

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
October 19, 2023

OPENING CEREMONIES

Call to Order

President Young called the Regular Board Meeting of the West Valley Water District to order at 6:02 PM

Roll Call of Board Members

| Attendee Name | Present | Absent | Arrived |
|----------------------|-------------------------------------|--------------------------|-------------------|
| Channing Hawkins | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| Angela Garcia | <input checked="" type="checkbox"/> | <input type="checkbox"/> | 6:08 PM |
| Kelvin Moore | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Attended via Zoom |
| Daniel Jenkins | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| Gregory Young | <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"/> | |
| John Thiel | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| William Fox | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| Elvia Dominguez | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |

Approval of Any Board Member Requests for Remote Participation - Director Moore requested to attend virtually due to just cause per AB2449. There was no objection.

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

Opening Prayer - The Opening prayer was led by Pastor Townsend.

President Young requested to reorder the agenda to have the presentation item come prior to Closed Session. There was no objection.

1. 2023 Poster contest winners

Acting Government and Legislative Affairs Manager Pantaleon gave the presentation and announced the poster contest winners. Awards were handed out and pictures were taken.

CLOSED SESSION

Public Participation on closed session matters

WVWD

Minutes: 10/19/23

President Young inquired if anyone from the public would like to speak. Board Secretary indicated that no requests were received, therefore President Young closed the public comment period. The Board entered into closed session at 6:27 p.m.

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of case: John Rios v. West Valley Water District, Case No. CIVDS 1937224

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of cases: Notices Of Proposed Class Action Settlement And Court Approval Hearings

In re: Aqueous Film-Forming Foams Product Liability Litigation

City of Camden, et al., v. E.I. DuPont de Nemours and Company, et al.,

No. 2:23-cv-03230-RMG

City of Camden, et al., v. 3M Company, No. 2:23-cv-03147-RMG

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: John Thiel, General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel

Employee Groups: International Union of Operating Engineers, Local 12

Report out of Closed Session

The Board adjourned the closed session at 7:10 p.m. to conduct the business portion of the meeting which commenced at 7:12 p.m. with all Board members present.

General Counsel Ferre reported that Closed Session items were discussed and no reportable action was taken.

ADOPT AGENDA

Motion to adopt the agenda.

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

PUBLIC PARTICIPATION

President Young inquired if anyone from the public would like to speak. Board Secretary Dominguez indicated that no requests were received, therefore President Young closed the public comment period.

PRESENTATIONS

2. 2023 Poster contest winners

WVWD

Minutes: 10/19/23

Conducted prior to Closed Session.

CONSENT CALENDAR

Motion to approve Consent Calendar items #1 - #2

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

1. Approve Revised Fees for Hydrant Meter Rental and Deposit
2. Approve Legal Invoice Payment to Atkinson Andelson Loya Ruud and Romo for Invoice #692121 for \$221.05

BUSINESS MATTERS

3. Award of Contract for Bloomington Ave Water Main Replacement Project to El-Co Contractors, Inc

Director of Engineering Jadeski presented the item.

Director Garcia requested clarification that the project is being funded by the county. Director of Engineering Jadeski confirmed.

| | |
|------------------|--|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Channing Hawkins, Director |
| SECONDER: | Daniel Jenkins, Vice President |
| AYES: | 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. Meeting Attendance Reports

Director Garcia reported on her participation in the WELL Water Workshop Planning Committee and event occurring this Saturday, and attendance at the Fontana Chamber of Commerce.

Director Moore announced he would be attending the WELL Water Workshop Saturday.

Director Hawkins announced he would be attending the WELL Water Workshop and the IEWorks graduation.

2. Board Committee Reports

Director Garcia gave an External Affairs Committee update.

WVWD

Minutes: 10/19/23

President Young gave an Engineering, Planning and Oversight Committee update.

3. Board Members

Vice President Jenkins wished everyone a safe Halloween.

Director Garcia commended Government and Legislative Affairs for their work during the Fontana City Walks event.

President Young wished his mother a happy birthday.

4. General Manager

General Manager Thiel gave a recruitment update; reported on his meeting with Valley District on the San Bernardino Basin Optimization Plan; reported on the All-Hands meeting; Employee of the Month Committee meeting; and gave a status on plans for the Strategic Planning Workshop.

5. Legal Counsel

No report was given.

ADJOURN

President Young adjourned the meeting at 7:26 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on March 7, 2024 by the Board of Directors of the West Valley Water District.