

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
August 3, 2023

Call to Order - 6:04 p.m.
Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Arrived 6:09 p.m.
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"/>	
Jon Stephenson	<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"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

CLOSED SESSION

The Board entered into closed session at 6:04 p.m. to discuss the following items listed on the agenda:

- **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
Agency designated representatives: John Thiel, General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel
Employee Groups: International Union of Operating Engineers, Local 12

The Board adjourned the closed session at 6:55 p.m. to conduct the business portion of the meeting which commenced at 6:58 p.m. with all Board members present.

OPENING CEREMONIES

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

Opening Prayer - The Opening prayer was led by Elder Thomas McColl from Sunrise Church Rialto.

ADOPT AGENDA

Motion to adopt agenda

Vice President Dan Jenkins motioned to adopt the agenda and Director Channing Hawkins seconded the motion. The following vote was taken:

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

PUBLIC PARTICIPATION

None.

PRESENTATIONS

1. Demand Management Incentive Program Check Presentation by San Bernardino Valley Municipal Water District

The check Presentation was conducted and Board collectively thanked the Municipal Water District.

CONSENT CALENDAR

Motion to approve Consent Calendar items #1 - #12

Director Angela Garcia Motioned to approve the consent calendar. Director Kelvin Moore Seconded. The following vote was taken:

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

1. July 6, 2023 - Regular Board Meeting Minutes.
2. Monthly Revenue & Expenditures Report - June 2023
3. Cash Disbursements Reports - June 2023
4. Purchase Order Report - June 2023
5. Treasurer's Report - June 2023
6. Approve Professional Services Agreement and Task Order with Albert A. Webb Associates For \$98,327.00 For Professional Engineering Design Services
7. Rejection of Claim #202300457
8. Adopt 2023 Local CEQA Guidelines

WVWD

Minutes: 8/3/23

9. Reimbursement Agreement with San Bernardino County for Bloomington Ave Water Main Replacement Project
10. Approve Legal Invoice Payment to Best Best Krieger for June 2023 Invoice #969239 for \$2,170.00; Invoice #969240 for \$2,403.50; Invoice #969241 for \$115.50; Invoice #969242 for \$1,886.50; and Invoice #969243 for \$446.00
11. Approve legal Invoice Payment to Albright Yee and Schmidt for June 2023, Invoice #28208 for \$7,802.50
12. Approve legal Invoice Payment to Hunt Ortmann Palffy Nieves Darling Mah for May 2023, Invoice #100887 for \$5,071.75

BUSINESS MATTERS

13. Purchase Five (5) New 2023 Ford F-150 XL Trucks

The Report was given by Purchasing Supervisor Al Robles.

The Board requested clarification for the need for the vehicle to which Supervisor Robles responded with citing new laws taking affect in 2024 which would increase costs significantly. Discussion also included the procurement process, current fleet vehicles, and mandates taking effect in 2024. The Board thanked Supervisor Al Robles.

Vice President Daniel Jenkins motioned to approve the procurement. Director Angela Garcia seconded. The following vote was taken:

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

14. Reserve Policy

The report was given by Chief Financial Officer William Fox.

Director Channing Hawkins cited fee increases presented in the report and inquired whether the rate increase in surrounding agencies was related to that. Chief Financial Officer Wiliam Fox indicated he was not certain but they may be related. Deliberation included what purpose the savings could be used for and possible further discussion on this in the future.

Director Angela Garcia motioned to approve the procurement. Vice President Daniel Jenkins seconded. The following vote was taken:

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

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

Director Angela Garcia reported her attendance at Southern California Water Coalition, also thanked External affairs staff for their work on the give-away.

Director Channing Hawkins also commented on his attendance at the Southern California Water Coalition meeting and noted the topic of water conservation.

Vice President Daniel Jenkins reported on his participation in the WELL Fellowship; as well as his attendance at the Bloomington and Rialto National Night Out, and the Bloomington MAC meeting.

Director Kelvin Moore reported on his attendance at the Rialto National Night Out, and also spoke at his church regarding water conservation kits.

2. Board Members

Director Channing Hawkins acknowledged his Mother-in-law Birthday

Vice President Daniel Jenkins commented on local students going back to school.

President Gregory Young commented on his being out and that it was good to be back.

2. General Manager

General Manager John Thiel reported external meetings with Rubidoux Community Services District, his attendance at the Rialto and Fontana National Night out; attendance at the Bloomington MAC meeting; gave an IE works update; gave a recruitment status; Staff Development Program update; and the Monthly report to Board.

3. Legal Counsel

General Counsel Jeff Ferre reported the following: No action was taken on the Closed Session item.

ADJOURN

The meeting was adjourned at 7:59 p.m.

ATTEST:



Elvia Dominguez, Board Secretary