; City of Camden, et al. v. BASF Corporation,
Civil Action No.: 2:24-cv-03174-RMG

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code §54956.9; Aqueous Film-Forming Foams Products Liability Litigation,
Master Docket No.: 2:18-mn-2873-RMG; *City of Camden, et al., v. 3M Company*,
Civil Action No.: 2:23-cv-03147-RMG

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code §54956.9; Aqueous Film-Forming Foams Products Liability Litigation,
Master Docket No.: 2:18-mn-2873-RMG; *City of Camden, et al. v. E.I. DuPont De Nemours and Company (n/k/a EIDP, Inc.) et al.*,
Civil Action No.: 2:23-cv-03230-RMG

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

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. Elections Update

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. June 6, 2024 Regular Meeting, June 8, 2024 Special Meeting, and June 20, 2024 Regular Meeting Minutes.
2. Monthly Revenue & Expenditures Report - May 2024.
3. Purchase Order Report - June 2024.
4. Monthly Transfer Report - May 2024.
5. Monthly Cash Disbursements Report - May 2024.
6. Treasurer's Report - May 2024.
7. Sale of Surplus Vehicles.
8. Award of Professional Services Agreement - Audit Services.
9. Consider a Water System Infrastructure Installation and Conveyance Agreement with Howard Industrial Partners, Inc for Bloomington Business Park Offsite (Jurupa Ave, Linden Ave, 5th St).

10. Consider a Water System Infrastructure Installation and Conveyance Agreement with Howard Industrial Partners, Inc for Bloomington Business Park SP.
11. Consider a Water System Infrastructure Installation and Conveyance Agreement with Richmond American Homes of Maryland, Inc for Tract 20362 Lot 4.
12. Consider a Water System Infrastructure Installation and Conveyance Agreement with Richmond American Homes of Maryland, Inc for Tract 20362 Lot 3.

BUSINESS MATTERS

Consideration of:

13. Holiday Closure 2024/25.
14. Approval of an Exception to the 180-Day California Employees' Retirement System (CalPERS) Wait Period for a Retired Annuitant Under Government Code Sections 7522.56 and 21221(h) and Authorization to Execute an Employment Agreement with William Fox to fill a Critical Need in the Finance Department.

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

- July 22, 2024 - External Affairs Committee Meeting at 6:00 p.m.
- July 24, 2024 - External Affairs Committee Meeting at 6:00 p.m.
- July 25, 2024 - Engineering, Operations and Planning Committee Meeting at 6:00 p.m.
- August 1, 2024 - Regular Board Meeting at 6:00 p.m.
- August 5, 2024 - Safety & Technology Committee Meeting at 6:00 p.m.
- August 12, 2024 - Human Resources Committee Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- July 20 - Bloomington Backpack and Food Giveaway
- July 20 - Rialto Heritage Day (9am-1pm)
- August 6 - National Night Out (Fontana, Rialto, Bloomington)
- August 9 - BIA Water Conference - Ontario CA

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- July 26th - SCWC Quarterly Luncheon - SoCalGas Energy Resource Center
- August 13th - ACWA Region 9 Event - Information to come
- August 19th - ASBCSD Dinner - WWWD hosting
- September 9th - 12th - CSDA Annual Conference - Indian Wells
- October 4th - ACWA Region 9 Meeting & Tour - Information to come

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 July 11, 2024.

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.