

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
February 1, 2024

OPENING CEREMONIES

Call to Order - President Young called the Regular Board Meeting of the West Valley Water District to order at 6:00 p.m.

Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
General Counsel			
Jeff Ferre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Staff			
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Robert Ramirez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<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"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Paola Lara	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Approval of Any Board Member Requests for Remote Participation - None.
Pledge of Allegiance - The Pledge of Allegiance was led by Vice President Jenkins.
Opening Prayer - The Opening prayer was led by Pastor Terry Crawford.

WVWD

Minutes: 2/1/24

CLOSED SESSION

Public Participation on closed session matters

President Young inquired if anyone from the public would like to speak. No requests were received, therefore President Young closed the public comment period.

The Board entered into closed session at 6:03 p.m.

- **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Government Code Section 54957
Title: Board Secretary
Title: Chief Financial Officer
- **CONFERENCE WITH LABOR NEGOTIATORS**
Government Code 54957.6
Agency designated representative: General Manager John Thiel
Unrepresented employees: Assistant General Manager, Chief Financial Officer, Board Secretary
- **CONFERENCE WITH LABOR NEGOTIATORS**
Government Code 54957.6
Agency designated representative: President Greg Young
Unrepresented employee: General Manager

Report out of Closed Session

The Board adjourned the closed session at 7:00 p.m. to conduct the business portion of the meeting which commenced at 7:00 p.m. with all Board members present.
General Counsel Jeff Ferre reported that Closed Session items were discussed and no reportable action was taken.

ADOPT AGENDA

Motion to adopt agenda.

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

WVWD

Minutes: 2/1/24

PUBLIC PARTICIPATION

President Young inquired if anyone from the public would like to speak.

June Hayes, San Bernardino Valley Water District, invited the Board to their 70th Anniversary celebration on February 22, 2024.

No additional requests were received to speak, therefore President Young closed the public comment period.

PRESENTATIONS

None.

CONSENT CALENDAR

Motion to approve Consent Calendar items #1 - #6

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

1. Purchase Order Report - December 2023
2. Monthly Revenue & Expenditures Report - December 2023
3. Monthly Transfer Report - December 2023
4. Treasurer's Report - December 2023
5. Cash Disbursements Report - December 2023
6. Change Order No. 4 With Pcl Construction, Inc. For The Oliver P. Roemer Water Filtration Facility Upgrade And Expansion Project

BUSINESS MATTERS

7. West Valley Water District Mascot

General Manager Thiel introduced the item and Public Outreach and Government Affairs Manager Pantaleon provided the report.

After brief discussion about mascot naming options, staff was directed to engage with local elementary classrooms that participated in the poster contest for mascot name suggestions and bring back the top 3 names to the Board for final selection. No vote was taken.

WVWD

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8. Earth Day 2024 Status Update

Public Outreach and Government Affairs Manager Pantaleon provided the report. There was no discussion or direction provided to staff.

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 meeting with Inland Empire Utilities Agency Board Member Michael Camacho and Southern California Water Coalition Quarterly Luncheon.

Director Moore reported on his attendance at the Southern California Water Coalition Quarterly Luncheon.

Director Hawkins reported on his attendance at San Bernardino's Martin Luther King Parade and the Southern California Water Coalition Quarterly Luncheon.

Vice President Jenkins reported on his attendance at the Southern California Water Coalition Quarterly Luncheon and ACWA Region 9 Desert Water Agency Tour.

2. Board Committee Reports

Director Garcia reported on the External Affairs Committee meeting.

Vice President Jenkins and President Young reported on the Finance Committee meeting.

3. Board Members

Vice President Jenkins mentioned he would be attending Supervisor Joe Baca's Fly a Kite event.

President Young thanked Vice President Jenkins for leading the January 18th meeting as he was ill and unable to attend in person.

4. General Manager

General Manager Thiel provided an update on recruitment; a job fair attended by staff; meeting with Assembly Member Eloise Reyes; preparations for the ACWA D.C. conference; and mentioned he would be attending the City of Rialto's Meet and Greet the new City Manager event.

Human Resources & Risk Manager Sainz provided an update on the classification and compensation study.

Board Secretary Dominguez provided an update on the upcoming Board of Directors meeting.

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5. Legal Counsel

Attorney Ferre gave update on the Delta Conveyance project and proposed changes to water rights.

ADJOURN

President Young adjourned the meeting at 7:25 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.