

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
March 17, 2022

Attendee Name	Present	Excused	Absent
Board of Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Taylor	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kelvin Moore	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Shamindra Manbahal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Van Jew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maisha Mesa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Pledge of Allegiance- Led by Director Greg Young
Opening Prayer- Led by Pastor Eva Young
Call to Order
Roll Call of Board Members

ADOPT AGENDA

Director Greg Young moved to adopt the agenda. Vice President Michael Taylor second the motion. Rickey Manbahal, General Manager, requested that an emergency item be added to the agenda. Emergency item is for the approval of a Battery Pack maintenance agreement. Director Greg Young & Director Garcia had a few questions. President Hawkins explained the Brown Act requirements regarding adding emergency items. Legal Counsel clarified that the item can be added by a motion. He says there needs to be a 4/5 vote and then the item can be added to the agenda. Vice President Michael Taylor motioned to approve the agenda as-is. Director Greg Young second the motion. The motion passed by the following vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dr. Michael Taylor, Director
SECONDER:	Greg Young, Director
AYES:	Channing Hawkins, Angela Garcia, Gregory Young, Kelvin Moore, Dr. Michael Taylor

PUBLIC PARTICIPATION

June Hayes, SBVMWD board member. Welcoming Director Moore and wishes everyone a Happy St. Patrick's Day.

After Public Participation, President Hawkins asked if general counsel was on the line. Asked to clarify the process for adding an emergency item to the agenda. Robert Tafoya, legal counsel, explained that he had reviewed the item with General Manager, Shamindra Manbahal, and agreed that it could be added as an urgency item. Explained that it would need to be placed on the agenda by a laying the foundation for a motion. The foundation for the item to be included in this meeting is that the item involves a \$5 million funding that the District would miss out on if not added and discussed during today's meeting. The motion would have to be passed by a 4/5 vote. Director Greg Young motioned to have the item added to the agenda as item #17. Director Angela Garcia second the motion. The motion passed by the following vote:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Young, Director
SECONDER:	Anegla Garcia, Director
AYES:	Channing Hawkins, Angela Garcia, Gregory Young, Kelvin Moore
EXCUSED:	Dr. Michael Taylor

PRESENTATION

- Linda Jadeski gave an update on the Oliver P. Roemer Expansion Project.

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CONSENT CALENDAR

Director Garcia requested that item #9 (Compliance Soil Sampling at the Roemer WFF and Lord Ranch) be pulled for discussion. President Hawkins asked Secretary Maisha Mesa to reflect item #9 being pulled from the consent calendar. Director Greg Young motioned to approve the balance of the consent calendar. Director Kelvin Moore second the motion. The motion passed by the following vote:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Young, Director
SECONDER:	Kelvin Moore, Director
AYES:	Channing Hawkins, Angela Garcia, Gregory Young, Kelvin Moore
EXCUSED:	Dr. Michael Taylor

CONSENT CALENDAR

1. LETTER OF APPRECIATION TO CONGRESSWOMAN TORRES
2. UPGRADE AND PURCHASE OF HYDRAULIC MODELING SOFTWARE
3. TASK ORDER NO. 4 FOR THE DESIGN OF LORD RANCH PUMP STATION 4-3 SITE PIPELINES
4. RIVERSIDE AVENUE NORTH STREET RECONSTRUCTION PROJECT
5. WELL 5A REHABILITATION AND PUMP RECONDITIONING
6. WELL 30 REHABILITATION AND PUMP RECONDITIONING
7. BASELINE FEEDER NORTH WELL CASING AND PUMP REHABILITATION
8. PURCHASE OF GRANULAR ACTIVATED CARBON FOR THE FLUIDIZED BED REACTOR (FBR) TREATMENT PLANT
9. COMPLIANCE SOIL SAMPLING AT THE ROEMER WFF AND LORD RANCH
10. IVIE MCNEILL WYATT PURCELL & DIGGS
11. IVIE MCNEILL WYATT PURCELL & DIGGS INVOICE #746110
12. APPROVAL OF PAYMENT TO HUNT ORTMANN PALFFY NIEVES DARLING & MAH, INC., FOR PROFESSIONAL SERVICES
13. TAFOYA LAW GROUP, FOR PROFESSIONAL SERVICES RENDERED IN NOVEMBER 2021, #22-1001;\$20,851.10

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14. TAFOYA LAW GROUP, FOR PROFESSIONAL SERVICES RENDERED IN DECEMBER 2021, #22-1002; \$14,347.50

BUSINESS MATTERS

9.COMPLIANCE SOIL SAMPLING AT THE ROEMER WFF AND LORD RANCH.

Director Garcia requested that phase 1 and phase 2 be combined into one mobilization event, collecting all sampling from surface and proposed depths. Water Quality Supervisor, Janet Harmon, was asked to join the discussion. She explained her recommendation to do the collection in 2 phases. Short discussion between Director Garcia and Water Quality Supervisor. Director Greg Young discussed the deadline and agreed with Director Garcia that we should move forward with the one mobilization event. President Channing Hawkins also explained the basis of Director Garcia’s recommendations come from her extensive background in the field. Director Greg Young motioned to adopt item #9. Director Moore second the motion. Director Garcia if motion to adopt was with her recommendations or as it was originally presented. President Channing Hawkins discussed how staff can take recommendations from the Board in the performance of their work but as Directors, they do not give direction to staff. Legal Counsel concurred. The motion was passed with the following vote:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Young, Director
SECONDER:	Kelvin Moore, Director
AYES:	Channing Hawkins, Angela Garcia, Gregory Young, Kelvin Moore
EXCUSED:	Dr. Michael Taylor

15. REGIONAL 5-PARTY WATER SUPPLY AGREEMENT

Assistant General Manager, Van Jew, gave a brief PowerPoint presentation & discussion to explain the 5-Party Agreement. Jeff Sims, General Manager of Rubidoux Community Services District, expressed how pleased he is with this agreement. There were no questions. Director Greg Young motioned to approve this item. Director Angela Garcia second the motion. The motion was passed with the following vote:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Young, Director
SECONDER:	Angela Garcia, Director
AYES:	Channing Hawkins, Angela Garcia, Gregory Young, Kelvin Moore
EXCUSED:	Dr. Michael Taylor

16. STRATEGIC PLANNING PROCESS

President Hawkins asked General Manager, Shamindra Manbahal, to explain this item to the new Directors. General Manager gave a brief explanation to describe strategic planning and the upcoming process.

17. BATTERY PACK MAINTENANCE AGREEMENT

Item added by 4/5 vote as an urgency item. General Manager, Shamindra Manbahal, introduced Eli Edwards, General Manager from Motive Energy. Gave background on the grant program application process & deadlines for qualification for the funding. There were no questions. Brief discussion regarding contingency for any price increases. Eli explained that the contract locks in pricing. President Hawkins asked to verify that legal counsel had reviewed the documents. Robert Tafoya confirmed that he had reviewed the documents. Director Greg Young Motioned to approve the maintenance agreement pending final review by legal counsel. Director Angela Garcia second the motion. The motion was passed by the following vote:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Young, Director
SECONDER:	Angela Garcia, Director
AYES:	Channing Hawkins, Angela Garcia, Gregory Young, Kelvin Moore
EXCUSED:	Dr. Michael Taylor

REPORTS- LIMITED TO 5 MINUTE MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

1. Board Members

- Director Greg Young gave a history on St. Patrick's Day.
- Director Angela Garcia & President Channing Hawkins said Happy St. Patrick's Day to all.

2. General Manager

- No comment.

3. Legal Counsel

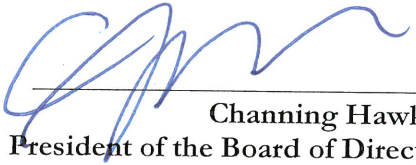
- Mr. Robert Tafoya reported out of Closed Session that no final action was taken on any closed session items. No reportable action.

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (D) OF SECTION 54956.9(B): NUMBER OF CASES: TWO (2).
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - PURSUANT TO PARAGRAPH ONE (1) OF SUBDIVISION (D) OF THE GOVERNMENT CODE SECTION 54956.9 CASE NAME: NADIA LOUKEH. VS WEST VALLEY WATER DISTRICT, CASE NO. CIVSB2116242.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - PURSUANT TO PARAGRAPH ONE (1) OF SUBDIVISION (D) OF THE GOVERNMENT CODE SECTION 54956.9 CASE NAME: DIANA GUNN. VS WEST VALLEY WATER DISTRICT, CASE NO. CIVSB2117195.
- CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE APPOINTMENT – PURSUANT TO GOVERNMENT CODE SECTION 54957: TITLE(S) CHIEF FINANCIAL OFFICER.


ADJOURN

There being no further business, the meeting adjourned at 7:46 p.m.



Channing Hawkins
President of the Board of Directors
of West Valley Water District

ATTEST:



Maisha Mesa, Executive Assistant

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