# **MINUTES**

# SPECIAL BOARD MEETING

### of the

# WEST VALLEY WATER DISTRICT

June 28, 2022

Attendee	Present	Excused	Absent
Name			
Board of Directors			
Channing Hawkins	<b>☑</b> remote		
Gregory Young			
Angela Garcia	<b>I</b> remote		
Kelvin Moore	$\overline{\checkmark}$		
Staff			
Van Jew	$\overline{\checkmark}$		
Peggy Asche	$\square$		
Albert Clinger	$\overline{\checkmark}$		
Legal Counsel			
Robert Tafoya			

### **OPENING CEREMONIES**

Pledge of Allegiance – Led by Director Greg Young Opening Prayer – Led by Pastor Jackson, Loveland Church Call to Order Roll Call of Board Members

#### ADOPT AGENDA

Director Greg Young motioned to adopt the agenda and Director Kelvin Moore second the motion. The following vote was taken:

RESULT: ADOPTED [UNANIMOUS]

MOVER: Greg Young, Director

SECONDER: Kelvin Moore, Director

AYES: Channing Hawkins, Gregory Young, Angela Garcia, Kelvin Moore

NOES: None

ABSENT: None

#### **PUBLIC PARTICIPATION**

There were no comments.

WVWD

Minutes: 6/28/22