

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
January 25, 2020

| Attendee Name | Present | Absent | Late | Arrived |
|----------------------|-------------------------------------|--------------------------|--------------------------|----------------|
| Channing Hawkins | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Michael Taylor | <input checked="" type="checkbox"/> | <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"/> | |
| Clarence Mansell | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Crystal L. Escalera | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Joanne Chan | <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"/> | |
| | | | | |

OPENING CEREMONIES

Pledge of Allegiance - Led by Vice President Kyle Crowther
Opening Prayer - Led by Assistant Minister Calvin Moore, Loveland Church
Call to Order
Roll Call of Board Members

ADOPT AGENDA

PUBLIC PARTICIPATION

BUSINESS MATTERS

1. REVIEW OF PROFESSIONAL SERVICES AGREEMENT WITH GEOSCIENCE SUPPORT SERVICES, INC. FOR HYDROGEOLOGICAL SERVICES RELATED TO THE BUNKER HILL WELL SITING EVALUATION

Linda Jadeski, Engineering Manager, presented a brief staff report to the Board of Directors. There were no questions or comments for this item.

2. AGREEMENT FOR PROFESSIONAL SERVICES WITH TOM DODSON AND ASSOCIATES FOR ENVIRONMENTAL CONSULTING SERVICES

Linda Jadeski, Engineering Manager, delivered the staff report and update on the various project status to the Board of Directors. She informed the Board that the contractor was still preparing his recommendations and that they will be presented to the Board at a later date.

3. REVIEW AGREEMENT WITH CLINICAL LABORATORY OF SAN BERNARDINO, INC. FOR ANALYTICAL LAB SERVICES TO PUBLIC WATER SUPPLY

Joanne Chan, Operations Manager, presented the staff report to the Board and gave an update on the status on the various projects. After her presentation Director Dr. Young inquired if the district has two contracts performing the same services. Ms. Chan responded that the district does not have two contractors performing the same services and the contractor for Item No. 3 has a different set of criteria to test than Tom Dodson. There were no further comments or questions.

4. REVIEW AGREEMENT WITH BABCOCK LABORATORIES, INC. FOR UNREGULATED CONTAMINANT MONITORING

Joanne Chan, Operations Manager, presented the staff report to the Board. There were no questions for Ms. Chan.

5. REVIEW OF PROFESSIONAL SERVICES AGREEMENT WITH TYLER TECHNOLOGIES TO IMPLEMENT AN ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM - INCODE 10

Jon Stephenson, Director of General Services, presented the staff report to the Board. Following his presentation discussion was opened. Director Greg Young began by thanking Mr. Stephenson and his team for their efforts in implementing the Tyler system at the district. Director Dr. Young then inquired on the “go live” date to which Mr. Stephenson responded March 16, 2020 as the target date. President Hawkins inquired if Tyler had the capability to and staff to perform asset management. Mr. Stephenson informed the Board that Tyler offers an asset management product called Enterprise Asset Management (EAM) and explained its capability and use with GIS. He further explained that the district currently has a capable GIS manager and there may be a future need to expand his resources. Discussion then ensued. No final action or direction was given as this item was for discussion only.

CLOSED SESSION

Following business matters, the Board adjourned to Closed Session. When they returned Mr. Tafoya reported that the district had received a number of EEOC complaints. The board gave him direction to him to investigate potential law firms that have not been retained by the district previously and to compile a list for them to review.

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Five (5)

WVWD

Minutes: 1/25/20

ADJOURN

Being no further business, the meeting adjourned at 12:18 P.M.

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

ATTEST:

Crystal L. Escalera, Board Secretary

WVWD

Minutes: 1/25/20