

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
February 3, 2022

Attendee Name	Present	Excused	Absent
Board of Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Taylor	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vacant Seat	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Shamindra Manbahal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Van Jew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Haydee Sainz	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Peggy Asche	<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"/>
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Pledge of Allegiance - Led by Director Garcia.
Opening Prayer - Led by Pastor Bratton, Greater Faith Grace Bible Church
Call to Order
Roll Call of Board Members

ADOPT AGENDA

Vice President Dr. Michael Taylor motioned to adopt the agenda as is and Director Angela Garcia second the motion. Hearing no discussion, the following vote was taken:

WVWD

Minutes: 2/3/22

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Taylor, Director
SECONDER:	Angela Garcia, Director
AYES:	Channing Hawkins, Angela Garcia, Michael Taylor, Gregory Young
NOES:	None
ABSENT:	None

PUBLIC PARTICIPATION

Peggy Asche, Board Secretary, stated that no requests were received to speak via email. President Channing Hawkins inquired if anyone from the public would like to speak. There were no comments.

PRESENTATION

- **Oliver P. Roemer Water Filtration Facility Expansion Update.**

Linda Jadeski, Director of Engineering, provided a brief update on the Oliver P. Roemer Water Filtration Facility Expansion stating that with the expansion it will add 7.2 million gallons per day (mgd), which increases the capacity from 14.4 to 21.6 mgd. The anticipated construction is scheduled for summer 2022 and will be completed by spring 2024. A few reasons for the expansion and upgrades are the following: replace aging infrastructure, meet rising peak summer water demands, responsibly manage groundwater basins, enhance our water supplies, improve system security, provide operational flexibility, and increase future water demands. The draft RFP has been reviewed by Staff. Staff has met with the Department of Drinking Water, and they reviewed and approved the 30% preliminary design documents. President Hawkins inquired if a groundbreaking ceremony was planned. Ms. Jadeski stated that she contemplates later this year, as there is still a process to go through for approvals and when the construction will begin. Director Garcia asked several questions regarding the RFP and process, which was answered. This concluded Ms. Jadeski's presentation.

CONSENT CALENDAR

Vice President Dr. Michael Taylor motioned to adopt the Consent Calendar and Director Greg Young second the motion. Hearing no discussion, the following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Taylor, Director
SECONDER:	Gregory Young, Director
AYES:	Channing Hawkins, Angela Garcia, Michael Taylor, Gregory Young
NOES:	None
ABSENT:	None

1. **JANUARY 13, 2022 - SPECIAL BOARD MEETING MINUTES.**

WVWD

Minutes: 2/3/22

2. **ADOPT RESOLUTION NO. 2022-4, 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 FEBRUARY 14, 2022, THROUGH MARCH 14, 2022, PURSUANT TO BROWN ACT PROVISIONS.**
3. **LETTER OF SUPPORT FOR OPERATION NEW HOPE'S (ONH) APPLICATION SUBMISSION FOR THE WIOA AND RELATED YOUTH PROGRAM SERVICES.**
4. **SECOND AMENDMENT TO WATER FACILITIES AND SERVICE AGREEMENT WITH LENNAR LYTTLE, LLC.**
5. **APPROVAL OF PAYMENT TO LIEBERT CASSIDY WHITMORE, FOR PROFESSIONAL SERVICES RENDERED IN NOVEMBER 2021, INVOICE NO. 209634; \$750.00.**
6. **APPROVAL OF PAYMENT TO HUNT ORTMANN PALFFY NIEVES, FOR PROFESSIONAL SERVICES RENDERED IN DECEMBER 2021, INVOICE NO. 91190; \$22,666.50.**
7. **APPROVAL OF PAYMENT TO CARPENTER, ROTHANS & DUMONT LLP, FOR PROFESSIONAL SERVICES RENDERED IN SEPTMEBER 2021, DIANA GUNN V. WVWD., INVOICE NO. 39375; \$1,504.04.**
8. **APPROVAL OF PAYMENT TO CARPENTER, ROTHANS & DUMONT LLP, FOR PROFESSIONAL SERVICES RENDERED IN OCTOBER 2021, DIANA GUNN V. WVWD, INVOICE NO. 39638; \$4,697.78.**

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. **Board Members**
 - o Director Angela Garcia congratulated Board Secretary Peggy Asche on her 40 years of service.
 - o Director Greg Young echoed Director Garcia's sentiments and stated that he appreciates everything that Peggy Asche does for the District. Also, another great moment he shared was that his Grandparents celebrated their 75th wedding anniversary in January. A proclamation was given to them by Supervisor Joe Baca.
 - o President Channing Hawkins also acknowledged Peggy Asche on her years of service and Director Young's Grandparents accomplishment. He mentioned that he would like to also

WVWD

Minutes: 2/3/22

acknowledge that this is Black History month and wished his lovely wife Happy Valentine's Day.

2. General Manager

- Shamindra Manbahal wanted to acknowledge the Human Resources Department stating an email was sent out to employees to wear red today to spread awareness for heart health.

3. Legal Counsel


- Mr. Robert Tafoya reported out of Closed Session stating that multiple items were considered; however, no reportable actions were taken.

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: Three (3).
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – San Bernardino County vs. West Valley Water District et al. Case No. CIV SB 2113136.
- CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957: Title(s) Chief Financial Officer.

ADJOURN

There being no further business, the meeting adjourned at 7:02 p.m.



Channing Hawkins
President of the Board of Directors
of West Valley Water District

ATTEST:



Peggy Asche, Board Secretary

WVWD

Minutes: 2/3/22