

MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
February 20, 2023

OPENING CEREMONIES

Call to Order - President Gregory Young called the Special Board Meeting of the West Valley Water District to order at 6:02 p.m.

Attendee Name	Present	Excused	Absent
Channing Hawkins	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Vincent Ewing	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PUBLIC PARTICIPATION

President Gregory Young inquired if anyone from the public would like to speak. Board Secretary Elvia Dominguez stated that no requests were received to speak via email, zoom or in person, therefore President Gregory Young closed the public comment period.

CLOSED SESSION - GENERAL MANAGER GOVERNMENT CODE SECTION 54957(B) (1) RECESS INTO CLOSED SESSION

The Board entered into Closed Session at 6:02 p.m. as provided in the Ralph M. Brown Act Government Code Section 54956.8 to discuss the following items listed on the agenda:

1. PUBLIC EMPLOYMENT - GENERAL MANAGER GOVERNMENT CODE SECTION 54957(B)

RECONVENE THE MEETING

The Board reconvened the meeting at 6:52 p.m.

WVWD

Minutes: 2/20/23

Mr. Vincent C. Ewing, Interim Legal Counsel reported out of Closed Session stating that interviews were held and direction was given; however, no reportable action was taken.

ADJOURN

President Gregory Young adjourned the meeting at 6:53 p.m.


Elvia Dominguez, Board Secretary

Minutes were approved on March 7, 2023 by the Board of Directors of the West Valley Water District