

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
October 17, 2019

Attendee Name	Present	Excused	Absent
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"/>
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"/>
Jeremiah Brosowski	<input checked="" type="checkbox"/>	<input 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"/>
Shamindra Manhabal	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input 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"/>
Rosa Gutierrez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Amal Sedrak	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Diana Gunn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Melissa Blount	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lizett Santoro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Consultant(s)			
Misty Cheng	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Pledge of Allegiance
Opening Prayer
Call to Order
Roll Call of Board Members

ADOPT AGENDA

- **PULL ITEMS NO. 8, 10, 11, 18, 22, 23, 24, 25, 26, 27, 28, AND 29**

President Dr. Taylor motioned to pull Items No. 8, 10, 11, 18, 22, 23, 24, 25, 26, 27, 28 and 29. Director Don Olinger second the motion and the vote recorded below was taken. There was no discussion on these items.

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

- **MOVE ITEM NO. 9 AS A PRESENTATION PRIOR TO PUBLIC PARTICIPATION**

President Dr. Taylor motioned to move Item No. 9 before Public Participation. Director Greg Young second the motion and there was no discussion. The motion passed as follows:

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

- **PULL ITEM NO. 1**

President Dr. Taylor motioned to pull Item No. 1. The presenter was unable to attend the meeting due to an illness in her family. Director Greg Young second the motion which passed as follows:

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

- **ADOPT THE AGENDA**

Following the previous modifications, President Dr. Taylor motioned to adopt the balance of the agenda. Director Dr. Young second the motion and the following vote was taken:

WVWD

Minutes: 10/17/19

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

9. RESOLUTION 2019-30: BREAST CANCER AWARENESS MONTH 2019

This item was taken prior to Public Participation. Naseem Farooqi, Public Affairs Manager, gave a brief background to the Board on the district efforts for Breast Cancer Awareness month. District t-shirts with pink ribbons were distributed to all the staff at West Valley Water District, and car magnets were being passed out to district rate payers and on district vehicles. He then informed the Board that the district would like to adopt a Resolution and present a certificate to the Cancer Society, declaring October Breast Cancer Awareness month for the West Valley Water District. Clarissa Morales from the Breast Cancer Society was in attendance and called forward by Mr. Farooqi to make a few remarks. Ms. Morales thanked the Board for their support during the month of October and throughout the year. The Board was then invited to take pictures with Ms. Morales. Following the presentation, Director Greg Young made remarks thanking the Cancer Society for all they do and found the presentation to be personal as his mother had a rare form of breast cancer. President Dr. Taylor also thanked the Cancer Society for their efforts and mentioned his past work with the Cancer Society when he was the Police Chief at Baldwin Park. Director Greg Young then motioned to adopt the resolution, second by Vice President Kyle Crowther. The following vote was then taken:

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

PUBLIC PARTICIPATION

Comments were made to the Board by Gary Gressiem, Gil Navarro (Director, San Bernardino Valley Municipal Water District), Anthony "Butch" Araiza, Kelly Gregg, Al Vogler, Don Griggs, and June Hayes (Director, San Bernardino Valley Municipal Water District).

PRESENTATIONS

1. The Pacific River Project.
2. Water Reliability Improvement Program Update.

This item was inadvertently overlooked following Public Participation and taken following all Business Matters. At that time Joanne Chan, Operations Manager, gave a brief update on the well improvement projects. Following her update Director Don Olinger commented that the L.A. Times came out with an article about the high levels of "PFAS" (carcinogens) in their water and asked if we have any problems with PFAS levels in our water. Ms. Chan informed the Board that we have tested our water and it is not a concern at this time. There were no further questions or comments.

CONSENT CALENDAR

Director Greg Young motioned to adopt the Consent Calendar with the exception of Item No. 8 which was pulled. President Dr. Taylor second the motion and the vote below was taken. There was no discussion on these items.

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

3. **SEPTEMBER 19, 2019 REGULAR BOARD MEETING MINUTES**
4. **TREASURER REPORT JULY 2019**
5. **RECEIVE AND FILE AUGUST 2019 CASH DISBURSEMENTS REPORT**
6. **RECEIVE AND FILE MONTHLY FINANCIAL REPORT AS OF SEPTEMBER 2019**
7. **SEPTEMBER 2019 PURCHASE ORDER REPORT**
8. **APPROVAL OF A LEGAL SERVICES AGREEMENT WITH TAFOYA LAW GROUP, LLC**

President Dr. Taylor motioned to pull Items No. 8, 10, 11, 18, 22, 23, 24, 25, 26, 27, 28 and 29. Director Don Olinger second the motion and the vote recorded below was taken. There was no discussion on these items.

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

BUSINESS MATTERS

10. **AUTHORIZATION FOR SIGNATORY CHANGES FOR ALL JP MORGAN CHASE, US BANK, CALTRUST, LAIF ACCOUNTS.**

President Dr. Taylor motioned to pull Items No. 8, 10, 11, 18, 22, 23, 24, 25, 26, 27, 28 and 29. Director Don Olinger second the motion and the vote recorded below was taken. There was no discussion on these items.

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

WVWD

Minutes: 10/17/19

11. RESOLUTION 2019-31, APPLICATION FOR BUREAU OF RECLAMATION (WATERSMART) DROUGHT RESILIENCY GRANT FUNDS FOR PACIFIC RIVER PROJECT CONCEPTUAL APPRAISAL AND ANALYSIS

President Dr. Taylor motioned to pull Items No. 8, 10, 11, 18, 22, 23, 24, 25, 26, 27, 28 and 29. Director Don Olinger second the motion and the vote recorded below was taken. There was no discussion on these items.

RESULT:	TABLED [UNANIMOUS] Next: 11/7/2019 6:00 PM
MOVER:	Michael Taylor, President
SECONDER:	Donald Olinger, Director
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young, Gregory Young

12. CONSIDER RELEASE OF OVERLYING EASEMENT ON APN 0131-131-02, 08 AND 09

Director Greg Young requested to take Item No. 13, 14 and 21 for separate consideration. Vice President Kyle Crowther also requested to take Item No. 17 as a separate consideration. There was no discussion following these request. Director Greg Young then motioned to pass Items No. 12, 15, 16, 19 and 20 with one vote and President Dr. Taylor second the motion. The vote passed as follows:

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

13. AUTHORIZATION TO APPROVE CHANGE ORDER NO. 1 AND CHANGE ORDER NO. 2 FOR THE RESERVOIR R2-3 SITE IMPROVEMENTS AND MODIFICATIONS CONSTRUCTION PROJECT FOR G.M. SAGER CONSTRUCTION COMPANY, INC.

Director Greg Young requested to take this item for a separate consideration. He began discussion by inquiring about the removal of the seal coat from the road mentioned in the staff report. Rosa Garcia, Senior Engineer, informed the Board that the seal coat would need to be reapplied yearly if done. They felt it was not necessary since the road is only accessed by district staff and requested a credit from the contractor as a result. Director Greg Young was satisfied with the response and motioned to approve the item. President Dr. Taylor second the motion and the following vote was taken:

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

14. AUTHORIZATION TO APPROVE CHANGE ORDER NO. 2 FOR THE CUSTOMER SERVICE FOYER RENOVATION PROJECT

Director Greg Young requested to take Item No. 14 and 21 together for consideration. Director Dr. Young inquired what the original total cost of the renovation project was and discussion ensued. Ms. Garcia explained the challenges and unforeseen issues that increased the cost of the

project and the cost of each Change Order. Following this discussion, Director Dr. Young motioned to approve Item No. 14 and 21, and President Dr. Taylor second. Before the vote was taken Director Greg Young commented that he would be voting “No” on this item due to the cost. He explained that although he believes the project is needed the cost is too high for his comfort level and thanked the staff for their work on the project. Director Olinger then commented as a member of the Engineering, Operations and Planning Committee he felt that the district should consider if they would like to keep the contractor on the approved vendors list for the district given the challenges incurred. Vice President Crowther also commented that although the cost of the project is high, he only foresees the cost going up if the district were to put the project off. Ms. Garcia then informed the Board that the expected completion date for the project will be late December with a possible opening in January. The following vote was then taken:

RESULT:	APPROVED [4 TO 1]
MOVER:	Clifford Young, Director
SECONDER:	Michael Taylor, President
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young
NAYS:	Gregory Young

15. CONSIDER NOTICE OF COMPLETION RECORDATION FOR THE HIGHLAND AVENUE 30-INCH TRANSMISSION MAIN PROJECT

Director Greg Young requested to take Item No. 13, 14 and 21 for separate consideration. Vice President Kyle Crowther also requested to take Item No. 17 as a separate consideration. There was no discussion following these request. Director Greg Young then motioned to pass Items No. 12, 15, 16, 19 and 20 with one vote and President Dr. Taylor second the motion. The vote passed as follows:

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

16. CONSIDER WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH LENNAR HOMES OF CALIFORNIA, INC FOR TRACT 20250

Director Greg Young requested to take Item No. 13, 14 and 21 for separate consideration. Vice President Kyle Crowther also requested to take Item No. 17 as a separate consideration. There was no discussion following these request. Director Greg Young then motioned to pass Items No. 12, 15, 16, 19 and 20 with one vote and President Dr. Taylor second the motion. The vote passed as follows:

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

17. SALARY SCHEDULE AND JOB CLASSIFICATION SCHEDULE FOR FISCAL YEAR 2019-20

Vice President Kyle Crowther requested to take this item for separate consideration. He asked the General Manger if it would be appropriate to discuss a 3% Cost of Living Adjustment (COLA) for the district employees excluding board approved contract management. Mr. Mansell responded that the district is currently in Labor Union negotiations and they would not be able to discuss the increase at this time. Vice President Kyle Crowther then motioned to approve the item, second by President Dr. Taylor. The following vote was then taken:

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

18. BUDGET AMENDMENT TO FUND AGREEMENT WITH AEROTEK, INC. FOR TEMPORARY LABOR SERVICES FOR FISCAL YEAR 2019-20

President Dr. Taylor motioned to pull Items No. 8, 10, 11, 18, 22, 23, 24, 25, 26, 27, 28 and 29. Director Don Olinger second the motion and the vote recorded below was taken. There was no discussion on these items.

RESULT: TABLED [UNANIMOUS] Next: 11/7/2019 6:00 PM
MOVER: Michael Taylor, President
SECONDER: Donald Olinger, Director
AYES: Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young, Gregory Young

19. CONSIDER BUDGET AMENDMENT FOR NON-BUDGETED STATE WATER PROJECT DUE TO AN OFFLINE WELL

Director Greg Young requested to take Item No. 13, 14 and 21 for separate consideration. Vice President Kyle Crowther also requested to take Item No. 17 as a separate consideration. There was no discussion following these request. Director Greg Young then motioned to pass Items No. 12, 15, 16, 19 and 20 with one vote and President Dr. Taylor second the motion. The vote passed as follows:

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

20. CONSIDER NOTICE OF COMPLETION RECORDATION FOR THE RESERVOIR R2-3 SITE IMPROVEMENTS AND MODIFICATIONS PROJECT

Director Greg Young requested to take Item No. 13, 14 and 21 for separate consideration. Vice President Kyle Crowther also requested to take Item No. 17 as a separate consideration. There was no discussion following these request. Director Greg Young then motioned to pass Items No. 12, 15, 16, 19 and 20 with one vote and President Dr. Taylor second the motion. The vote passed as follows:

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

21. AUTHORIZATION TO APPROVE CHANGE ORDER NO. 3 FOR THE CUSTOMER SERVICE FOYER RENOVATION PROJECT

Director Greg Young requested to take Item No. 14 and 21 together for consideration. Director Dr. Young inquired what the original total cost of the renovation project was and discussion ensued. Ms. Garcia explained the challenges and unforeseen issues that increased the cost of the project and the cost of each Change Order. Following this discussion, Director Dr. Young motioned to approve Item No. 14 and 21, and President Dr. Taylor second. Before the vote was taken Director Greg Young commented that he would be voting “No” on this item due to the cost. He explained that although he believes the project is needed the cost is too high for his comfort level and thanked the staff for their work on the project. Director Olinger then commented as a member of the Engineering, Operations and Planning Committee he felt that the district should consider if they would like to keep the contractor on the approved vendors list for the district given the challenges incurred. Vice President Crowther also commented that although the cost of the project is high, he only foresees the cost going up if the district were to put the project off. Ms. Garcia then informed the Board that the expected completion date for the project will be late December with a possible opening in January. The following vote was then taken:

RESULT:	APPROVED [4 TO 1]
MOVER:	Clifford Young, Director
SECONDER:	Michael Taylor, President
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young
NAYS:	Gregory Young

22. CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR M.H.M & ASSOCIATES

President Dr. Taylor motioned to pull Items No. 8, 10, 11, 18, 22, 23, 24, 25, 26, 27, 28 and 29. Director Don Olinger second the motion and the vote recorded below was taken. There was no discussion on these items.

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

23. CONSIDER AN ANNUAL CONTRACT AND BUDGET AMENDMENT FOR MV CHENG & ASSOCIATES, INC

President Dr. Taylor motioned to pull Items No. 8, 10, 11, 18, 22, 23, 24, 25, 26, 27, 28 and 29. Director Don Olinger second the motion and the vote recorded below was taken. There was no discussion on these items.

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

24. ANNUAL PROFESSIONAL SERVICE AGREEMENT WITH DR. R. WILLIAM MATHIS FOR ORGANIZATIONAL DEVELOPMENT AND MANAGEMENT SERVICES

President Dr. Taylor motioned to pull Items No. 8, 10, 11, 18, 22, 23, 24, 25, 26, 27, 28 and 29. Director Don Olinger second the motion and the vote recorded below was taken. There was no discussion on these items.

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

25. CONSIDER ANNUAL RENEWAL OF A PROFESSIONAL SERVICES AGREEMENT FOR L.A. COUNTY PUBLIC SAFETY, SECURITY AND EMERGENCY MANAGEMENT CONSULTING SERVICES, LLC (CONSULTANT)

President Dr. Taylor motioned to pull Items No. 8, 10, 11, 18, 22, 23, 24, 25, 26, 27, 28 and 29. Director Don Olinger second the motion and the vote recorded below was taken. There was no discussion on these items.

RESULT: TABLED [UNANIMOUS] Next: 11/7/2019 6:00 PM
MOVER: Michael Taylor, President
SECONDER: Donald Olinger, Director
AYES: Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young, Gregory Young

26. CONSIDER APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR CLIFTON ENGINEERING FOR ENGINEERING SERVICES

President Dr. Taylor motioned to pull Items No. 8, 10, 11, 18, 22, 23, 24, 25, 26, 27, 28 and 29. Director Don Olinger second the motion and the vote recorded below was taken. There was no discussion on these items.

RESULT: TABLED [UNANIMOUS] Next: 11/7/2019 6:00 PM
MOVER: Michael Taylor, President
SECONDER: Donald Olinger, Director
AYES: Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young, Gregory Young

27. CIP BUDGET AMENDMENT TO FACILITATE ADDITIONAL MAXIMO LICENSING AND HOSTING SERVICES

President Dr. Taylor motioned to pull Items No. 8, 10, 11, 18, 22, 23, 24, 25, 26, 27, 28 and 29. Director Don Olinger second the motion and the vote recorded below was taken. There was no discussion on these items.

RESULT: TABLED [UNANIMOUS] Next: 11/7/2019 6:00 PM
MOVER: Michael Taylor, President
SECONDER: Donald Olinger, Director
AYES: Michael Taylor, Kyle Crowther, Donald Olinger, Clifford Young, Gregory Young

28. APPROVAL OF A LEGAL SERVICES AGREEMENT FOR LEAL-TREJO, APC TO REPRESENT WEST VALLEY WATER DISTRICT IN CASE NUMBER 19STCV05677 (WEST VALLEY WATER DISTRICT, ET. AL. V. TAFOYA & GARCIA) AND OTHER MATTERS AS ASSIGNED BY THE DISTRICT

President Dr. Taylor motioned to pull Items No. 8, 10, 11, 18, 22, 23, 24, 25, 26, 27, 28 and 29. Director Don Olinger second the motion and the vote recorded below was taken. There was no discussion on these items.

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

29. APPROVAL OF EMPLOYMENT AGREEMENT WITH LARRY LAWRENCE FOR ASSISTANT GENERAL MANAGER.

President Dr. Taylor motioned to pull Items No. 8, 10, 11, 18, 22, 23, 24, 25, 26, 27, 28 and 29. Director Don Olinger second the motion and the vote recorded below was taken. There was no discussion on these items.

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

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

- **Board Members**
 - **Director Greg Young:** Thanked the public for attending and thanked everyone for their support in the Breast Cancer Awareness month.
 - **Director Don Olinger:** Commented that he is not offended by critical remarks. He believes everyone can improve. He then proposed to create an advisory committee

WVWD

Minutes: 10/17/19

consisting of some of the districts critics, customers who are critical and in high praise of our operations, the president of the Rate Payers Association, one or two Board members, the General Manager and employee groups. He then suggested that the committee can then use conflict resolution techniques to improve the issues tainting the district.

- **Director Dr. Young:** No comment
- **Vice President Kyle Crowther:** Thanked Director Olinger for the suggestion and also believes that we can improve. He agreed that he is also not offended by critical comments and the issues facing the district did not generate overnight and will take time to correct.
- **President Dr. Taylor:** Also thanked the public for attending. He also thanked the San Bernardino Valley Municipal Water District for hosting a State Water Project tour earlier in the week. He commented to June Hayes that he had a wonderful time on the tour and learned a lot about the river projects and asked her to let the district know if they will be hosting another tour in the future. President Dr. Taylor also reported that he would be traveling to Napa, CA with Clarence Mansell to present on the Pacific River Project at the United States Council of Mayors (U.S.C.M.) Water Summit the following week.
- **Legal Counsel**
 - No comments
- **General Manager**
 - **Clarence Mansell:** No comments

CLOSED SESSION

Legal Counsel did not report out on Closed Session.

- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Two (2)
- CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Clifford Young, Patricia Romero, Naisha Davis, West Valley Water District v. Tafoya and Garcia, et al. Case No.: 19STCV05677
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to paragraph one (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Karen Logue v. West Valley Water District Case No.: CIVDS1818381

ADJOURN

The meeting adjourned at 7:30 P.M.



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

ATTEST:


Crystal L. Escalera, Board Secretary

WVWD

Minutes: 10/17/19