

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
April 18, 2024

OPENING CEREMONIES

Call to Order - President 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"/>	
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"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
William Fox	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Haydee Sainz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Joanne Chan	<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"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Isabelle Medina	<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 Jenkins.
Opening Prayer - The Opening Prayer was led by Director Moore.

Manager of Public Outreach and Government Affairs Pantaleon introduced new Public Outreach and Government Affairs Representative Medina and welcomed her to the District.

CLOSED SESSION

Public Participation on closed session matters

The Board entered into close session at 6:06 p.m.

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

Report out of Closed Session

The Board adjourned the closed session and commenced the business portion of the meeting at 6:24 p.m. with all Board members present, except Director Hawkins who was absent.

General Counsel Ferre reported the Board met for closed session and there was no reportable action.

ADOPT AGENDA

Motion to adopt agenda.

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

PUBLIC PARTICIPATION

President 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.

PRESENTATIONS

1. Water Update

General Manager Thiel introduced Director of Operations Chan who presented a PowerPoint on Water Update for the Water Year October 2023 to September 2024. Director Moore requested a copy of the presentation be provided to him.

WVWD

Minutes: 4/18/24

2. Cross-Connection Update

Director of Operations Chan presented a PowerPoint on the Cross-Connection/Backflow Program and new regulations adopted by the State Water Resources Control Board. There was discussion on the cost to to have the backflow and cage installed, and clarification that cross-connections currently being done are mainly multi-unit and industrial properties, and also that many of the 90 accounts that were initially unresponsive have been contacted and they have agreed to install the backflow.

3. Earth Day Update

Manager of Public Outreach and Government Affairs Pantaleon presented an update on Earth Day 2024.

CONSENT CALENDAR

Motion approve Consent Calendar Item #1

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

1. April 4, 2024 Regular Meeting Minutes

BUSINESS MATTERS

None.

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 Garcia reported on her attendance at the Fontana City Council meeting, monthly meeting with County Supervisor Jesse Armendarez, Fontana's Moms Flag Football event, meeting with Fontana Unified School District Board Member Joe Armendarez, meeting with Fontana Unified School District Board President Adam Perez, and ASBCSD's monthly meeting.

Director Moore reported on his attendance at ASBCSD's monthly meeting, Rialto's Special Needs Center Grand Opening, Recognition of the District's Mascot Naming Contest winners at Fitzgerald Elementary School, and ACWA's Legislative Symposium.

Vice President Jenkins reported on his attendance at ASBCSD's monthly meeting and ACWA's Legislative Symposium.

WVWD

Minutes: 4/18/24

2. Board Committee Reports

President Young reported on the Engineering, Operations, and Planning Committee meeting and Policy Oversight Committee meeting.

3. Board Members

President Young, Vice President Jenkins, Director Garcia, and Director Moore stated they look forward to seeing everyone at the Earth Day event.

4. General Manager

General Manager Thiel provided updates on recruitment; the Strategic Plan; meeting with the Fontana Chamber of Commerce; Meeting with General Manager Miller from San Bernardino Valley Water Conservation District; and his completion of CSDA's Leadership Academy.

Board Secretary Dominguez provided an overview of upcoming events and meetings.

5. Legal Counsel

General Counsel Ferre provided an update on U.S Supreme Court Case *Sheetz v. County of El Dorado* regarding the Takings Clause and whether impact fees are considered a Taking.

ADJOURN

President Young adjourned the meeting at 7:07 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on May 2, 2024 by the Board of Directors of the West Valley Water District.