

**MINUTES**  
**REGULAR BOARD MEETING**  
**of the**  
**WEST VALLEY WATER DISTRICT**  
**June 1, 2023**

**CLOSED SESSION**

The Board entered into Closed Session at 5:30 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: Two (2).
- 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 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
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957 Titles: Acting General Manager.
- PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(B)(1). Titles: General Counsel, Interim General Counsel.

The Board adjourned the closed session at 7:35 p.m. and conduct the business portion of the meeting which commenced at 7:39 p.m.

**OPENING CEREMONIES**

Call to Order - President Gregory Young called the Regular Board Meeting of the West Valley Water District to order at 5:30 p.m. with all Board members present.  
 Roll Call of Board Members

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Arrived</b>
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kelvin Moore	<input type="checkbox"/> Remote	<input type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Van Jew	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

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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 checked="" type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Pledge of Allegiance - The Pledge of Allegiance was led by Vice President Dan Jenkins.

Opening Prayer - The Opening prayer was led by Minister Ryan Payne of Tri-Cities Church.

## ADOPT AGENDA

### 1. MOTION TO ADOPT THE AGENDA

Director Channing Hawkins motioned to adopt the agenda as amended and Vice President Dan Jenkins seconded the motion. The following vote was taken:

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

## PUBLIC PARTICIPATION

President Gregory Young inquired if anyone from the public would like to speak. Member of the public Jeffrey Ferre gave public comment. No additional requests were received to speak via email or in-person, or on Zoom, therefore President Young closed the public comment period.

## PRESENTATIONS

### 1. May Legislative Update from Tres Es

Tres Es Consultant Richard Polanco gave the report and PowerPoint presentation.

Board discussion included previous legislative discussions held during the Strategic Planning meeting; electric vehicle requirements and status on research to convert to electric fleet vehicles; current efforts by Assembly Member Eduardo Garcia on water resources and prioritizing water workforce and infrastructure; and the need to engage with Assembly Member Garcia on upcoming legislation as it is being drafted.

Director Hawkins requested further discussion in the External Affairs Committee on open meeting rules and other legislation. Director Angela Garcia concurred.

Board Secretary Elvia Dominguez then clarified that the next steps would be for the External Affairs Committee to discuss these items and return to the Board with an update.

## CONSENT CALENDAR

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## MOTION TO APPROVED CONSENT CALENDAR ITEMS #1 - #15

President Gregory Young requested further information on items #10-#13 for public awareness. Chief Financial Officer William Fox gave an overview on the items and kudos to Purchasing Supervisor Al Robles for his efforts.

Director Channing Hawkins motioned to adopt consent calendar items #1 - #15 and Director Angela Garcia seconded the motion. The following vote was taken:

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

1. May 4, 2023 - Regular Board Meeting Minutes
2. Approve Change Order No. 1 for \$75,620.50 for the Construction of the Santa Ana Avenue Transmission Main Project Phase II for C.P. Construction Co., Inc.
3. Purchase a Total Organic Carbon Analyzer
4. 2022 Water Quality Report Update
5. Funds Transfer Report - April 2023
6. Treasurer's Report - April 2023
7. Monthly Revenue & Expenditures Report - April 2023
8. Cash Disbursements Reports - April 2023
9. Purchase Order Report - April 2023
10. Three-Year Agreement for Uniforms, Mats and Cleaning Cloths with UniFirst
11. Three-Year Agreement for Gasoline and Diesel
12. Three-Year Agreement for Landscape Maintenance
13. Three-Year Agreement for Janitorial Services
14. Approve Legal Invoice Payment to Liebert Cassidy Whitmore for April 2023, Invoice #240723 for \$897.00, Invoice #240542 for \$726.00, and Invoice #240767 for \$3,575.70.
15. Approve Legal Invoice Payment to Atkinson Andelson Loya Ruud and Romo, Invoice #68127 for \$2,133.13.

## BUSINESS MATTERS

16. ACWA Elections and Voting Delegate Selection

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Board Secretary Elvia Dominguez gave the report and PowerPoint presentation.

Board discussion included deadline for Board to select a delegate; clarification that if no selection is made by the deadline, the General Manager becomes the delegate.

Vice President Daniel Jenkins motioned to appoint President Gregory Young as voting delegate with a second by Director Hawkins.

<b>RESULT:</b>	<b>APPROVED [5 TO 0]</b>
<b>MOVER:</b>	Daniel Jenkins, Vice President
<b>SECONDER:</b>	Channing Hawkins, Director
<b>AYES:</b>	Channing Hawkins, Angela Garcia, Kelvin Moore Daniel Jenkins, Gregory Young

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

### **1. Board Members**

President Gregory Young reported on his attendance at the Inland Solar Challenge and congratulated External Affairs for their efforts on a successful event; reminded the Board of efforts to set a date for the Fiscal Year Budget meeting; and reminded the Board on work being done to schedule the next round of discussion on the Strategic Plan.

Director Angela Garcia gave an update on the Water Education Water Awareness Committee (WEWAC) school scholarships and congratulated the recipient schools.

Director Channing Hawkins reported on his attendance at the Water Education for Latino Leaders (WELL) session and Fellowship graduation; reported on a Delta tour he attended; commented on a potential water forum related to the indigenous community.

Director Kelvin Moore also reported on his attendance at the Inland Solar Challenge and congratulated External Affairs for their efforts on the event.

### **2. General Manager**

Chief Financial Officer William Fox reported on the procurement for General Counsel and reported that the Board gave staff direction to enter into a discussion with the selected firm.

### **3. Legal Counsel**

Interim Counsel Vincent Ewing then reported the following: Interim General Counsel, Outside Counsel and staff met to discuss closed session items were considered, direction was given, and no action was taken.

## **ADJOURN**

President Gregory Young adjourned the meeting at 8:53 p.m.

ATTEST:

  
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Elvia Dominguez, Board Secretary

Minutes were approved on July 6, 2023 by the Board of Directors of the West Valley Water District.