

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
May 20, 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"/>	<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"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosa Gutierrez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Telat Yalcin	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Pledge of Allegiance - Led by Vice President Kyle Crowther.
Opening Prayer - Led by Elder Vincent McDonald, Sunrise Church.
Call to Order
Roll Call of Board Members

ADOPT AGENDA

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

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RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory 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. Mr. Bill Perez also addressed the Board regarding Business Matters Item No. 15. There were no other comments via Zoom.

PRESENTATION

- Oliver P. Roemer Water Filtration Facility Expansion Update.

Linda Jadeski, Engineering Services Manager, updated the Board on the SRF Loan funding stating that the general information package has been submitted and a Project Manager has been assigned. The technical package will be submitted next week followed by the financial package. The last package is the environmental package, a draft initial study and a mitigated declaration has been prepared. Once reviewed by Staff, a 30-day public review period will be held and then brought back to the Board for approval. An “Expression of Interest” was posted on PlanetBids for firms looking to participate in the project. The district received six (6) Design Build Team responses on April 30th and are currently under review. The district’s consultant is currently preparing a “Request for Qualifications” for a Design Build Team for a progressive design build method that has been chosen for this project. Currently they are working on the SCADA integration, landscape architect, City of Rialto Planning and Fire Departments. The next steps are the CEQA draft review in May, and in June the public review will be issued followed by a release for request of qualifications from the Design Build Teams and the submittal of Environmental package for SRF loan application and the CEQA adoption by the Board of Directors in July. This concluded her update. No questions were asked.

- Legislative Update and Funding Opportunities.

Naseem Farooqi, Public Affairs Manager, provided a brief update on Federal Funding opportunities. Mr. Farooqi stated that the district has been working with our Federal Lobbyist, David Turch and Associates in identifying some federal opportunities for some of the projects within our jurisdiction. Three projects were submitted for funding, to Congressman Pete Aguilar’s office and two resubmitted to Congresswoman Norma Torres’s office that are in her jurisdiction. Also, three projects were submitted to Senator Dianne Feinstein’s office. The district has been notified from Congresswoman Norma Torres’s office that out of one hundred projects her office received, the district has been selected as one of their top ten to submit to the Appropriations Committee. One of the projects submitted is the Bloomington Alley Way project and should know by July or August if the district will be awarded the \$2 million. It will be beneficial to the district as well as the residents in the unincorporated area of Bloomington. Other funding

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opportunities are being reviewed at the federal level for infrastructure money as well as at the State level. President Hawkins stated that the Public Affairs Department is doing a great job and hopes to have a report from the State Lobbyist soon.

CONSENT CALENDAR

Director Greg Young motioned to adopt the Consent Calendar moving Item No. 3 for separate discussion and Vice President Kyle Crowther second the motion. Hearing no discussion, the following vote was taken:

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

1. APRIL 29, 2021 - SPECIAL BOARD MEETING MINUTES.
2. SENSUS WARRANTY SETTLEMENT.
3. IMMACULIGHT UV DISINFECTION SYSTEM AGREEMENT.
4. GIS/INCODE INTEGRATION PROJECT.
5. TASK ORDER NO. 1 WITH TOM DODSON & ASSOCIATES FOR BIOLOGICAL AND ENVIRONMENTAL CONSULTING SERVICES FOR THE 18-INCH TRANSMISSION MAIN CROSSING AT ONTARIO INTERSTATE 15 FREEWAY FROM CITRUS AVENUE TO LYTLE CREEK ROAD.
6. CONSIDER AWARD OF CONTRACT FOR CONSTRUCTION OF WELL 18A PIPE BLENDING PROJECT TO EL-CO CONTRACTORS, INC.
7. I-10 CEDAR AVENUE INTERCHANGE IMPROVEMENT PROJECT: UNION PACIFIC RAILROAD COMPANY AGREEMENT.
8. PEPPER AVENUE AT I-10 FREEWAY 24-INCH TRANSMISSION MAIN PROJECT: UNION PACIFIC RAILROAD COMPANY AGREEMENT.
9. WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH LENNAR HOMES OF CALIFORNIA, INC FOR ZONE 4 - 30" TRANSMISSION LINE IMPROVEMENTS.
10. WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH LENNAR HOMES OF CALIFORNIA, INC FOR WELL SUPPLY LINE REPLACEMENT PROJECT.
11. WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH LENNAR HOMES OF CALIFORNIA, INC FOR TRACT 20092 WATER IMPROVEMENT PLANS.

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12. **ADOPT RESOLUTION 2021-6, ADOPTING THE 2021 DEVELOPMENT IMPACT FEE STUDY.**
13. **APPROVAL OF PAYMENT TO IVIE MCNEILL WYATT PURCELL & DIGGS, FOR PROFESSIONAL SERVICES RENDERED IN MARCH 2021, INVOICE NO'S 744444 AND 744445; TOTALING \$10,890.00.**
14. **APPROVAL OF PAYMENT TO LIEBERT CASSIDY WHITMORE, FOR PROFESSIONAL SERVICES RENDERED IN MARCH 2021, INVOICE NO. 1518522; \$639.00.**

BUSINESS MATTERS

3. **IMMACULIGHT UV DISINFECTION SYSTEM AGREEMENT.** (Moved from the Consent Calendar).

Director Dr. Michael Taylor motioned to approve this item and Vice President Kyle Crowther second the motion. Hearing no discussion, the following vote was taken:

RESULT: APPROVED [4 TO 1]
MOVER: Michael Taylor, Director
SECONDER: Kyle Crowther, Vice President
AYES: Channing Hawkins, Michael Taylor, Kyle Crowther, Clifford Young
ABSTAIN: Gregory Young

15. **SEEKING DIRECTION TO NEGOTIATE A COMMUNITY WORKFORCE AGREEMENT.**

Mr. Shamindra Manbahal, Interim General Manager, reported that Item No. 15 is seeking direction from the Board to negotiate for a Community Workforce Agreement. This is an agreement to allow the Interim General Manager to seek assistance from other public water agencies to provide scheduled project completions and a readily available list of skilled crafted construction workers for the Roemer Water Filtration Expansion Project. This direction is not an agreement, but to proceed to negotiate with an agreement with Mr. Bill Perez and the various Unions. Once the agreement is finalized, it will be brought back to the Board for consideration. At this time, Director Dr. Michael Taylor motioned to approve as stated and Vice President Kyle Crowther second the motion. Hearing no further discussion, the following vote was taken:

RESULT: APPROVED [4 TO 1]
MOVER: Michael Taylor, Director
SECONDER: Kyle Crowther, Vice President
AYES: Channing Hawkins, Michael Taylor, Kyle Crowther, Clifford Young
ABSTAIN: Gregory Young

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16. CONSIDER ISSUING A NOTICE OF TERMINATION FOR CONVENIENCE TO CAROLLO ENGINEERS, INC. AND CONVERTING THE FIXED-BED BIOREACTOR WELLHEAD TREATMENT SYSTEM (FXB) TO A MORE EFFECTIVE SOURCE OF TREATMENT.

Mr. Shamindra Manbahal, Interim General Manager, stated that this item was on the agenda at the last Board meeting; however, it was worded wrong and requested to be brought back with the proper wording at the next regularly scheduled Board meeting. Therefore, Director Dr. Clifford Young motioned to approve this item and Director Greg Young second the motion. Hearing no discussion, the following vote was taken:

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

17. FISCAL YEAR 2021-22 PROPOSED OPERATING AND CAPITAL BUDGET

Director Dr. Clifford Young motioned to approve the Fiscal Year 2021-22 Operating and Capital Budget. Director Dr. Michael Taylor second the motion. Director Greg Young asked that his colleagues delay this item as he has several questions, and he was under the impression there would be a workshop. Discussion ensued. The following vote was taken:

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

2. General Manager

- Mr. Shamindra Manbahal thanked the Board for their continued support in the budgetary process. Also, thanked all the departments who helped deliberate in an open format and come together as a team to present a balanced budget this year. At this time, he displayed some photos from the Mother's Day luncheon that was prepared by the Human Resources Department and thanked them for making it happen.

3. Legal Counsel

- Mr. Robert Tafoya reported out of Closed Session stating that no reportable action was taken.


CLOSED SESSION

Mr. Robert Tafoya reported out of Closed Session stating that no reportable action was taken.

- PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957 Title(s): General Counsel.
- 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 LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Shamindra Manbahal, Robert Tafoya, Union Negotiators; re: International Union of Operating Engineers, Local 12.


ADJOURN

There being no further business, the meeting adjourned at 7:49 p.m.



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

ATTEST:



Peggy Asche, Board Secretary

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