



**WEST VALLEY WATER DISTRICT  
855 W. BASE LINE ROAD, RIALTO, CA  
92376 PH: (909) 875-1804  
WWW.WVWD.ORG**

**REGULAR BOARD MEETING  
AGENDA**

Thursday, January 16, 2025, 6:00 PM

**BOARD OF DIRECTORS**

**Gregory Young, President  
Daniel Jenkins, Vice President  
Estevan Bennett, Director  
Angela Garcia, Director  
Kelvin Moore, 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@wvwd.org](mailto:administration@wvwd.org).**

**CALL TO ORDER**

**ROLL CALL OF BOARD MEMBERS**

**APPROVAL OF ANY BOARD MEMBERS REQUESTS FOR REMOTE PARTICIPATION**

**PLEDGE OF ALLEGIANCE**

**OPENING PRAYER**

**CLOSED SESSION**

1. 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.
  
2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code Section 54957  
Title: Board Secretary
  
3. CONFERENCE WITH LABOR NEGOTIATORS  
Government Code 54957.6  
Agency designated representative: General Manager John Thiel  
Unrepresented employees: Board Secretary

**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. Presentation by San Bernardino County Supervisor Jesse Armendarez
  
2. Headquarter Facilities Master Plan Presentation

**CONSENT CALENDAR**

1. December 5, 2024 Regular Board Meeting Minutes
  
2. Consider a Water System Infrastructure Installation and Conveyance Agreement with the New Home Company Southern California LLC for Gardens at the Arboretum TRACT#20362, Lots 1 & 2

## **BUSINESS MATTERS**

Consideration Of:

1. IE Works Contract Renewal 2024/25
2. New Position Water Conservation Specialist
3. Legislative Principles 2025

## **REPORTS**

1. Board Committee Reports
2. Board Members
3. General Manager
4. Legal Counsel
  - Updates on current legal topics/best practice
5. Public Outreach and Government Affairs
6. Board Secretary

## **UPCOMING MEETINGS**

- January 23, 2025 – Engineering, Operations & Planning Committee at 6:00 p.m.
- January 28, 2025 - Executive Committee Meeting at 6:00 p.m.
- February 3, 2025 – Safety Committee Meeting at 5:00 pm
- February 6, 2025 - Regular Board Meeting at 6:00 p.m.
- February 12, 2025 – HR Committee Meeting at 6:00 p.m.

## **UPCOMING COMMUNITY EVENTS**

- February 20, 2025 – Fontana State of the City

## **UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES**

- January 24 – Southern California Water Coalition Luncheon
- February 25-27 – ACWA D.C. 2025

## **ADJOURN**

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.

**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 9, 2025.**

*Elvia Dominguez*

Elvia Dominguez, Board Secretary

*Date Posted: January 9, 2025*