

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
May 4, 2023

Call to Order - - President Gregory Young called the Regular Board Meeting of the West Valley Water District to order at 6:05 p.m. with Board members Angela Garcia, Kelvin Moore, and Channing Hawkins present and Vice President Daniel Jenkins absent.

CLOSED SESSION

The Board entered into Closed Session at 6:05 p.m. to discuss the following items listed on the agenda:

- 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: Five (5).
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Paragraph one (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Patricia Romero vs. West Valley Water District, Case No. CIVDS2024402.
- 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
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957 Titles: Board Secretary.
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957 Titles: Acting General Manager.

The Board adjourned the closed session at 7:25 p.m. to conduct the business portion of the meeting.

OPENING CEREMONIES

Call to Order - President Gregory Young called the Regular Board Meeting of the West Valley Water District to order at 6:05 p.m. with Board members Angela Garcia, Kelvin Moore, and Channing Hawkins present and Vice President Daniel Jenkins absent.

Director Channing Hawkins noted Vice President Dan Jenkins absence was excused.

Attendee Name	Present	Excused	Absent
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Angela Garcia	<input type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Jenkins	<input type="checkbox"/>	<input checked="" type="checkbox"/> Excused	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Van Jew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Haydee Sainz	<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"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Pledge of Allegiance - The pledge of Allegiance was led by Director Kelvin Moore.
Opening Prayer - Opening Prayer was given by Pastor Vernall Townsend

ADOPT AGENDA

MOTION TO ADOPT AGENDA

Director Channing Hawkins motioned to adopt the agenda as amended and Director Kelvin Moore seconded the motion. The following vote was taken:

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

PUBLIC PARTICIPATION

President Gregory Young inquired if anyone from the public would like to speak. Board Secretary, Elvia Dominguez, stated that no requests were received to speak via email or in-person. The following attendees via Zoom gave public comment; June Hayes. No additional requests were received, therefore President Young closed the public comment period.

PRESENTATIONS

There were no presentations.

CONSENT CALENDAR

MOTION TO APPROVE CONSENT CALENDAR ITEMS #1 - #16

Director Channing Hawkins motioned to adopt consent calendar items #1 - #16, and Director Kelvin Moore seconded the motion. The following vote was taken:

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

1. April 15, 2023 - Special Board Meeting Minutes
2. April 20, 2023 - Regular Board Meeting Minutes
3. Purchase Order Report - March 2023
4. Monthly Revenue & Expenditures Report - March 2023
5. Cash Disbursements Reports - March 2023
6. Funds Transfer Report - March 2023
7. Treasurer's Report - March 2023
8. Change Order No. 1 for PCL Construction, Inc. for \$29,466.45 for Design-Build of the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project
9. Baseline Feeder South Well Rehabilitation Quote in the amount of \$154,205.93 with General Pump Company
10. Water System Infrastructure Installation and Conveyance Agreement with HDO 4, LLC for Ventana
11. Recordation of Water Easement with LS-Fontana, LLC for Tract No. 20070 for Narra Hills
12. Joint Community Facilities Agreement and Acquisition and Funding Agreement for the Gardens Village at the Arboretum and Adopt Resolution Approving Agreements
13. Professional Services Agreement and Task Order with Kyle Groundwater for \$157,315.00 for Professional Hydrogeological Services
14. Approval of Legal Invoice Payment to Hunt Ortmann for March 2023 Invoice 98732 for \$1,277.50
15. Approval of Legal Invoice Payment to Hunt Ortmann for February 2023 Invoice 98234 for \$328.50
16. Approval of Legal Invoice Payment to Liebert Cassidy Whitmore for March 2023, Invoice #238550 for \$4,170.50, Invoice #238584 for \$42.50, and Invoice #238371 for \$1,491.50

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BUSINESS MATTERS

17. Consider a 90-day contract extension with Communications Consultant Chamberlayne PR.

The report was given by Acting General Manager Van Jew.

Director Angela Garcia expressed support for the proposed extension to allow future procurement for services with an updated Scope of Work to align with district needs.

Director Kelvin Moore motioned to approve the 90-day contract extension, and Director Angela Garcia seconded the motion. The following vote was taken:

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

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 Channing Hawkins gave a WELL update and wished all mothers a happy Mother’s Day.

President Gregory Young thanked Engineering Director Linda Jadeski for participating in the Bloomington MAC meeting to provide an overview of the Santa Ana project, and wished all mothers a happy Mother’s Day.

2. General Manager

No report was given.

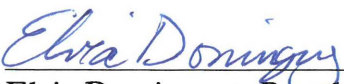
3. Legal Counsel

Interim Counsel Vincent Ewing then reported the following: Multiple items were considered, direction was given, and no action was taken.

ADJOURN

President Gregory Young adjourned the meeting at 7:40 p.m.

ATTEST:


Elvia Dominguez, Board Secretary

Minutes were approved on June 1, 2023 by the Board of Directors of the West Valley Water District