

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
February 17, 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"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Angela Garcia	<input checked="" type="checkbox"/> remote		
Staff			
Shamindra Manbahal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Van Jew	<input checked="" type="checkbox"/>		
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maisha Mesa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Haydee Sainz	<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 Vice President Dr. Michael Taylor
Opening Prayer- Led by Elder Vernal Townsend
Call to Order
Roll Call of Board Members

ADOPT AGENDA

A motion to adopt the agenda was made by Director Greg Young and second by Vice President Dr. Michael Taylor. The motion passed by the following vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory Young, Director
SECONDER:	Michael Taylor, Director
AYES:	Channing Hawkins, Angela Garcia, Michael Taylor, Gregory Young

WVWD

Minutes: 2/17/22

PUBLIC PARTICIPATION

President Channing Hawkins asked if there was any public comment. Maisha Mesa, Executive Assistant, stated that no requests were received to speak via email. General Manager, Shamindra Manbahal, said that he did receive letters of support for Mr. Kelvin Moore, who has expressed interest in the vacancy in District 3. Letters were received by the City of Rialto, SB Pastors United, Albert Calderon. Vice President, Dr. Michael Taylor, said that we also received a letter of support from the Mayor of Rialto. President Channing Hawkins asked Naseem Farooqi, Director of Government & Legislative Affairs, if he received any emails. Naseem said that he did not receive any emails. General Manager, Shamindra Manbahal says that he will give the letters to the Clerk to receive and file in the official records. President Channing Hawkins invited ZOOM viewers to speak. Jaylen Spann from Rialto Community spoke in support of Kelvin Moore. Joseph Williams, Trustee of San Bernardino College Board of Trustees spoke in support of Kelvin Moore. Vincent Daniels, constituent & resident of the City of Rialto spoke in support of Kelvin Moore. Director June Hayes, speaking as an individual, spoke in support of Kelvin Moore. Don Moore, Executive Director of United Domestic Workers of America and brother of Kelvin Moore, spoke in support of Kelvin Moore. Dena Walker, Board Member of Rialto Unified School District, spoke in support of Kelvin Moore.

CONSENT CALENDAR

A motion to adopt the agenda was made by Director Greg Young and second by Vice President Dr. Michael Taylor. The motion passed by the following vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory Young, Director
SECONDER:	Michael Taylor, Director
AYES:	Channing Hawkins, Angela Garcia, Michael Taylor, Gregory Young

1. JANUARY 20, 2022 - REGULAR BOARD MEETING MINUTES
2. JANUARY 2022 – APPROVE JANUARY FINANCIAL REPORTS
3. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH LENNAR HOMES OF CALIFORNIA, INC (TRACT 20364 GARDENS AT THE ARBORETUM)
4. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH LENNAR HOMES OF CALIFORNIA, INC (TRACT 20363 GARDENS AT THE ARBORETUM)
5. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH LENNAR HOMES OF CALIFORNIA, INC (TRACT 20362 LOT 6 GARDENS AT THE ARBORETUM)

WVWD

Minutes: 2/17/22

6. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH LENNAR HOMES OF CALIFORNIA, INC (TRACT 20362 LOT 5 GARDENS AT THE ARBORETUM)
7. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH LENNAR HOMES OF CALIFORNIA, INC (TRACT 20362 GARDENS AT THE ARBORETUM COLLECTOR STREETS)
8. CONSIDER WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH BSREP III SIERRA CASA GRANDE, LLC FOR NORTH SIERRA DISTRIBUTION CENTER ON SIERRA AVENUE AND CASA GRANDE DRIVE
9. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALL AND CONVEYANCE AGREEMENT WITH LENNAR HOMES OF CALIFORNIA, INC (RIVER RANCH TRACT 20207)
10. APPROVAL OF PAYMENT TO IVY MCNEIL WYATT PURCELL & DIGGS INVOICE #745920
11. APPROVAL OF PAYMENT TO IVY MCNEIL WYATT PURCELL & DIGGS INVOICE #745921
12. APPROVAL OF PAYMENT TO IVY MCNEIL WYATT PURCELL & DIGGS INVOICE #745922
13. APPROVAL OF PAYMENT TO LIEBERT CASSIDY WHITMORE INVOICE #211604

BUSINESS MATTERS

14. PROCEDURAL REQUIREMENTS - DIVISION 1 VACANCY (No Action Required).

Mr. Shamindra Manbahal, General Manager, reported that the process for Division 1 Vacancy for timing requirements and posting locations have been met. The notice of vacancy was posted at three locations within the boundaries of the District, advertised on the District's website and the San Bernardino and Riverside County Elections Offices were notified. A letter of interest was requested to be submitted to the General Manager. There was one (1) letter of interest received from Kelvin Moore. This letter of interest along with resume was then submitted to the Board of Directors for review.

15. REVIEW CREDENTIALS OF PROSPECTIVE CANDIDATE (No Action Required).

The Board of Directors have reviewed the one (1) letter of interest and resume submitted by Kelvin Moore along with letters of support. No questions from the Board.

WVWD

Minutes: 2/17/22

16. SELECTION AND APPOINTMENT OF NEW DIVISION 3 DIRECTOR.

Vice President Michael Taylor motioned to appoint Kelvin Moore as the new Division 3 Board of Director. Director Greg Young second the motion and hearing no discussion, the following vote was taken:

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

17. OATH OF OFFICE- NEW DIVISION 3 DIRECTOR. (No Action Required)

President Channing Hawkins administered the oath of office for the newly appointed Governing Board Member, Kelvin Moore. After the administering of the oath, a group photo was taken to memorialize the moment. After the photo, President Channing Hawkins welcomed him as Board of Director of Division 3 and to please take a seat at the dais. President Channing Hawkins asked Director Moore if he would like to say anything. He thanks everyone for their support and love and thanks everyone for their support. Also thanks is wife for her support.

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

1. Board Members

- Vice President Michael Taylor says welcome aboard to the new Director.
- Director Greg Young echoes the congratulations, thanks everyone for coming out.
- Director Garcia congratulates Director Moore.
- President Hawkins thanks Director Moore for signing up to be a part of the District and congratulates him on his appointment.

2. General Manager

- Shamindra Manbahal welcomed the new Director, Kelvin Moore.
- Made the Board aware of a main break that is going on right now.

3. Legal Counsel

- Congratulated the new Director on his appointment.

WVWD

Minutes: 2/17/22


- Robert Tafoya reported out of Closed Session stating that there were no reportable actions.

CLOSED SESSION

1. 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).
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Nadia Loukeh. vs West Valley Water District, Case No. CIVSB2116242.
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Diana Gunn. vs West Valley Water District, Case No. CIVSB2117195.
4. 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 7:12 p.m.



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

ATTEST:



Maisha Mesa, Executive Assistant

WVWD

Minutes: 2/17/22