# SPECIAL BOARD MEETING

### of the

## WEST VALLEY WATER DISTRICT

# October 24, 2024

#### **OPENING CEREMONIES**

Call to Order - 6:01 p.m. Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Angela Garcia	$\square$		
Estevan Bennett	$\square$		
Kelvin Moore	$\square$		
Daniel Jenkins	Ø		
Gregory Young	$\square$		
General Counsel			
Jeff Ferre	$\square$		
Staff			
John Thiel			
Linda Jadeski			
William Fox	☑		
Haydee Sainz	☑		
Joanne Chan		$\overline{\mathbf{V}}$	
Elvia Dominguez		$\overline{\checkmark}$	
Socorro Pantaleon		$\overline{\checkmark}$	
Rocky Welborn		$\overline{\checkmark}$	
Paola Lara	Ø		
Albert Clinger			
Mariano Alvarado			

Pledge of Allegiance – The Pledge of Allegiance was not conducted.

#### **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: 10/24/24

#### **CLOSED SESSION**

The Board entered into closed session at 6:02 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 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.

General Counsel Ferre announced the Board discussed the closed session item and provided direction to begin negotiations regarding the implementation of the classification and compensation study.

# **ADJOURN**

President Young adjourned the meeting 7:25 p.m.

ATTEST:

Elvia Dominguez, Board Secretary

Elira Dominguez

Minutes were approved on December 5, 2024 by the Board of Directors of the West Valley Water District.

WVWD

Minutes: 10/24/24