### **MINUTES**

# CONTINUATION OF SPECIAL BOARD MEETING FROM TUESDAY, MAY 19, 2020, WHICH ADJOURNED AND CONTINUED

#### T. C. 0000

## May 27, 2020

## WEST VALLEY WATER DISTRICT

Attendee Name	Present	Absent	Late	Arrived
Board of Directors				
Channing Hawkins	$\overline{\square}$			A CONTRACT OF PERSONS ASSESSMENT OF THE PERSONS ASSESSMENT ASSESSMENT ASSESSMENT ASSESSMENT ASSE
Michael Taylor	<b>☑</b> Remote			the article of the state of the
Kyle Crowther	<b>☑</b> Remote			
Clifford Young	$\square$			AND A STREET STREET
Gregory Young	$\overline{\checkmark}$			
Staff				
Clarence Mansell	$\square$			
Joanne Chan	$\overline{\square}$			
Linda Jadeski	<b>☑</b> Remote			Committee of the committee of the control of the co
Shamindra Manbahal	Ø			
Rosa Gutierrez	☑Remote			
Naseem Farooqi	$\square$			
Peggy Asche	$\overline{\square}$			
Lizett Santoro	$\overline{\square}$			
Albert Clinger	$\overline{\square}$			And Committee I I have been sometimed on the fillers from the extremely and death
Legal	entire the section of			
Robert Tafoya	Remote			SECTION AND REPORT OF SECTION ASSESSMENT OF

#### **OPENING CEREMONIES**

Pledge of Allegiance
Opening Prayer
Call to Order
Roll Call of Board Members

### ADOPT AGENDA

### PUBLIC PARTICIPATION

There were no public participation.

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#### **DISCUSSION**

#### 1. BUDGET WORKSHOP FOR FY 2020-21.

Mr. Shamindra Manbahal, Chief Financial Officer, stated that this is a continuation from May 19, 2020, fiscal year 2020-21 Budget Workshop. In addition to the operations budget, the CIP budget was presented last week to the Board members. Mr. Manbahal stated that he and staff has spent significant amount of time trying to simplify and identify all of our projects. These projects were discussed with the Engineering and Operating Departments as well as the CIP Department to isolate and identify projects by priority and also try to satisfy our CIP budget reserves. A spreadsheet was created listing replacement projects, rehab projects, new projects and a capital outlay category was added. The capital outlay category is primarily for noninfrastructure type assets, such as: software, computers, vehicles, etc. In the replacement section there are projects that were started and not completed; therefore, they will be moved into the next fiscal year. In addition, there are new projects that different departments are requesting to begin the next fiscal year. In each project a funding source has been identified in a priority manner, which is either capacity charge or the District's reserves. Mr. Manbahal asked if there were any questions. Director Greg Young asked about the proposed CIP project for Phase 3B Bloomington Alley Way Replacement and stated that the initial copy he received was planned for the following year. Why was it changed and moved up to this year. At this time, Rosa Gutierrez, Senior Engineer, stated that her department was asked what one project would they want moved up to this year. Mrs. Gutierrez reported a few reasons why this project was chose stating the waterline and meter locations, the project is located in a disadvantaged community, and Phase 3A was completed last year which will make it a smooth transition to move this project forward this coming fiscal year. Director Greg Young asked would there be any service disruptions or potential issues if this project was delayed. Mrs. Gutierrez stated no. Questions ensued and due to more time needed, President Hawkins requested to continue the Budget Workshop for Saturday, June 6, 2020 at 9:00 a.m.

#### **CLOSED SESSION**

Mr. Robert Tafoya reported out of Closed Session that the Board of Directors considered several items, but no final actions were taken and there are no reportable actions to report.

• 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).

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## **ADJOURN**

The meeting adjourned at 8:15 p.m. and will continue on Saturday, June 6, 2020 at 9:00 a.m.

Channing Hawkins
President of the Board of Directors

of West Valley Water District

ATTEST:

Peggy Asche, Acting Board Secretary

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