

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
August 17, 2023

Call to Order - 6:06 p.m.
Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Arrived 6:09 p.m.
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
General Counsel			
Jeff Ferre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Staff			
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Attended via Zoom
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jon Stephenson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

CLOSED SESSION

The Board entered into closed session at 6:07 p.m.

- 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 LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: John Thiel, General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel
Employee Groups: International Union of Operating Engineers, Local 12

The Board adjourned the closed session at 7:05 p.m. to conduct the business portion of the meeting which commenced at 7:08 p.m. with all Board members present.

WVWD

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OPENING CEREMONIES

Pledge of Allegiance was conducted by Vice President Daniel Jenkins
Opening Prayer was conducted by Jason Martel of Sunrise Student Ministries

ADOPT AGENDA

Motion to adopt agenda

Vice President Daniel Jenkins motioned to approve the agenda. Director Angela Garcia seconded.
The following vote was taken :

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Jenkins, Vice President
SECONDER:	Angela Garcia, Director
AYES:	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young

PUBLIC PARTICIPATION

None.

PRESENTATIONS

1. Government Finance Officers Association Award Presentation.

The Presentation was given by Chief Financial Officer William Fox. Finance Staff; Gina Bertolini, Elva Viscaino, and Gustavo Gutierrez were introduced. And the Board collectively congratulated Finance Department and staff for the accomplishment.

CONSENT CALENDAR

Motion to approve Consent Calendar Items #1 - #4

Vice President Daniel Jenkins motioned to approve the Consent Calendar. Director Angela Garcia seconded. The following vote was taken:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Jenkins, Vice President
SECONDER:	Angela Garcia, Director
AYES:	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young

1. Approve July 6, 2023 - Regular Board Meeting Minutes.
2. Approve July 20, 2023 - Regular Board Meeting Minutes
3. Approve Legal Invoice Payment to Alvarez-Glasman & Colvin for April 2023 Invoice #20751 for \$3,630.60; May Invoice #20760 for \$19,553.14, Invoice #20761 for \$660.00, Invoice #20762 for \$495.00; June Invoice #20770 for \$9,587.50, and Invoice #20771 for \$5,547.00
4. Approve Legal Invoices for Liebert Cassidy Whitmore for October Invoice #232394 for \$1,195.00, Invoice #228537 for \$42.50, Invoice #228497 for \$99.50, Invoice #228387 for \$426.50, Invoice #228304 for \$4,794.00; December Invoice #232608 for \$42.50, Invoice #232573 for \$4,728.00

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BUSINESS MATTERS

None.

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

1. Meeting Attendance Reports

Director Angela Garcia reported on her attendance at the Fontana Chamber of Commerce monthly meeting; attendance at the BIA Southern California Water Coalition meeting; and reported she would be attending a Working Warriors mental health and wellness event in Fontana the coming weekend.

Vice President Daniel Jenkins and Director Kelvin Moore also reported on at the Fontana Chamber of Commerce monthly meeting, and attendance at the BIA Southern California Water Coalition meeting.

Director Channing Hawkins reported on his attendance at the Fontana Chamber of Commerce monthly meeting, and gave an IEWorks update.

2. Board Members

Vice President Daniel Jenkins reported on his participation in the WELL Fellowship at Owens Valley

Director Channing Hawkins recognized the passing of his ant Mary Etta Humphrey.

Director Kelvin Moore commented on the fire in Maui and asked for thoughts and prayers for the people of Maui.

President Young commented on community member Steve Abalos' passing.

3. General Manager

General Manager John Thiel commented on the monthly report which was sent to Board members; Government and Legislative Affairs Acting Manager Socorro Pantaleon presented a social media video for water quality month.

John Thiel then reported on a Spectrum news report and follow up story on the IEWorks intern; and gave a recruitment update.

4. Legal Counsel

General Counsel Jeff Ferre reported the following: No action was taken on the Closed Session item. In addition he provided a summary of AB1439 Campaign contributions and new regulations and laws, and indicated he will be providing brief updates on changes in laws, roles of board members, Brown Act and other relevant advisement and legislation.

ADJOURN

The meeting was adjourned at 7:30 p.m.

WVWD

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ATTEST:

Elvia Dominguez

Elvia Dominguez, Board Secretary