

**MINUTES**  
**REGULAR BOARD MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
**May 16, 2024**

**OPENING CEREMONIES**

Call to Order - President Young called the Regular Board Meeting of the West Valley Water District to order at 6:05 p.m.  
Roll Call of Board Members

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Arrived</b>
Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Kelvin Moore	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
General Counsel			
Henry Castillo	<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"/>	
Haydee Sainz	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mary Jo Hartley	<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 Minister Ryan Payne

## CLOSED SESSION

Public Participation on closed session matters

The Board entered into close session at 6:08 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

### CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of case: Naseem Farooqi v. West Valley Water District et al.

Report out of Closed Session

The Board adjourned the closed session at 6:23 p.m. to conduct the business portion of the meeting which commenced at 6:23 p.m. with all Board members present except Director Garcia and Director Moore who were absent.

General Counsel Henry Castillo reported the Board met for closed session and there was no reportable action for the first item. The second item was continued to the June 6, 2024 Board Meeting.

## ADOPT AGENDA

Motion to adopt agenda.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Channing Hawkins, Director
<b>AYES:</b>	Channing Hawkins, Daniel Jenkins, Gregory Young
<b>ABSENT:</b>	Angela Garcia, Kelvin Moore

## PUBLIC PARTICIPATION

President Young inquired if anyone from the public would like to speak.

Public comment was provided by San Bernardino Valley Water District Board Member June Hayes.

No additional requests were received to speak, therefore President Young closed the public comment period.

WVWD

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## PRESENTATIONS

### 1. Conservation as a Way of Life - Regulations Update

Senior Public Outreach and Government Affairs Representative Hartley introduced the item and Co-Executive Director of California Water Efficiency Partnership Tia Fleming presented a PowerPoint on the State Regulation "Making Conservation a California Way of Life" going into effect in January 2025.

President Young voiced concern with the impact that meeting the conservation requirements will have on the District's revenue and on the rate payers, and requested those concerns be expressed when advocating on behalf of the District. Director Hawkins and Vice President Jenkins concurred with President Young.

## CONSENT CALENDAR

Motion to approve Consent Calendar item #1.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>AYES:</b>	Channing Hawkins, Daniel Jenkins, Gregory Young
<b>ABSENT:</b>	Angela Garcia, Kelvin Moore

### 1. May 2, 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 Hawkins reported on his attendance at East Valley Water District's Ribbon Cutting, ACWA Spring Conference, California African American Water Education Foundation Luncheon and Reception, and Fontana Chamber of Commerce Luncheon.

Vice President Jenkins reported on his attendance at the ACWA Spring Conference and the District's Mother's Day Workshop.

### 2. Board Committee Reports

Director Hawkins reported on the Human Resources Committee meeting.

Vice President Jenkins reported on the Safety and Technology Committee meeting.

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President Young reported on the Policy and Oversight Committee meeting.

### **3. Board Members**

Director Hawkins stated he looks forward to the upcoming Inland Solar Challenge and CSDA's Legislative Days.

### **4. General Manager**

General Manager Thiel provided updates on recruitments; employee development program; his attendance at ACWA Spring Conference; meeting with Supervisor Baca and the Rialto School District to discuss converting Trapp Elementary from a septic system to a sewer system; Congressman Aguilar's upcoming visit to present the District with checks for the Bunker Hill Project and the Emergency Generator Project; and announced he will be on vacation the following week.

Senior Public Outreach and Government Affairs Representative Hartley presented a PowerPoint on the 2024 Inland Solar Challenge taking place May 17 - May 19.

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

### **5. Legal Counsel**

None.

## **ADJOURN**

President Young adjourned the meeting at 7:08 p.m.

### **ATTEST:**



**Elvia Dominguez, Board Secretary**

Minutes were approved on June 6, 2024 by the Board of Directors of the West Valley Water District.