

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
June 3, 2021

Attendee Name	Present	Excused	Absent
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"/> remote	<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"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Shamindra Manbahal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Van Jew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Naseem Farooqi	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peggy Asche	<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"/>
Joanne Chan	<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"/>
Rosa Gutierrez	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Pledge of Allegiance - Led by President Channing Hawkins.
Opening Prayer - Led by Pastor Bratton, Greater Faith Grace Bible Church.
Call to Order
Roll Call of Board Members

ADOPT AGENDA

Director Dr. Clifford Young motioned to adopt the agenda as presented and Director Dr. Michael Taylor second the motion. Hearing no discussion, the following vote was taken:

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

PUBLIC PARTICIPATION

Ms. Peggy Asche, Board Secretary, reported that she received an email from Dr. Carl Christman requesting to speak to the Board. At this time, Dr. Christman addressed the Board with his concerns. There were no other comments via email or zoom.

CONSENT CALENDAR

Director Dr. Clifford Young motioned to adopt the agenda moving Item No. 2 for separate discussion and Director Dr. Michael Taylor second the motion. Hearing no discussion, the following vote was taken:

RESULT:	ADOPTED [4 TO 1]
MOVER:	Clifford Young, Director
SECONDER:	Michael Taylor, Director
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther, Clifford Young
NAYS:	Gregory Young

1. **MAY 6, 2021 – REGULAR BOARD MEETING MINUTES.**
2. **ADOPT RESOLUTION 2021-11, ADOPTING OPTION 1A DEVELOPMENT FEE SCHEDULE AND FIRE SERVICE CAPACITY CHARGE.**
 Item No. 2 was moved to Business Matters for discussion during the adoption of the Consent Calendar.
3. **ADOPT RESOLUTION 2021-12, ANNUAL OPERATING AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2021-22.**
4. **ADOPT RESOLUTION NO. 2021-13, SALARY SCHEDULE AND JOB CLASSIFICATION PAY SCHEDULE FOR FISCAL YEAR 2021-2022.**
5. **EMERGENCY PURCHASE OF A VARIABLE FREQUENCY DRIVE (VFD) FOR THE NORTH WELL AT EAST COMPLEX.**

BUSINESS MATTERS

2. **ADOPT RESOLUTION NO. 2021-11, ADOPTING OPTION 1A DEVELOPMENT FEE SCHEDULE AND FIRE SERVICE CAPACITY CHARGE.** (Moved from the Consent Calendar)

Vice President Kyle Crowther motioned to adopt Resolution No. 2021-11 and Director Dr. Michael Taylor second the motion. Hearing no discussion, the following vote was taken:

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RESULT:	ADOPTED [3 TO 2]
MOVER:	Kyle Crowther, Vice President
SECONDER:	Michael Taylor, Director
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther
NAYS:	Clifford Young, Gregory Young

REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

1. Board Members

- President Hawkins mentioned that this past weekend was the time to honor the individuals who sacrificed their lives on behalf of the United States of America and enabled us to have freedom and democracy. Unfortunately, received word that a fellow Water Board member, Mr. Donald D. Galleano, Western Municipal Water District, passed away. In addition, would like to acknowledge and honor the passing of San Bernardino County Law Enforcement Officer, Sgt. Dominic Vaca who was killed in the line of duty on Monday. Our hearts and prayers go out to his family and entire public safety community. Also, would like to honor the passing of the district's former General Manager, Clarence Mansell. Wished his family peace and comfort during this difficult time.
- Director Dr. Clifford Young requested to speak in the memory of Don Galleano stating that he was a friend of his and was very instrumental in the efforts of Western Municipal Water District as well as the entire Inland Empire. Dr. Young stated that he will truly be missed.
- Director Dr. Michael Taylor would like to also speak in honor of Don Galleano stating that he was a very kind man and will be truly missed by all. Also, was saddened of the passing of Clarence Mansell stating that he was a very kind and gentle spirit, as well as a tireless worker in the industry of water. Dr. Taylor stated that his heart goes out to his family and friends. Lastly, the tragic news of Sgt. Dominic Vaca who was only 43 years old and a 17-year veteran with the San Bernardino County Sheriff's Department. As a fellow former law enforcement person, he wants to send his heartfelt condolences to his family. Recommending that the Board close the meeting tonight in honor of Sgt. Dominic Vaca, Clarence Mansell and Donald Galleano.
- Director Greg Young echoed the comments of his fellow colleagues in the passing of Sgt. Vaca stating that it was a real tragedy for our community. Director Young stated that he was very sad to hear of the passing of Clarence Mansell and pray for his family during this sad time. Also, would like to send his condolences to the family of Don Galleano stating that he will truly be missed in the wine and water industry.

2. General Manager

- Mr. Shamindra Manbahal reported that the district celebrated today with a safety luncheon for 290 without a loss time claim and congratulated all employees for a job well done.

3. Legal Counsel

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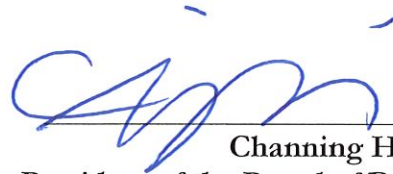
Mr. Robert Tafoya reported out of Closed Session stating that the Board did consider several items; however, no final actions were taken.

CLOSED SESSION

- 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: Three (3).
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Naisha Davis v. West Valley Water District et al. Case No. 20STCV0323.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – San Bernardino County Election Date Change.
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - West Valley Water District v. The Dow Chemical Company, et al., San Bernardino Superior Court, Judicial Council Coordination Proceeding No. 4435, Case No. CGC-21-590529.
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957 Title(s): General Counsel.

ADJOURN

There being no further business, the meeting adjourned at 7:08 p.m., in honor of Clarence Mansell, Sgt. Dominic Vaca and Donald Galleano.


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

ATTEST:


Peggy Asche, Board Secretary

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