

**MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
December 3, 2020**

Attendee Name	Present	Absent	Late	Arrived
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Michael Taylor	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>	
Kyle Crowther	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>	
Clifford Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>	
Clarence C. Mansell	<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"/> Remote	<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"/>	
Naseem Farooqi	<input checked="" type="checkbox"/>			
Shamindra Manbahal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Maisha T. Mesa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Robert Tafoya	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>	

OPENING CEREMONIES

Pledge of Allegiance led by Director Dr. Clifford Young
 Opening Prayer led by Pastor Marshall
 Call to Order
 Roll Call of Board Members

ADOPT AGENDA

A motion to adopt the agenda was made by Director Dr. Michael Taylor and second by President Channing Hawkins. The motion passed by the following vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Director Dr. Michael Taylor
SECONDER:	President Channing Hawkins
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther, Clifford Young, Gregory Young

7. Consider a Water Supply Assessment for Bloomington Business Park.
8. Approval of Payment to Law Offices of Glenn Ward Calsada, for Professional Services rendered in August, September, October 2020, Invoice No's WVAUG2020, WVSEP2020, WVOCT2020; totaling \$41,538.75.

The Board voted unanimously to pull items 6 & 8 for discussion during the adoption of the agenda.

6. President Hawkins made a brief statement regarding the MOU signing. Director Dr. Clifford Young motioned to approve item No. 6. Director Dr. Michael Taylor second the motion and the following vote was taken:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dr. Clifford Young, Director
SECONDER:	Dr. Michael Taylor, Director
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther, Gregory Young, Clifford Young

8. Director Michael Taylor motioned to approve item No. 8. Director Kyle Crowther second the motion and the following vote was taken:

RESULT:	APPROVED
MOVER:	Dr. Michael Taylor, Director
SECONDER:	Kyle Crowther, Director
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther
NO:	Dr. Clifford Young
ABSTAIN:	Greg Young

BUSINESS MATTERS

9. Annual Board Reorganization Per Board of Directors Policies and Procedures Manual, Adopted October 20, 2020, Section 7.4 Annual Organizational Meeting.

Director Dr. Michael Taylor wants a discussion for item #9. He explained that the way the committees are now is a good balance & thinks they should keep everything the same. Mentioned that he thinks President Channing Hawkins is doing a fine job. Director Dr. Michael Taylor motioned to make no changes to item #9, 10 & 11 without making changes, then amended his motion when Director Greg Young explained that #10 would need further discussion. Director Kyle Crowther second the amended motion and the following vote was taken:

WVWD

Minutes: 12/3/20

RESULT:	APPROVED
MOVER:	Dr. Michael Taylor, Director
SECONDER:	Kyle Crowther, Director
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther
NO:	Dr. Clifford Young, Director

10. Adopt Resolution No. 2020-19, Amending Schedule "B" Standing Committees and Schedule "C" Outside Meetings of Ordinance No. 86, Compensation and Policies Related to Board.

After a brief discussion, Director Dr. Michael Taylor motioned to continue item #10 to a subsequent Board meeting. Ordinance 86 needs to be included. President Channing Hawkins second the motion and the following vote was taken:

RESULT:	APPROVED
MOVER:	Dr. Michael Taylor, Director
SECONDER:	Channing Hawkins, President
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther
NO:	Greg Young, Dr. Clifford Young

11. Adoption of Calendar Year 2021 Board of Directors and Committee/Outside Meetings Master Calendar.

After a brief discussion initiated by acting General Manager Rickey Manbahal regarding cancelling the first meeting in January 2021 and moving to the second week, Director Dr. Michael Taylor motioned to amend item No. 11 as explained by Rickey Manbahal. Director Kyle Crowther second the motion and the following vote was taken:

RESULT:	APPROVED
MOVER:	Dr. Michael Taylor, Director
SECONDER:	Kyle Crowther, Director
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther
NO:	Greg Young, Dr. Clifford 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

- Director Dr. Michael Taylor discussed the audit that he requested. He has a copy of the lawsuit and read Susan Cook's affidavit. Please see Board Secretary for complete affidavit.

WVWD

Minutes: 12/3/20

- Director Greg Young thanked the participants of the calendar contest. He also thanked staff for their work with Olive Branch. He says that he has been getting some very positive response and comments regarding the District's help with the community. Director Young made reference to an anonymous caller that interrupted the public comment section of the meeting. He said that he wishes that we could all work together to fix the issues within the District instead of thinking about the next election and calling in to attack Board members. He expressed his thanks to staff and the community for their thoughts and messages while he recovered from COVID-19. Says that he is very happy that he has been cleared to return to work.
- President Hawkins took a few minutes to thank Vice President Kyle Crowther & Michael Taylor for supporting him in staying on the Board as President. Also thanked Director Greg Young & Dr. Young for their participation and help with their committees. President Hawkins mentioned that there have been several obstacles that have been overcome in the past year. He spoke about accountability, jobs, MOU signing, union contract. President Hawkins thanked staff for their hard work, explained a few of the accomplishments that had been made, Executive Leadership program and SDLF Certifications. Spoke about the future of the District and where we are going. President Hawkins gave a special thanks to Vice President Kyle Crowther as an agent of change, appreciates the way that he does business with integrity and honor.

2. Legal Counsel

Mr. Tafoya reported out of Closed Session that he was given direction to retain outside counsel in a new lawsuit. No other actions were taken.

3. General Manager

Acting General Manager, Rickey Manbahal reminded everyone that the Holiday donation boxes are in several places in the District and encouraged them to bring in a gift. Thanked the Board for their continued support and staff for doing their part to support the Board.

CLOSED SESSION

Mr. Tafoya reported out of Closed Session that he was given direction to retain outside counsel to defend WVWD in a new case that was filed, Patricia Romero v. WVWD. No other actions were taken.

- CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Shamindra Manbahal, Robert Tafoya, Union Negotiators; re: International Union of Operating Engineers, Local 12.


WVWD

Minutes: 12/3/20

- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s): Assistant General Manager and Human Resources Risk Manager.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Kenny Hernandez v. West Valley Water District, Case No. CS1825805.
- 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: Tafoya & Garcia, LLP v. Clifford Young, Case No. 19STCV42978.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Clifford Young Et Al v. Robert Tafoya Et Al. Case No. 19STCV05677.

ADJOURN

Hearing no further business, the meeting was adjourned at 8:13 p.m.


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

ATTEST:


Maisha T. Mesa, Executive Assistant

WVWD

Minutes: 12/3/20

