

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
April 18, 2019

Attendee Name	Present	Excused	Late
Board of Directors			
Michael Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kyle Crowther	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donald Olinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clifford Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gregory Young*	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Clarence Mansell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ricardo Pacheco	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crystal L. Escalera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deborah Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lanita McCauley Bates	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Joanne Chan	<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"/>	<input type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Melissa Blount	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Telat Yalcin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Consultant(s)			
Robert Katherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Director Greg Young attended Closed Session and was excused from Open Session due to being ill.

OPENING CEREMONIES

- Pledge of Allegiance - Lead by Dr. Clifford Young
- Opening Prayer - Lead by Don Olinger
- Call to Order
- Roll Call of Board Members

WVWD

Minutes: 4/18/19

ADOPT AGENDA

President Dr. Taylor motioned to adopt the agenda, Director Dr. Clifford Young second the motion. The agenda was adopted by a unanimous vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Taylor, President
SECONDER:	Clifford Young, Director
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young

PUBLIC PARTICIPATION

Mr. Don Griggs made comments to the Board of Directors for himself and on behalf of Mr. Hardy Brown. Mr. Anthony Araiza and June Hayes also made comments to the Board.

INFORMATION

- **WELL PRODUCTION OPTIMIZATION PROJECT UPDATE**

Operations Manager, Joanne Chan gave a presentation to the Board of Directors, updating them on the Well Optimization Project. This item was for information only. No votes were taken.

CONSENT CALENDAR

President Dr. Taylor motioned to approve the Consent Calendar and Vice President Kyle Crowther second the motion. There was no discussion. The following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael Taylor, President
SECONDER:	Kyle Crowther, Vice President
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young

1. **MARCH 21, 2019 REGULAR BOARD MEETING MINUTES**
2. **APRIL 4, 2019 REGULAR BOARD MEETING MINUTES**
3. **APRIL 6, 2019 SPECIAL BOARD MEETING MINUTES**
4. **APPROVAL OF MARCH 2019 PURCHASE ORDER REPORT**

BUSINESS MATTERS

5. **APPROVAL OF PAYMENT TO ALBRIGHT, YEE AND SCHMIT, APC FOR PROFESSIONAL SERVICES RENDERED IN DECEMBER 2018, INVOICE NO. 25574: \$24,416.14; JANUARY 2019, INVOICE NO. 25647: \$12,062.00; JANUARY 2019, INVOICE NO. 25648: \$10,519.23; FEBRUARY 2019, INVOICE NO. 25709: \$8,869.10;**

WVWD

Minutes: 4/18/19

FEBRUARY 2019, INVOICE NO. 25711: \$4,672.00; AND FEBRUARY 2019, INVOICE NO. 25713: \$17,232.83

There was no discussion on this item. President Dr. Taylor motioned to approve this item and Director Don Olinger second the motion. The following vote was then taken:

RESULT:	APPROVED [3 TO 1]
MOVER:	Michael Taylor, President
SECONDER:	Donald Olinger, Director
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger
NAYS:	Clifford Young

6. AMENDMENT TO ARTICLE 12 - GROUP MEDICAL RETIREMENT PLAN

President Dr. Taylor motioned to approve Items No. 6, 7, 9, 10, 11, 12, 13, and 14 in one vote. Director Dr. Young second the motion. There was no discussion on these items. The motion was approved by the following vote:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Taylor, President
SECONDER:	Clifford Young, Director
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young

7. REVISION OF ARTICLE 18- POLICY AND COMPLAINT PROCEDURE AGAINST HARASSMENT, DISCRIMINATION AND RETALIATION

President Dr. Taylor motioned to approve Items No. 6, 7, 9, 10, 11, 12, 13, and 14 in one vote. Director Dr. Young second the motion. There was no discussion on these items. The motion was approved by the following vote:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Taylor, President
SECONDER:	Clifford Young, Director
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young

8. FUNDING FOR LEGISLATIVE ADVOCATE TO ASSIST WITH PROCUREMENT OF STATE-FUNDED GRANT OPPORTUNITIES

President Dr. Taylor motioned to move this item to a future meeting. Director Olinger second the motion which passed unanimously. There was no discussion on this item.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Michael Taylor, President
SECONDER:	Kyle Crowther, Vice President
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young

9. FUNDING MATCH REQUIREMENTS: GRANT FUNDING OPPORTUNITIES 2019

President Dr. Taylor motioned to approve Items No. 6, 7, 9, 10, 11, 12, 13, and 14 in one vote. Director Dr. Young second the motion. There was no discussion on these items. The motion was approved by the following vote:

WVWD

Minutes: 4/18/19

RESULT: APPROVED [UNANIMOUS]
MOVER: Michael Taylor, President
SECONDER: Clifford Young, Director
AYES: Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young

10. RESOLUTION 2019-5, APPLICATION FOR ECONOMIC ASSISTANCE GRANT

President Dr. Taylor motioned to approve Items No. 6, 7, 9, 10, 11, 12, 13, and 14 in one vote. Director Dr. Young second the motion. There was no discussion on these items. The motion was approved by the following vote:

RESULT: APPROVED [UNANIMOUS]
MOVER: Michael Taylor, President
SECONDER: Clifford Young, Director
AYES: Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young

11. CONSIDER AN AMENDMENT TO TASK ORDER NO. 2 WITH MICHAEL BAKER INTERNATIONAL, INC. FOR DESIGN OF PUMP STATION 7-2 EMERGENCY GENERATOR

President Dr. Taylor motioned to approve Items No. 6, 7, 9, 10, 11, 12, 13, and 14 in one vote. Director Dr. Young second the motion. There was no discussion on these items. The motion was approved by the following vote:

RESULT: APPROVED [UNANIMOUS]
MOVER: Michael Taylor, President
SECONDER: Clifford Young, Director
AYES: Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young

12. CONSIDER WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH FFF RIALTO, LLC

President Dr. Taylor motioned to approve Items No. 6, 7, 9, 10, 11, 12, 13, and 14 in one vote. Director Dr. Young second the motion. There was no discussion on these items. The motion was approved by the following vote:

RESULT: APPROVED [UNANIMOUS]
MOVER: Michael Taylor, President
SECONDER: Clifford Young, Director
AYES: Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young

13. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT EL RIVINO INDUSTRIAL I, LLC.

President Dr. Taylor motioned to approve Items No. 6, 7, 9, 10, 11, 12, 13, and 14 in one vote. Director Dr. Young second the motion. There was no discussion on these items. The motion was approved by the following vote:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Taylor, President
SECONDER:	Clifford Young, Director
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young

14. CONSIDER AWARD OF CONTRACT FOR VALLEY BLVD. WATERLINE INSTALLATION FROM ACACIA AVE. TO EUCALYPTUS AVE.

President Dr. Taylor motioned to approve Items No. 6, 7, 9, 10, 11, 12, 13, and 14 in one vote. Director Dr. Young second the motion. There was no discussion on these items. The motion was approved by the following vote:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Taylor, President
SECONDER:	Clifford Young, Director
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young

REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

- **Board Members**

- President Dr. Taylor - Commented on the success of the Earth Day event that took place on April 13, 2019. He applauded the efforts of the staff that made the event successful.
- Director Olinger - Also thanked the staff for the work and efforts made for the Earth Day event. Director Olinger thanked June Hayes from San Bernardino Valley Municipal Water District, for the kind comments she made to her Board at their meeting. He also informed the Board that he toured Well 7 with Mr. John Martin from Production, the previous week to see the work being done. He thanked Mr. Martin for the tour and remarked that he was very impressed with the extensive knowledge Mr. Martin has regarding the district and water wells.
- Vice President Kyle Crowther - Apologized to the staff for not being able to attend the Earth Day event due to a previous conflicting commitment. He heard the event was very successful and thanked the staff for all their efforts in making the event a success.

- **Legal Counsel**

- No report.

- **General Manager**

- General Manager, Clarence Mansell informed the Board that Public Affairs Manager, Naseem Farooqi, prepared two presentations for the Board. The first presentation was an update on a new mobile application for the West Valley Water District that is available to the public, on both Apple and Android based phones. The second presentation was a review of the first West Valley Water District's Earth Day event that took place on April 13, 2019. A survey regarding the district was distributed to the attending public during the event. Mr. Farooqi presented the survey findings to the Board. The event was highly successful and the survey findings were overall, positive.

CLOSED SESSION

Director Greg Young attended Closed Session and was excused from Open Session.

Mr. Tafoya reported that the Board was offered two options as part of the settlement agreement for the San Bernardino Valley Municipal Water District, et al., v San Gabriel Valley Company, et al case. The options were to receive \$3,000,000.00 in water replenishment credits or \$1,500,000.00 in cash. The Board voted 5-0 to accept \$3,000,000.00 in water replenishment credits. The Board also voted 5-0 to appoint Mr. Logan Olds to the position of Assistant General Manager. No further action was taken during closed session.

- PUBLIC EMPLOYEE APPOINTMENT Pursuant to Government Code 54957 Title: Assistant General Managers
- PUBLIC EMPLOYEE APPOINTMENT Pursuant to Government Code 54957 Title: Assistant General Managers
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: International Union of Operating Engineers Local 12 v. WVWD Charge No. LA-CE-1319-M
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: International Union of Operating Engineers Local 12 v. WVWD PERBS Case No. LA-RR-1285M
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: International Union of Operating Engineers Local 12 v. WVWD PERBS Case No. LA-RR-1286M
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a): San Bernardino Valley Municipal Water District, et al., v San Gabriel Valley Company, et al; San Bernardino County Superior Court Case No. CIVDS1311085 / Fourth District Court of Appeal Division Two, Case No. E063180
- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Four (4)

ADJOURN

The meeting adjourned at 7:45 PM.

WVWD

Minutes: 4/18/19



Dr. Michael Taylor
President of the Board of Directors
of West Valley Water District

ATTEST:



Crystal L. Escalera, Board Secretary

