

MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
June 8, 2024

OPENING CEREMONIES

Call to Order - President Young called the Special Board Meeting of the West Valley Water District to order at 8:31 a.m.
Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Channing Hawkins	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Angela Garcia	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gustavo Gutierrez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Emmanuel Salazar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

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.

WVWD

Minutes: 6/8/24

DISCUSSION

1. FISCAL YEAR 2024-25 PROPOSED OPERATING AND CAPITAL BUDGET

General Manager Thiel introduced the item and Chief Financial Officer Fox presented a PowerPoint on the proposed Fiscal Year 24-25 budget.

President Young recessed the meeting at 8:48 a.m. and reconvened at 9:00 a.m.

President Young recessed the meeting at 9:25 a.m. and reconvened at 9:37 a.m.

There was discussion on whether the budget should include the Class and Compensation Equity Adjustment of 5% or if it should be approved via a budget adjustment once the numbers are finalized. Human Resources Manager Sainz confirmed that the classification portion of the study is almost complete and preliminary compensation information may be available in late June.

Staff was directed to prepare two versions of the budget, with and without the 5% compensation adjustment, and present both options at the next Board of Directors meeting for discussion and approval.

Chief Finance Officer confirmed \$100,000 were allocated in the budget for grant writing services and Director Moore requested additional funds be allocated for student scholarships.

Staff was directed to increase the Public Affairs scholarships budget to \$5,000.

Additionally, staff was directed to meet with Director Hawkins and Director Garcia to provide them an overview of the budget prior to the next Regular Board of Directors meeting.

RESULT:	REFERRED TO BOARD
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Next: 6/20/2024 6:00 PM

ADJOURN

President Young adjourned the meeting at 10:08 a.m.

ATTEST:

Elvia Dominguez, Board Secretary

Minutes were approved on July 18, 2024 by the Board of Directors of the West Valley Water District.