

**MINUTES**  
**REGULAR BOARD MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
December 7, 2023

**OPENING CEREMONIES**

Call to Order - President Young called the Regular Board Meeting of the West Valley Water District to order at 6:02 PM

Roll Call of Board Members

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Arrived</b>
Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Arrived at 6:05 pm
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"/>	
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Haydee Sainz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jon Stephenson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Albert Clinger	<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 type="checkbox"/>	<input checked="" 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 Townsend of Sunrise Church.

**CLOSED SESSION**

Public Participation on closed session matters

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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 6:07 p.m.

- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9  
Case Name: William Krueger v. West Valley Water District, EEOC Complaint #480-2023-00700
- CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Paragraph (1) of subdivision (d) of Government Code Section 54956.9  
Name of case: Naseem Farooqi v. West Valley Water District et al.
- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9  
Two potential cases

Report out of Closed Session

The Board adjourned the closed session at 6:58 p.m. to conduct the business portion of the meeting which commenced at 6:58 p.m. with all Board members present.

General Counsel Ferre reported that Closed Session items were discussed and no reportable action was taken.

## **ADOPT AGENDA**

Motion to adopt the agenda.

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

## **PUBLIC PARTICIPATION**

President Young inquired if anyone from the public would like to speak. Public comments were given by Traci Brown, and June Hayes. No further requests were received to speak, therefore President Young closed the public comment period.

## **PRESENTATIONS**

None.

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## CONSENT CALENDAR

Motion to approve Consent Calendar items #1 - #12

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	Daniel Jenkins, Vice President
<b>SECONDER:</b>	Angela Garcia, Director
<b>AYES:</b>	Channing Hawkins, Angela Garcia, Daniel Jenkins, Gregory Young
<b>RECUSED:</b>	Kelvin Moore

1. Monthly Revenue & Expenditures Report - October 2023
2. Cash Disbursements Reports - October 2023
3. Purchase Order Report - October 2023
4. Monthly Transfer Report - October 2023
5. Treasurer's Report - October 2023
6. Change Order No. 3 with PCL Construction, Inc. for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project
7. Right of Entry during Construction and License for Pipeline Location with IDIL West Valley Logistics Center, LP
8. Reimbursement Agreement for R2-3 Reservoir Facilities Improvements with IDIL West Valley Logistics Center, LP.
9. Agreement with San Bernardino County for a Permanent Emergency Interconnection at Glen Helen
10. Legal Invoice Payments to Ivie McNeil Wyatt, Liebert Cassidy Whitmore, and BBK
11. Oliver P. Roemer Water Filtration Facility Filter Media Replacement and Coating Project
12. Ion Exchange Resin Replacement at Well 42

## BUSINESS MATTERS

13. Approve Holiday Closure 2023

Discussion included clarification of the past practice; fiscal impact of closure; availability of staff in case there is an emergency; and Board desire to approve the closure this year with no guarantee that it be granted yearly.

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

14. Purchase New 2024 Ford F600 Utility Service Body Truck

General Manager Thiel introduced the item and Chief Financial Officer Fox gave the report.

Discussion included need for the vehicle and the importance of purchase timing to be prior to year end; fiscal impact of waiting to purchase next year, and available budget for the vehicle.

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

**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 Hawkins reported on his California Water Education Foundation meeting and attendance at the ACWA conference.

Director Garcia reported on her attendance at the ACWA conference.

**2. Board Committee Reports**

President Young reported on Engineering and Operations Committee, Policy Review and Oversight Committee, and Finance Committee.

**3. Board Members**

Vice President Jenkins wished his sister a happy birthday.

Director Hawkins wished his son a happy birthday.

Director Moore and Director Garcia commented on the success of the Winter Retreat and thanked staff for their work to make it enjoyable for all.

President Young acknowledged the passing of his uncle and requested to adjourn the meeting in his honor.

**4. General Manager**

General Manager Thiel gave a recruitment update, and a Strategic Plan update noting a draft is expected to be ready for Board approval in January.

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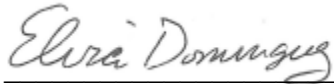
**5. Legal Counsel**

General Counsel Ferre gave an update on funding available for COVID relief and stated he would work with staff on eligibility to receive funding.

**ADJOURN**

President Young adjourned the meeting at 7:28 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.