

MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
June 21, 2023

CLOSED SESSION

The Board entered into Closed Session at 6:00 p.m. to discuss the following items listed on the agenda:

- CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6
Agency designated representatives: John Thiel, General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel
Employee Groups: International Union of Operating Engineers, Local 12

The Board adjourned the closed session at 6:28 p.m. and conduct the business portion of the meeting which commenced at 6:29 p.m.

OPENING CEREMONIES

Call to Order - President Gregory Young called the Special Board Meeting of the West Valley Water District to order at 6:00 p.m. with all Board members present, noting Directors Angela Garcia participating via Zoom.

Roll Call of Board Members -

Attendee Name	Present	Absent	Arrived
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/> Remote	<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"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PUBLIC PARTICIPATION

President Gregory Young inquired if anyone from the public would like to speak. Board Secretary, Elvia Dominguez, stated no requests were received to speak via email, in-person, or on Zoom, therefore President Young closed the public comment period.

DISCUSSION

1. Fiscal Year 2023-24 Proposed Operating & Capital Budget

Chief Financial Officer William Fox gave the report and PowerPoint presentation.

Board discussion included an overview of the status for the Proposition 218 rate study and next steps; capacity charges, convenience fees, and change to the reserve policy with an emphasis on minimizing impact to rate payers; capacity charges and correlation to capital outlays budgets; 5 year outlook and options that will need to be considered in the future to address projected revenue losses; need to prioritize vacancies and lifting the hiring freeze; Maintenance Transmission and Distribution budget and possible midyear adjustments.

The Board collectively thanked staff for efforts in providing a comprehensive budget report and thanked Interim General Manager Van Jew for his leadership during the past year and wished him well in his new endeavor.

LEGAL COUNSEL REPORT OF CLOSED SESSION

General Counsel Jeff Ferre then reported the following: Interim General Counsel, Outside Counsel and staff met to discuss the closed session item, direction was given, and no reportable action was taken.

ADJOURN

President Gregory Young adjourned the meeting at 8:10 p.m.

ATTEST:

Elvia Dominguez, Board Secretary

Minutes were approved on July 20, 2023 by the Board of Directors of the West Valley Water District.

WVWD

Minutes: 6/21/23