



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

**AMENDED - REGULAR BOARD MEETING  
AGENDA**

THURSDAY, JANUARY 21, 2021  
CLOSED SESSION - 6:00 PM • OPEN SESSION – 7:00 PM

**BOARD OF DIRECTORS**

Channing Hawkins, President  
Kyle Crowther, Vice President  
Dr. Michael Taylor, Director  
Greg Young, Director  
Dr. Clifford Young, Director

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"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."

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**Teleconference Notice:** In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Board Meeting 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: 807-977-6383 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8079776383>. Public comment may also be submitted via email to the Public Affairs Manager, Naseem Farooqi at [nfarooqi@wvwd.org](mailto:nfarooqi@wvwd.org). The webinar will also be available for public viewing by visiting [www.wvwd.org](http://www.wvwd.org). If you require additional assistance, please contact [nfarooqi@wvwd.org](mailto:nfarooqi@wvwd.org).

**OPENING CEREMONIES**

Call to Order  
Pledge of Allegiance  
Opening Prayer  
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 email Public Affairs Manager, Naseem Farooqi at [nfarooqi@nwwd.org](mailto:nfarooqi@nwwd.org) or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8079776383> or telephone by calling the following number and access code: (888) 475-4499, Access Code: 8079776383. 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.***

## **PRESENTATION**

- Update on Community Outreach
- Update on Oliver P. Roemer Water Filtration Facility Expansion

## **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 Financial Reports for November and December 2020 (PO, Treasurer, Cash Disbursement, Revenues & Expenditures, Funds Transfer, 2<sup>nd</sup> Qtr Financial Reports). **(Page 5)**
2. Other Post Employee Benefits (OPEB) - FY2021 Contribution to California Employers' Retiree Benefit Trust Fund (CERBT). **(Page 74)**
3. Budget Carryover Reserve Debt Management Policy. **(Page 96)**
4. Capital Assets Policy. **(Page 139)**
5. A Professional Services Agreement with Carollo Engineers to Assist with WIFIA and SRF Loan Application. **(Page 174)**
6. A Joint Community Facilities Agreement Assignment and Assumption Agreement. **(Page 226)**
7. A Settlement Agreement and Water System Infrastructure Installation and Conveyance Agreement with 1836 Sierra Lakes Partners, LLC. **(Page 253)**
8. Notice of Completion Recordation for Zone 7 Pressure Regulation Valve and Main Line Improvements at Lytle Creek Road. **(Page 275)**

9. Purchasing Solar Powered Tank Mixing Devices for Zone 8 Reservoirs 1 and 2. **(Page 279)**
10. Approval of Payment to Ivie McNeill Wyatt Purcell & Diggs, for Professional Services rendered November 2020, Invoice No. 743864; \$10,755.00. **(Page 296)**
11. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered November 2020, Invoice No. 1511410; \$2,356.00. **(Page 297)**

## **BUSINESS MATTERS**

### **Consideration of:**

12. Approval of Meters Department Reporting Change on the Organizational Chart. **(Page 298)**
13. Approval to Proceed with Purchase of Immaculight UV Disinfection System.

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

1. **Board Members**
2. **Legal Counsel**
3. **General Manager**

## **UPCOMING MEETINGS**

1. January 25, 2021 - Association of The San Bernardino County Special Districts Virtual Membership Meeting at 6:00 p.m.
2. February 2, 2021 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
3. February 4, 2021 – West Valley Water District Regular Board of Directors Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters.
4. February 8, 2021 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
5. February 9, 2021 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m. at District Headquarters.
6. February 10, 2021 - West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
7. February 10, 2021 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.

8. February 11, 2021 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m. at District Headquarters.
9. February 15, 2021 - The West Valley Water District will be CLOSED in observance of President's Day.
10. February 16, 2021 - San Bernardino Valley Municipal Water District Regular Board Meeting at Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
11. February 18, 2021 – West Valley Water District Regular Board of Directors Meeting at 7:00 p.m. (6:00 p.m. Closed Session), at District Headquarters.

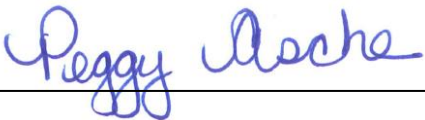
#### **CLOSED SESSION**

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Three (3).
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Shamindra Manbahal, Robert Tafoya, Union Negotiators; re: International Union of Operating Engineers, Local 12.

#### **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 January 14, 2021.**

  
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**Peggy Asche, 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 Peggy Asche, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Asche 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.