

MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
February 23, 2021

Attendee Name	Present	Absent	Late
Board of Directors			
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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clifford Young	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Shamindra Manbahal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peggy Asche	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Call to Order
Pledge of Allegiance - Led by Vice President Kyle Crowther
Roll Call of Board Members

ADOPT AGENDA

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory Young, Director
SECONDER:	Michael Taylor, Director
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther, Gregory Young
EXCUSED:	Clifford Young

PUBLIC PARTICIPATION

There were no email comments or Zoom requests to speak.

President Hawkins adjourned the open meeting to Closed Session at 6:05 p.m.

CLOSED SESSION

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

RECONVENE/REPORT ON CLOSED SESSION – 6:27 P.M.

Mr. Robert Tafoya, Legal Counsel, reported out of Closed Session that the Board of Directors accepted a settlement severance agreement and general release of all claims regarding Clarence Mansell. The following vote was taken 4 to 1:

President Channing Hawking – Yes
Vice President Kyle Crowther – Yes
Director Dr. Michael Taylor – Yes
Director Greg Young - Yes
Director Dr. Clifford Young – No


The terms of the settlement agreement are as follows:

1. The District shall pay Clarence Mansell \$450,000.00.
2. The District shall pay Clarence Mansell's Cobra health insurance for one (1) year.
3. The District shall pay Clarence Mansell all unused vacation time, administrative time, and any other time accumulated at the District that is eligible for payout.
4. In return, Mr. Clarence Mansell is releasing the District of all claims for the consideration identified.

Mr. Robert Tafoya would like to note that at a previous Board Meeting it was reported out of Closed Session that the settlement agreement for Clarence Mansell was approved by the Board of Directors, however, Mr. Mansell never signed that agreement. Therefore, the severance agreement tonight is final and executed.

ADJOURN

There being no further business, the meeting adjourned at 6:31 p.m.


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

ATTEST:


Peggy Asche, Board Secretary

WWWD

Minutes: 2/23/21