



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, OCTOBER 6, 2022
CLOSED SESSION - 6:00 PM • OPEN SESSION – 6:30 PM

BOARD OF DIRECTORS

Channing Hawkins, President
Greg Young, Vice President
Angela Garcia, Director
Dan Jenkins, Director
Kelvin Moore, 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.

CALL TO ORDER

OPENING CEREMONIES

Pledge of Allegiance
Opening Prayer
Call to Order
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.

PUBLIC HEARING

- Now is the time and place as specified in the Notice dated September 22, 2022, in the San Bernardino County Sun, to hold the Public meeting concerning the adoption of Resolution No. 2022-26, Adopting a Mitigated Negative Declaration on District Project Known as the 18-inch Transmission Main Installation Project.

PRESENTATIONS

- Waters Professionals Week 2022 and Customer Service 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. September 1, 2022 - Board of Director Minutes. **Pg. 8.**
2. September 15, 2022 - Board of Director Minutes. **Pg. 14.**
3. Consider Reimbursement for Mango Ave. Main Line Extension. **Pg. 19.**

4. Consider Approving a Project to Implement an Advanced Metering Infrastructure System. **Pg. 40.**
5. Laboratory Selection for the Fifth Unregulated Contaminant Monitoring Rule (UCMR 5). **Pg. 55.**
6. Request for a 5-Yard Dump Truck. **Pg. 86.**
7. Agreement with Rite-Way Roof Corporation for Reservoir 2-1 Roof Replacement and Asbestos Abatement and Disposal. **Pg. 93.**
8. Variable Frequency Drive (VFD) for the South Well at East Complex. **Pg. 110.**
9. Preventive Maintenance Contract with Suez for the Total Organic Carbon Online Analyzer at the Fluidized Bed Biological Reactor Water Treatment Plant (FBR). **Pg. 114.**
10. Preventive Maintenance Contract with Trojan Technologies for the Ultraviolet Disinfection System at the Oliver P. Roemer Water Filtration Plant. **Pg. 126.**
11. Preventive Maintenance Contract with Hach Company for the Total Organic Carbon and Alkalinity Analyzers at the Oliver P. Roemer Water Filtration Plant. **Pg. 141.**
12. Upgrade Alarm Panels to 5G Dial-Out Capability. **Pg. 151.**
13. WELL Untapped Fellowship Program. **Pg. 155.**
14. Rejection of Claim No.-22-0788 - Marty Aguilar vs. West Valley Water District. **Pg. 159.**
15. Transfer Funds Request from General Checking to WVWD Investment Account. **Pg. 163.**
16. Treasurer's Report - August 2022. **Pg. 165.**
17. August 2022 - Purchase Order Report. **Pg. 181.**
18. Cash Disbursements Report - August 2022. **Pg. 186.**
19. Monthly Revenue & Expenditures Report - August 2022. **Pg. 210.**
20. A Resolution of The Board of Directors Of The West Valley Water District Proclaiming A Local Emergency, Ratifying The Proclamation Of A State Of Emergency By Governor Gavin Newsom On March 4, 2020, And Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of West Valley Water District For The Period October 14, 2022, Through November 14, 2022, Pursuant To Brown Act Provisions. **Pg. 216.**

21. Approval of Payment to Liebert Cassidy Whitmore for Professional Services, in June 2022, Invoice No. 222541 for \$3,501.00. **Pg. 218.**
22. Approval of Payment to Liebert Cassidy Whitmore for Professional Services, in June 2022, Invoice No. 222542 for \$1,658.50. **Pg. 219.**
23. Approval of Payment to Liebert Cassidy Whitmore for Professional Services, in May 2022, Invoice No. 220804 for \$314.00. **Pg. 220.**
24. Approval of Payment to Liebert Cassidy Whitmore for Professional Services, in May 2022, Invoice No. 220809 for \$78.00. **Pg. 221.**
25. Approval of Payment to Liebert Cassidy Whitmore for Professional Services, in July 2022, Invoice No. 224189 for \$57.00. **Pg. 222.**
26. Approval of Payment to Liebert Cassidy Whitmore for Professional Services, in July 2022, Invoice No. 224191 for \$924.50. **Pg. 223.**
27. Approval of Payment to Liebert Cassidy Whitmore for Professional Services, in July 2022, Invoice No. 224198 for \$4,800.50. **Pg. 224.**
28. Approval of Payment to Liebert Cassidy Whitmore for Professional Services, in July 2022, Invoice No. 224199 for \$2,105.50. **Pg. 225.**
29. Approval of Payment to Hunt Ortmann, Palffy, Nieves, Darling & Mah, Inc. for Professional Services, in August 2022, Invoice No. 95531 for \$2,044.00. **Pg. 226.**
30. Approval of Payment to Albright, Yee & Schmit for Professional Services, in August 2022, Invoice No. 27656 for \$5,776.50. **Pg. 227.**
31. Approval of Payment to Albright, Yee & Schmit for Professional Services, in September 2022, Invoice No. 27657 for \$3,587.50. **Pg. 229.**
32. Approval of Payment to Carpenter, Rothans & Dumont LLP for Professional Service, in August 2022, Invoice No. 41971 for \$5,420.00. **Pg. 231.**

BUSINESS MATTERS

Consideration of:

33. Strategic Planning Retreat Update.
34. Governance: Board of Directors Policies and Procedures. **Pg. 232.**

35. Adopt Resolution No. 2022-26, Adopting a Mitigated Negative Declaration on District Project Known as the 18-inch Transmission Main Installation Project. **Pg. 253.**

REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

1. **Board of Directors**
2. **General Manager**
3. **General Counsel**

UPCOMING MEETINGS

- October 10, 2022 - Human Resources Committee Meeting at 6:00 p.m.
- October 11, 2022 - Safety Technology Committee Meeting at 6:00 p.m.
- October 12, 2022 - Engineering, Technology & Operation Committee Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

- Saturday, October 8th, 2022, Let's Move on the Trail - Fontana City Hall, (WVWD will have a Booth)
- Wednesday, October 12, 2022, Breakfast with Rialto Chamber at Sammy's Café, 298 W. Base Line Rd. Rialto, CA 92376
- Wednesday, October 12, 2022, Annual Installation Luncheon at Pinnacle Peak Steakhouse, 2533 S. La Cadena Dr., Colton CA 92324
- Thursday, October 13, 2022, Fontana Chamber Monthly Membership Luncheon - Speaker and location TBD
- Saturday, October 22, 2022, Three Valleys MWD Irrigation, October 2022 Leadership Breakfast at Mountain Meadows Golf Course
- Saturday, October 22, 2022, Irrigation and Water Capture at West Valley Water District Workshop

UPCOMING EDUCATION & TRAINING OPPORTUNITIES

- November 29 - December 1, 2022 - Association of California Water Agencies 2022 Fall Conference (Indian Wells, 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: Two (2).
- 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: 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: Nadia Loukeh vs West Valley Water District, Case No. CIVSB2116242.
- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s) Chief Financial Officer.
- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s) Board Secretary.

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 3, 2022.



Nancy Albitre, Acting 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 Acting Board Secretary, Nancy Albitre, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Albitre may be contacted by telephone at (909) 875-1804 ext. 346, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.