

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
September 15, 2022

	Present	Excused	Absent
Board of Directors			
Channing Hawkins	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nancy M. Albitre	<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"/> remote	<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"/>
Socorro Pantaleon	<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 – Christian Letuli, Grace Church
- Call to Order
- Roll Call of Board Members

ADOPT AGENDA

Vice President Young noted a correction to the agenda packet and indicated that the packet included the Board Handbook, but not the Board Policies and Procedures manual. He also noted that the item would be removed and brought back to the next Board meeting. Director Dan Jenkins motioned to adopt agenda as amended moving the Board of Director Policy and Procedures to the next meeting and Director Kelvin Moore seconded the motion. The following vote was taken:

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

PUBLIC PARTICIPATION

There were no public comments.

PRESENTATIONS

None.

CONSENT CALENDAR

Director Kelvin Moore motioned to adopt the consent calendar and Director Dan Jenkins seconded the motion. The following vote was taken:

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

1. Minutes - July 7, 2022.
2. Minutes - July 21, 2022.
3. IE Works Contract Renewal 2022/23.
4. New Job Descriptions Facilities Maintenance Technician and Governmental & Legislative Affairs Manager.
5. Customer Service Week.
6. Water Professionals Week 2022.
7. Approval of Payment to Hunt Ortman Palffy Nieves Darling & MAH, Inc. for Professional Services rendered, in June 2022, Invoice No. 94129; \$11,315.00.

WVWD

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8. Approval of Payment to Hunt Ortmann Palffy Nieves Darling & MAH, Inc. for Professional Services rendered, in July 2022, Invoice No. 94673 \$5,548.00.

BUSINESS MATTERS

1. Selection of Consulting Firm for Executive Recruitment Services - General Manager.

Mr. Van Jew, Acting General Manager, introduced Haydee Sainz, Human Resources and Risk Manager to give a brief presentation.

Ms. Haydee Sainz presented a PowerPoint presentation for the Selection of Consulting Firms for Executive Recruitment Services in Hiring - General Manager. Ms. Sainz informed the Board, the District received four proposals and staff evaluated the proposals. Staff recommends that the Board of Directors authorize entering into a professional services agreement with Koff & Associates recruitment firm.

Director Angela Garcia motioned to approve the selection of consulting firm for executive recruitment services and Director Dan Jenkins seconded the motion. The following vote was taken:

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

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

1. Mr. Van Jew, Acting General Manager informed the Board of Directors that the Association of California Water Agencies will have its next 2022 Fall Conference on November 29 - December 1, 2022 in Indian Wells, CA.
2. Mr. Jew presented a map to update the Board on the customers that have fallen behind in their accounts.
3. Mr. Jew notified the Board that California Natural Water Agency Secretary, Mr. Wade Crowfoot would be coming to the Region on Monday, September 19, 2022. He will be hosting a Roundtable and Press Conference to promote wise water stewardship. The District has been invited to participate in the roundtable.

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4. Mr. Jew stated that the District was notified by the Government Finance Officers Association that the District is a recipient the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2021-22.

3. Legal Counsel

- Mr. Robert Tafoya, Legal Counsel reported the case of Naisha Davis, West Valley Water District, case number 20STCB0323 an employment case, was settled for \$375,000 and no additional 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 - 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.

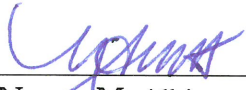
ADJOURN

There being no further business, the meeting adjourned at 6:51 p.m.



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

ATTEST:



Nancy M. Albitre
Acting Board Secretary