

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
April 20, 2023

Call to Order - President Gregory Young called the Regular Board Meeting of the West Valley Water District to order at 6:05 p.m. with Board members Angela Garcia and Channing Hawkins present and Vice President Daniel Jenkins and Board member Kelvin Moore absent.

CLOSED SESSION

The Board entered into Closed Session at 6:05 p.m. to discuss the following items listed on the agenda:

- 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: Five (5).
- CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency designated representatives: Van Jew Acting General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel,
Employee Groups: International Union of Operating Engineers, Local 12
- CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957
Appointment /employment of a public employee - Board Secretary.

The Board adjourned the closed session at 7:11 p.m. to conduct the business portion of the meeting.

OPENING CEREMONIES

Call to Order - President Gregory Young called the Special Board Meeting of the West Valley Water District to order at 6:05 p.m. with Board members Angela Garcia and Channing Hawkins present and Vice President Daniel Jenkins and Board member Kelvin Moore absent.

Board of Directors	Present	Excused	Absent
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Jenkins	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kelvin Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Staff			
Van Jew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Fox	<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"/>
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"/>
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Vincent C. Ewing	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Pledge of Allegiance - The pledge of Allegiance was led by Director Channing Hawkins.
Opening Prayer - Opening Prayer was given by Pastor Jackson of Loveland Church.

ADOPT AGENDA

MOTION TO ADOPT AGENDA

Director Angela Garcia motioned to adopt the agenda as amended and Director Channing Hawkins seconded the motion. The following vote was taken:

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

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 Young closed the public comment period.

PRESENTATIONS

There were no presentations.

CONSENT CALENDAR

MOTION TO APPROVE CONSENT CALENDAR ITEMS #1 - #10

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Director Channing Hawkins motioned to adopt consent calendar items #1 - #10 and Director Angela Garcia seconded the motion. The following vote was taken:

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

1. April 6, 2023 - Regular Board Meeting Minutes
2. March 16, 2023 - Regular Board Meeting Minutes
3. Purchase Order Report - February 2023
4. Monthly Revenue & Expenditures Report - February 2023
5. Cash Disbursements Reports - February 2023
6. Treasurer's Report - February 2023
7. Water System Infrastructure Installation and Conveyance Agreement, Temporary Construction Easement, and Property Appraisal for IDIL West Valley Logistics Center, LP.
8. PS4-1, Well 8A and 3A-1 Booster Fencing Project Fund Transfer, document execution, and award of Contract for fencing to Westbrook Fence, Inc for \$66,434.75
9. Approve Legal Payment to Law Offices of Julia Sylva through November 30, 2022 for Invoice 23-03 for \$3,225.00
10. Approval of Legal Invoice Payment to Law Offices of Willie Williams for August 2022 to February 2023 for \$5,510.00

BUSINESS MATTERS

There were no business matters.

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

1. Board Members

Board members Angela Garcia, Channing Hawkins, and President Gregory Young spoke about the upcoming Earth Day event, and wished everyone a happy Earth Day.

2. General Manager

Acting General Manager Van Jew gave an update on appropriations requested by Congressmen Aguilar on WWWD capital improvement projects.

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Acting Government Affairs and Legislative Manager Pantaleon gave an Earth Day event update and invited the public to participate.

3. Legal Counsel

Interim Counsel Vincent Ewing then reported the following: Multiple items were considered, direction was given, and no reportable action was taken.

ADJOURN

President Gregory Young adjourned the meeting at 7:12 p.m.

ATTEST:


Elvia Dominguez, Board Secretary

Minutes were approved on May 4, 2023 by the Board of Directors of the West Valley Water District.