

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
April 7, 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"/> remote	<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"/>		
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maisha Mesa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<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"/>
Albert Clinger	<input checked="" type="checkbox"/>		
Jose Velasquez	<input checked="" type="checkbox"/>		
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

- Pledge of Allegiance
- Opening Prayer
- Call to Order
- Roll Call of Board Members

ADOPT AGENDA

A motion to adopt the agenda was made by Director Greg Young and second by Vice President Michael Taylor. The motion passed by the following vote:

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

PUBLIC PARTICIPATION

None

PRESENTATION

Naeem Farooqi did a brief ACWA & CSDA/SDLF Presentation.

CONSENT CALENDAR

A motion to approve the consent calendar was made by Vice President Dr. Michael Taylor and second by Director Greg Young. Legal Counsel, Robert Tafoya asked for clarification on consent item #5. Wanted clarification on a possible typo. The motion passed by the following vote:

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

1. RESOLUTION NO. 2022-8, PROCLAIMING A LOCAL EMERGENCY
2. FEBRUARY 2022 – FINANCIAL REPORTS
3. CONSIDER THE PURCHASE OF A NEW VMWARE HOST
4. PROVIDE AND INSTALL ION EXCHANGE RESIN FOR VESSELS 1B AND 2B AT WELL 42
5. APPROVAL OF PAYMENT TO JULIA SYLVA, FOR PROFESSIONAL SERVICES RENDERED IN MARCH 2022, INVOICE NO. 10039; \$3285.80
6. APPROVAL OF PAYMENT TO CARPENTER ROTHANS & DUMONT LLP,

WVWD

Minutes: 4/7/22

FOR PROFESSIONAL SERVICES RENDERED IN DECEMBER 2021, INVOICE NO. 39892; \$6265.28.

7. APPROVAL OF PAYMENT TO CARPENTER ROTHANS & DUMONT LLP, FOR PROFESSIONAL SERVICES RENDERED IN JANUARY 2022, INVOICE NO. 40196; \$1140.00

PUBLIC HEARING

BUSINESS MATTERS

8. **SPECIAL DISTRICTS ELECTION FOR REGULAR & ALTERNATE LAFCO MEMBERS.**

Van Jew gave a presentation. Public comment by Kevin Kenley, running for LAFCO commission. Director Taylor asked about the application deadline. Van Jew explained that the application date closed in February. Director Greg Young talked about high desert & valley coverage. President Hawkins spoke in support of Kevin Kenley. Director Angela Garcia was impressed and also was in support of Kevin Kenley.

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

1. Board Members

- Director Greg Young spoke about Arrowhead being 1 year COVID free. Also suggested that the District open back up to the public and get back out to public events, farmer's market, etc.
- President Hawkins responded to Director Young's comments. Agrees that the District should open back up to the public. Says he will task the General Manager to work on a proposal to reopen. Says, due to the Brown Act, board cannot discuss. President Hawkins recognized Earl Tillman for his community impact. Mr. Farooqi read a statement that will be released. Asked that the board and/or the District send flowers.

2. Legal Counsel

- Legal counsel reported out of closed session that there was no action taken on any closed session items.

3. General Manager

- Wished everyone a happy weekend.

WVWD

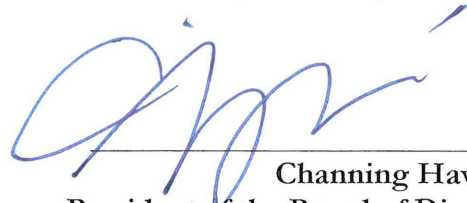
Minutes: 4/7/22

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: Patricia Romero v. West Valley Water District, Case No. CIVDS2024402.
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Clifford Young et al v. Robert Tafoya et al. Case No. 19STCV05677.
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Naisha Davis v. West Valley Water District et al. Case No. 20STCV0323.
- CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957: Title(s) Chief Financial Officer.


ADJOURN

President Hawkins asked for a moment of silence and adjourned the meeting in memory of Mr. Tillman at 7:32 p.m.



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

ATTEST:



Maisha Mesa, Executive Assistant

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Minutes: 4/7/22