

MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
January 11, 2024

CALL TO ORDER

The meeting was called to order at 6:00 PM by President Gregory Young

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"/>	<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"/>	
Staff			
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mary Joe Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Robert Ramirez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PUBLIC PARTICIPATION

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

DISCUSSION

1. Conduct Finalist Interviews for Federal Lobbyist

David Turch and Associates, Townsend Public Affairs, and Carpi & Clay

WVWD

Minutes: 1/11/24

General Manager John Thiel introduced Government and Legislative Affairs Manager Socorro Pantaleon who presented the report and introduced the three firms, David Turch and Associates, Townsend Public Affairs, and Carpi & Clay, who would be interviewing to provide Federal Lobbying services to the District.

The Board conducted interviews of David Turch and Associates, Townsend Public Affairs, and Carpi & Clay.

After discussion there was a consensus to select David Turch and Associates to provide Federal Lobbying services to the District.

Motion to authorize staff to negotiate a contract with David Turch and Associates for the District's Federal State Lobbyist services.

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

2. Discuss options for Legislator meetings and ACWA conference attendance

General Manager John Thiel provided the report. The Board discussed the options for attending ACWA and all Board members except Vice President Dan Jenkins opted to attend ACWA D.C. at the regular schedule.

ADJOURN

Vice President Dan Jenkins adjourned the meeting at 7:38 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.