

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
August 4, 2022

	Present	Excused	Absent
Board of Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Angela Garcia	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Van Jew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Haydee Sainz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nancy M. Albitre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input type="checkbox"/>	<input checked="" 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"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Pledge of Allegiance – Director Kelvin Moore
Opening Prayer – Pastor Crawford, Sunrise Church
Call to Order
Roll Call of Board Members

ADD ONE EMERGENCY ITEM TO THE AGENDA UNDER BUSINESS MATTERS AS NO. 11 AS FOLLOWS:

- Request for Purchase of the Fleet vehicles.

Director Kelvin Moore motioned to add one emergency item to the agenda under Business Matters as No. 11 and Director Dan Jenkins second the motion. Hearing no discussion, the following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kelvin Moore, Director
SECONDER:	Dan Jenkins, Director
AYES:	Kevin Moore, Angela Garcia, Dan Jenkins, Channing Hawkins
NOES:	None
EXCUSED:	Gregory Young

ADOPT AGENDA

Director Kevin Moore motioned to adopt the adding the agenda and Director Dan Jenkins second the motion. The following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kelvin Moore, Director
SECONDER:	Dan Jenkins, Director
AYES:	Kevin Moore, Angela Garcia, Dan Jenkins, Channing Hawkins
NOES:	None
EXCUSED:	Gregory Young

PUBLIC PARTICIPATION

There were no public comments.

CONSENT CALENDAR

Kevin Moore motioned to adopt the adding the consent calendar and Director Dan Jenkins second the motion. The following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kelvin Moore, Director
SECONDER:	Dan Jenkins, Director
AYES:	Kevin Moore, Angela Garcia, Dan Jenkins, Channing Hawkins
NOES:	None
EXCUSED:	Gregory Young

1. Adopt Resolution No. 2022-20 A Resolution of The Board Of Directors Of The West Valley Water District Proclaiming A Local Emergency, Ratifying The Proclamation Of A State Of Emergency By Governor Gavin Newsom On March 4, 2020, And Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of West Valley Water District For The Period August 14, 2022, Through September 14, 2022, Pursuant To Brown Act Provisions.
2. Approval of Monthly Financial Reports for May 2022 (PO, Treasurer, Cash Disbursement, Revenues & Expenditures, Funds Transfer).
3. Approval of Monthly Financial Reports for June 2022 (PO, Treasurer, Cash Disbursement, Revenues & Expenditures, Funds Transfer).
4. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered in

WVWD

Minutes: 8/4/22

May 2022, Invoice No. 220803; \$4,010.50.

5. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered in June 2022, Invoice No. 222540; \$1,212.00.
6. Approval of Payment to Leal Trejo, for Professional Services rendered in February 2022, Invoice Nos. 18810 and 18811; totaling \$10,020.00.
7. Approval of Payment to Leal Trejo, for Professional Services rendered in March 2022, Invoice Nos. 18880, 18881, 18882, and 18558; totaling \$29,118.48.
8. Approval of Payment to Tafoya Law Group, APC, for Professional Services rendered in June 2022, Invoice No. 22-1006; \$23,460.00.
9. Approval of Payment to Tafoya Law Group, APC, for Professional Services rendered in July 2022, Invoice No. 22-1007; \$20,079.00.

BUSINESS MATTERS

10. Public Affairs 2022 Plan of Action.

Ms. Socorro Pantaleon presented a PowerPoint presentation for the Public Affairs 2022 Plan of Action. Ms. Pantaleon stated, the Public Affairs Department created the attached Plan of Action to act as a framework to help guide the department throughout the remainder of the calendar year. The Plan of Action works to identify events, programs and other community or water district events, formulate a timeline for outreach and education and determine what resources are needed to complete the tasks.

The Plan of Action was forwarded to the Board of Directors as an informational item only. No vote was taken.

11. Approval of Request of Fleet purchase.

Mr. Jose Velasquez presented a PowerPoint presentation for the Fleet Purchase. Mr. Velasquez clarified that Fritts Ford had made staff aware of the Ford manufacturer deadline of August 12th, 2022, to order 2023 model trucks. For this reason, staff had brought this item to the August 4th, 2022, Board Meeting as an emergency item in which staff is seeking approval of the Board of Directors of the purchase of five (5) work trucks at a total cost of \$148,524.10.

Director Kelvin Moore motioned to approve the Fleet purchase and Director Dan Jenkins second the motion. The following vote was taken:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kelvin Moore, Director
SECONDER:	Dan Jenkins, Director
AYES:	Angela Garcia, Dan Jenkins, Kevin Moore, Channing Hawkins
NOES:	None
EXCUSED:	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

- No reports from the Board members.

2. General Manager

- Mr. Van Jew stated the County of San Bernardino will be hosting its State of the County event on October 5, 2022, at the Ontario Convention Center and we will send out the flyer next week.

3. Legal Counsel

- Mr. Robert Tafoya, Legal Counsel, reported out of Closed Session stating that multiple items were considered; however, no reportable actions were taken.

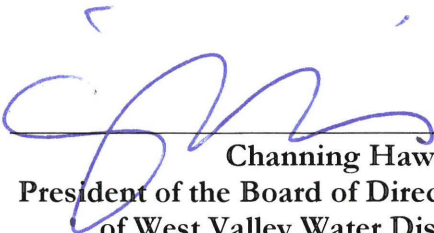
CLOSED SESSION

- 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: Four (4).
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Van Jew, Haydee Sainz, Robert Tafoya, Union Negotiators; Re: International Union Of Operating Engineers, Local 12.
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (D) of the Government Code Section 54956.9 Case Name: Patricia Romero V. West Valley Water District, Case No. Civds2024402.
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (D) of The Government Code Section 54956.9 Case Name: Naisha Davis V. West Valley Water District Et Al. Case No. 20stcv0323.
- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(S) General Manager.

- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(S) Chief Financial Officer.
- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant To Government Code Section 54957, Title(S) Board Secretary.

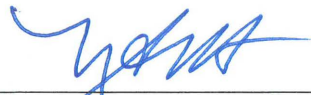
ADJOURN

There being no further business, the meeting adjourned at 6:44 p.m.



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

ATTEST:



Nancy M. Albitre
Acting Board Secretary