

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
January 4, 2024

OPENING CEREMONIES

Call to Order

President Gregory Young called the Regular Board Meeting of the West Valley Water District to order at 6:02 p.m.

Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Channing Hawkins	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Arrived at 6:04
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"/>	
General Counsel			
Jeff Ferre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Staff			
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Haydee Sainz	<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"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Robert Ramirez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Approval of Any Board Member Requests for Remote Participation - None.

Pledge of Allegiance - The Pledge of Allegiance was led by Vice President Daniel Jenkins.

Opening Prayer - The opening prayer was led by Pastor Harold Patton.

CLOSED SESSION

Public Participation on closed session matters

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

WVWD

Minutes: 1/4/24

The board entered into closed session at 6:02 p.m.

- **CONFERENCE WITH LABOR NEGOTIATORS**
Government Code 54957.6
Agency designated representative: General Manager John Thiel
Unrepresented employees: Assistant General Manager, Chief Financial Officer, Board Secretary
- **CONFERENCE WITH LABOR NEGOTIATORS**
Government Code 54957.6
Agency designated representative: President Greg Young
Unrepresented employee: General Manager
- **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9
Case Name: Nadia Loukeh. vs West Valley Water District, Case No. CIVSB2116242

Report out of Closed Session

The Board adjourned the closed session at 6:30 p.m. to conduct the business portion of the meeting which commenced at 6:33 p.m. with all Board members present except Director Channing Hawkins who was absent. General Counsel Jeff Ferre reported that Closed Session items were discussed and no reportable action was taken.

ADOPT AGENDA

Motion to remove item 2 from the agenda and adopt the agenda as amended.

Vice President Daniel Jenkins motioned to adopt the agenda as amended and Director Angela Garcia seconded the motion. The following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Jenkins, Vice President
SECONDER:	Angela Garcia, Director
AYES:	Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young
ABSENT:	Channing Hawkins

PUBLIC PARTICIPATION

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

PRESENTATIONS

None.

CONSENT CALENDAR

WVWD

Minutes: 1/4/24

Motion approve Consent Calendar items #1, and #3 - #7

Vice President Daniel Jenkins motioned to approve the consent calendar as amended and Director Angela Garcia seconded the motion. The following vote was taken:

RESULT: ADOPTED [UNANIMOUS] MOVER: Daniel Jenkins, Vice President SECONDER: Angela Garcia, Director AYES: Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young ABSENT: Channing Hawkins
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1. Approve August 3, 2023, August 17, 2023, September 7, and November 1, 2023 Regular Board Meeting Minutes
2. ~~Adopt Resolution Accepting Grant of Easement From Caltrans, and Authorize to Execute a Certificate of Acceptance~~
3. Monthly Transfer Report - November 2023
4. Cash Disbursements Report - November 2023
5. Monthly Revenue & Expenditures Report - November 2023
6. Purchase Order Report - November 2023
7. Treasurer's Report - November 2023

BUSINESS MATTERS

8. STRATEGIC PLAN

General Manager John Thiel introduced the item and consultant Amy Stevens of Water Systems Consulting gave the presentation. After some discussion and deliberation, staff was directed to make some changes and return to a future meeting with the revised Strategic Plan. No vote was taken.

RESULT: REFERRED TO BOARD Next: 1/18/2024 6:00 PM
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REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

1. Meeting Attendance Reports

No reports were given.

2. Board Committee Reports

No reports were given.

WVWD

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3. Board Members

No reports were given.

4. General Manager

General Manager John Thiel gave a recruitment update; reported on GFOA budget submission; gave an update on ACWA DC conference trip; and gave an update on the Special meeting scheduled for January 11th.

5. Legal Counsel

No reports were given.

ADJOURN

The meeting was adjourned at 7:32 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on February 20, 2024 by the Board of Directors of the West Valley Water District.