

MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
March 20, 2019

Attendee Name	Present	Excused	Late
Board of Directors			
Michael Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kyle Crowther	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donald Olinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clifford Young	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Clarence Mansell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ricardo Pacheco	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crystal L. Escalera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deborah Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lanita McCauley Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Melissa Blount	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Pledge of Allegiance - Lead by Vice President Kyle Crowther
Opening Prayer - Lead by Director Don Olinger
Call to Order
Roll Call of Board Members

ADOPT AGENDA

President Dr. Taylor motioned to adopt the agenda and Director Greg Young second the motion. The following vote was taken:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Taylor, President
SECONDER:	Gregory Young, Director
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger, Gregory Young
EXCUSED:	Clifford Young

PUBLIC PARTICIPATION

There was no public participation.

DISCUSSION

1. Mid-Year Budget for FY 2018-19.

General Manager, Clarence Mansell began the discussion by addressing the Capital Improvement Plan (CIP) budget. Linda Jadeski, Engineering Manager, then reviewed the current status of the district water wells that were discussed at the Board Workshop on March 9, 2019. Following her report, Mr. Mansell explained to the Board the urgency in bringing nonoperational wells back online and discussion ensued. Following their discussion, Director Young requested to have the Directors schedule a separate workshop to further discuss the well treatment plan at a further date. President Dr. Taylor agreed with the request and called a Special Meeting to be held on Saturday, April 6, 2019 at 1:00 PM. No action was taken during the meeting.


CLOSED SESSION

There was no vote taken and no report from closed session.

- Personnel Matters Concerning Proposed District Organizational Chart - Pursuant to Government Code Section 54957

ADJOURN

This meeting adjourned at 7:50 PM



Dr. Michael Taylor
President of the Board of Directors
of West Valley Water District

ATTEST:



Crystal L. Escalera, Board Secretary

