

**MINUTES**  
**REGULAR BOARD MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
November 4, 2021

Attendee Name	Present	Excused	Absent
<b>Board of Directors</b>			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Taylor	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Kyle Crowther Attended Closed Session Only	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Clifford Young Attended Closed Session Only	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Staff</b>			
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 type="checkbox"/>	<input checked="" 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"/>	<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"/>
<b>Legal Counsel</b>			
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**OPENING CEREMONIES**

Pledge of Allegiance – Led by Director Greg Young  
Opening Prayer – Led by Pastor Moore, Loveland Church  
Call to Order  
Roll Call of Board Members

**ADOPT AGENDA**

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

WVWD

Minutes: 11/4/21

<b>RESULT:</b>	<b>APPROVED [3 TO 0]</b>
<b>MOVER:</b>	Gregory Young, Director
<b>SECONDER:</b>	Michael Taylor, Director
<b>AYES:</b>	Channing Hawkins, Michael Taylor, Gregory Young
<b>AWAY:</b>	Kyle Crowther, Clifford Young

**PUBLIC PARTICIPATION**

Peggy Asche, Board Secretary, stated that no requests were received to speak via email. President Channing Hawkins inquired if anyone from the public would like to speak. There were no comments.

**PRESENTATION**

- **Oliver P. Roemer Water Filtration Facility Expansion Update.**

Linda Jadeski, Director of Engineering, provided a brief update on the expansion at the Oliver P. Roemer Water Filtration Facility project. The district has received four (4) statements of qualifications from a designed build firm that would like to participate in the construction of the facility. A five (5) member panel reviewed all qualifications and narrowed it down to three (3) firms. Those three firms will further the design and provide the 30% design to 60% guaranteed maximum price. The project funding for the SRF Loan Package has all been submitted. Comments have been provided to the design criteria report to GHD and will be part of the RFP issued to three design build teams. Currently reviewing the draft RFP and design build contract. Mrs. Jadeski stated this concluded her report and asked if there were any questions. Director Dr Michael Taylor inquired the cost of the project and asked if all contractors have been screened and reiterated that it be brought to the Board for approval. Mr. Manbabal stated it is approximately \$47 million and the district is diligently working on the financing part of it and will be at least three to four months before it is ready to bring to the full Board with staff's recommendation for approval. There were no further questions and President Hawkins thanked Mrs. Jadeski for her presentation.

**CONSENT CALENDAR**

Director Greg Young motioned to adopt the Consent Calendar and Director Dr. Michael Taylor second the motion. Hearing no discussion, the following vote was taken:

<b>RESULT:</b>	<b>ADOPTED [3 TO 0]</b>
<b>MOVER:</b>	Gregory Young, Director
<b>SECONDER:</b>	Michael Taylor, Director
<b>AYES:</b>	Channing Hawkins, Michael Taylor, Gregory Young
<b>AWAY:</b>	Kyle Crowther, Clifford Young

1. **OCTOBER 14, 2021 - REGULAR BOARD MEETING MINUTES.**

2. **ADOPT RESOLUTION NO. 2021-28 – PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM ON MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF WEST VALLEY WATER DISTRICT FOR THE PERIOD NOVEMBER 14, 2021, THROUGH DECEMBER 14, 2021, PURSUANT TO BROWN ACT PROVISIONS.**

## **BUSINESS MATTERS**

None

**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 Hawkins wanted to recognize the Diwali holiday – Festival of Lights.
- Director Greg Young asked for continued prayers for his family and wished all the Veteran's a happy Veteran's Day.

2. **General Manager**

- Shamindra Manbahal shared with the Board some slides of the employees who celebrated Halloween with a potluck luncheon and a Halloween costume contest.

3. **Legal Counsel**

- Mr. Robert Tafoya reported out of Closed Session stating that the Board considered multiple items, however, no final actions were taken on the items.

## **CLOSED SESSION**

- **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).
- **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –** San Bernardino County vs. West Valley Water District et al. Case No. CIV SB 2113136.
- **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.

WVWD

Minutes: 11/4/21

- 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.
- CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (54956.8) – Potential Property Sale for Well No. 20 Property, 17553 Slover Ave., and 17567 Slover Ave., Bloomington, CA - APN NO's 0256-021-03 and 0256-021-04.

**ADJOURN**

There being no further business, the meeting adjourned at 7:01 p.m.



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

**ATTEST:**



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**Peggy Asche, Board Secretary**