

SPECIAL BOARD MEETING/WORKSHOP

of the

WEST VALLEY WATER DISTRICT

January 30, 2025

OPENING CEREMONIES

Call to Order - 5:34 p.m.

Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Estevan Bennett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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"/>	
Lutfi Kharuf			
Staff			
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<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"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Raftelis Consultants			
John Wright – Senior Manager			
Sudhir Pardiwala – Senior Principal			

PUBLIC PARTICIPATION

President Young inquired if anyone from the public would like to speak. No requests were received to speak via email or in-person, or on Zoom, therefore President Young closed the public comment period.

WVWD

Minutes: 1/30/25

BUSINESS MATTERS

1. Rate Study Workshop

Finance Director Fox presented the introductory report.

Then Raftelis consultant, Senior Manager, John Wright provided the rate study findings.

Discussion included, but was not limited to, how low-income eligibility is determined; data used to determine water rate tiers; and costs of service.

Legal Counsel Ferre and Kharuf, commented on the Prop 218 presentation and report and indicated a legal review would be needed.

General Manager Thiel reiterated that the next steps are to return to the Board after further review and revisions that include CIP projections, follow up on topics discussed by the Board, and input from Legal counsel BBK.

ADJOURN

The meeting was adjourned at 7:43

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on February 13, 2025 by the Board of Directors of the West Valley Water District.