

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
August 1, 2024

OPENING CEREMONIES

Call to Order - Call to Order - President Young called the Regular Board Meeting of the West Valley Water District to order at 6:43 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"/>	
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"/>	
Assistant 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"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<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 Elder Scotty Days.

San Bernardino Valley Water District General Manager Heather Dryer presented a check to the District for the Demand Management Incentive Program in the amount of \$96,228.61

CLOSED SESSION

WVWD

Minutes: 8/1/24

Public Participation on closed session matters

President Young inquired if anyone from the public would like to speak and allowed a request to give comment on a non-agenda item.

Public Comment was presented by Lynn Summers who thanked Director Hawkins for his hard work and dedication.

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

The Board entered into closed session at 6:53 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

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957

Public Employee Performance Evaluation - General Manager.

Report out of Closed Session

The Board adjourned the closed session at 7:23 p.m. to conduct the business portion of the meeting which commenced at 7:25 p.m. with all Board members present.

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

ADOPT AGENDA

Motion to adopt agenda.

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

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: 8/1/24

PRESENTATIONS

None.

CONSENT CALENDAR

Motion to approve Consent Calendar items #1 - #9

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

1. Cash Disbursements Reports - June 2024
2. Monthly Revenue & Expenditures Report – June 2024
3. June 2024 Purchase Order Report
4. Treasurer's Report - June 2024
5. June 2024 Transfer Report
6. Fiscal Year 2024-25 Labor and Equipment Rates
7. Approve a Joint Community Facilities Agreement for East Sycamore Flats Tract 20407 and Adopt Resolution Approving Agreement
8. Change Order No. 5 with PCL Construction, Inc. for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project
9. Well 11 Rehabilitation

BUSINESS MATTERS

10. SB 1255 Public Water Systems: Water Rate Assistance Program

General Manager Thiel introduced the item and Manager of Public Outreach and Government Affairs Pantaleon presented the report. The Board of Directors discussed their concerns with the Water Rate Assistance Program.

Motion to adopt a position of “Oppose Unless Amended” on SB 1255 Public Water Systems: Water Rate Assistance Program.

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

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11. Selection of Consulting Firm for Executive Recruitment Services - Chief Financial Officer

General Manager Thiel introduced the item and Human Resources Manager Sainz presented the report. Director Garcia requested clarification on how the firms are rated. Human Resources Manager Sainz provided clarification on how the firms are evaluated and scored.

Motion to authorize the General Manager to enter into a professional service agreement with Gallagher/Koff & Associates for Executive Recruitment Services in the amount not to exceed \$25,000 to assist the District in recruiting for the Chief Financial Officer position.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Jenkins, Vice President
SECONDER:	Angela Garcia, Director
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 Garcia reported on her attendance at the City of Fontana Friendship Cities ceremony, meeting with Fontana Mayor Acquanetta, and Fontana Chamber of Commerce meeting.

Director Hawkins reported on his meeting with Legal Counsel, meeting with IE Works, and attendance at Rialto Heritage Day.

Vice President Jenkins reported on his attendance at San Gabriel Valley's Municipal Water District WELL event, luncheon with Colton Joint Unified School District Board Clerk Israel Fuentes, and Roemer Project tour.

Director Moore reported on his attendance at the City of Rialto and City of Fontana City Council meetings and La Michoacana Grand Opening with Assemblymember Eloise Reyes.

President Young reported on his attendance at the Executive Committee meeting during the Roemer Project tour.

2. Board Committee Reports

Director Garcia reported on the External Affairs Committee meeting.

Vice President Jenkins reported on the Finance Committee meeting.

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

Director Moore reported on the Human Resources Committee meeting.

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3. Board Members

Vice President Jenkins announced Director Hawkins will be missed on the Board of Directors.

Director Moore thanked the Government Outreach and Public Affairs staff for their work and positive presence they have in the community.

President Young thanked Director Hawkins for his service and indicated an item will be brought to the Board of Directors next meeting to discuss the options for the District 4 vacancy.

Director Hawkins thanked his wife for her continued support, thanked the Board of Directors, and staff for their excellent service to the District.

4. General Manager

General Manager Thiel provided a recruitment update and an update on the work plans being developed for the strategic plan.

5. Legal Counsel

None.

6. Board Secretary

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

ADJOURN

President Young adjourned the meeting at 8:06 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on August 15, 2024 by the Board of Directors of the West Valley Water District.