

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
March 18, 2021

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 Joined meeting at 6:47 p.m.	<input type="checkbox"/>	<input type="checkbox"/>
Kyle Crowther	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clifford Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" 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"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peggy Asche	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Chan	<input checked="" type="checkbox"/> remote	<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"/> remote	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

- Call to Order
- Pledge of Allegiance - Led by Vice President Kyle Crowther.
- Opening Prayer - Led by Director Dr. Clifford Young.
- Roll Call of Board Members

ADOPT AGENDA

Director Greg Young motioned to adopt the agenda as presented and Director Dr. Clifford Young second the motion. Hearing no discussion, the following vote was taken:

WVWD

Minutes: 3/18/21

RESULT:	ADOPTED [4 to 0]
MOVER:	Gregory Young
SECONDER:	Clifford Young
AYES:	Channing Hawkins, Kyle Crowther, Clifford Young, Gregory Young
AWAY:	Michael Taylor

Note: Director Dr. Michael Taylor joined the meeting at 6:47 p.m.

PUBLIC PARTICIPATION

There was no public participation.

CONSENT CALENDAR

Director Dr. Clifford Young requested to take Items No. 7 and 9 of the Consent Calendar as a separate vote. Director Greg Young then motioned to adopt Items No. 1, 2, 3, 4, 5, 6, and 8 of the Consent Calendar. Vice President Kyle Crowther second the motion which passed with the following vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory Young, Director
SECONDER:	Kyle Crowther, Vice President
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther, Clifford Young, Gregory Young

1. FEBRUARY 18, 2021 - REGULAR BOARD MEETING MINUTES.
2. FEBRUARY 23, 2021 - SPECIAL BOARD MEETING MINUTES.
3. MONTHLY FINANCIAL REPORTS FOR FEBRUARY 2021 (PO, TREASURER, FUND TRANSFER, CASH DISBURSEMENT, REVENUES & EXPENDITURES).
4. A LICENSES RENEWAL OF PLANET BIDS E-PROCUREMENT SOFTWARE.
5. I-10 CEDAR AVENUE INTERCHANGE IMPROVEMENT PROJECT.
6. CONTRACT FOR INTERIM GENERAL MANAGER POSITION.
7. APPROVAL OF PAYMENT TO LEAL TREJO, FOR PROFESSIONAL SERVICES RENDERED IN SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER 2020, INVOICE NO'S. 18197, 18200, 18259 AND 18274; TOTALING \$28,480.59.
The Board voted unanimously to move Items No. 7 and 9 for separate consideration to Business Matters during the adoption of the Consent Calendar.
8. APPROVAL OF PAYMENT TO LAW OFFICES OF GLENN WARD CALSADA, FOR PROFESSIONAL SERVICES RENDERED IN MARCH 2021, INVOICE NO. 2021FINAL; \$15,157.90.
9. APPROVAL OF PAYMENT TOTAFOYA LAW GROUP, APC, FOR PROFESSIONAL SERVICES RENDERED IN OCTOBER, NOVEMBER AND DECEMBER 2020, INVOICE NO.'S 2020-1010, 20-1011, AND 20-1012; TOTALING \$58,677.35.

WVWD

Minutes: 3/18/21

The Board voted unanimously to move Items No. 7 and 9 for separate consideration to Business Matters during the adoption of the Consent Calendar.

BUSINESS MATTERS

7. APPROVAL OF PAYMENT TO LEAL TREJO, FOR PROFESSIONAL SERVICES RENDERED IN SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER 2020, INVOICE NO'S. 18197, 18200, 18259 AND 18274; TOTALING \$28,480.59.

Director Dr. Michael Taylor motioned to approve Business Items No. 7 and 9 with one vote. Director Greg Young second the motion. There was no discussion regarding the items. The vote below was taken with Director Dr. Clifford Young voting "No".

RESULT:	APPROVED [4 to 1]
MOVER:	Michael Taylor, Director
SECONDER:	Greg Young, Director
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther, Gregory Young
NAYS:	Clifford Young

9. APPROVAL OF PAYMENT TO TAFOYA LAW GROUP, APC, FOR PROFESSIONAL SERVICES RENDERED IN OCTOBER, NOVEMBER AND DECEMBER 2020, INVOICE NO.'S 2020-1010, 20-1011, AND 20-1012; TOTALING \$58,677.35.

Director Dr. Michael Taylor motioned to approve Business Items No. 7 and 9 with one vote. Director Greg Young second the motion. There was no discussion regarding the items. The vote below was taken with Director Dr. Clifford Young voting "No".

RESULT:	APPROVED [4 to 1]
MOVER:	Michael Taylor, Director
SECONDER:	Greg Young, Director
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther, Gregory Young
NAYS:	Clifford Young

10. AGREEMENT WITH DAVID TURCH & ASSOCIATES FOR FEDERAL LOBBYING SERVICES.

Director Dr. Michael Taylor motioned to approve Item No. 10 and Director Dr. Clifford Young second the motion. There was no discussion, and the following vote was taken:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Taylor, Director
SECONDER:	Clifford Young, Director
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther, Clifford Young, 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

- Director Dr. Clifford Young thanked the members of the Board, Staff, and community for sending flowers, condolence emails and food concerning the passing of his wife, Jacquelynne. Continued prayers are appreciated as he tries to refocus his life.

WVWD

Minutes: 3/18/21

- Director Dr. Michael Taylor stated on behalf of him and his wife they send sincere condolences as they both loved Jacquelynne.
- Director Greg Young offered his deep heartfelt condolences and stated that he will always treasure their time together.
- President Channing Hawkins stated that we will adjourn the meeting tonight in honor of Jacquelynne Young. At this time, he asked that everyone please stand for a moment of silence to honor Jacquelynne.

2. General Manager

- Shamindra Manbahal echoed the sentiment of the Board members and is deeply saddened by the loss of Jacquelynne.

3. Legal Counsel

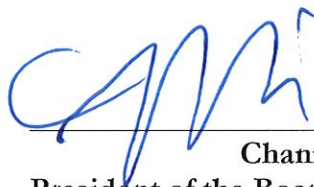
Mr. Robert Tafoya reported out of Closed Session that there were multiple items considered, however, no reportable actions were taken.

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Two (2).
- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s): Interim General Manager.
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Shamindra Manbahal, Robert Tafoya, Union Negotiators; re: International Union of Operating Engineers, Local 12.

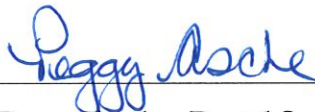
ADJOURN

The meeting was adjourned in honor and memory of Jacquelynne Young at 6:55 p.m.



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

ATTEST:



Peggy Asche, Board Secretary

WVWD

Minutes: 3/18/21