

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
April 21, 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"/>	<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"/>
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"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jose Velasquez	<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 Angela Garcia
- Opening Prayer led by David Gaunt from Sunrise Church
- Call to Order
- Roll Call of Board Members

WVWD

Minutes: 4/21/22

ADOPT AGENDA

A motion to adopt the agenda was made by Director Greg Young and second by Director Angela Garcia. The motion passed by the following vote:

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

PUBLIC PARTICIPATION

Director June Hayes from San Bernardino Valley Municipal Water District asked to have the upcoming meetings list updated. The May 3rd board meeting has been cancelled.

CONSENT CALENDAR

A motion to approve the consent calendar was made by Director Greg Young and second by Vice President Dr. Michael Taylor. The motion passed by the following vote:

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

1. ADOPT RESOLUTION NO. 2022-9, DECLARING LOCAL EMERGENCY
2. RIVERSIDE AVENUE NORTH STREET RECONSTRUCTION PROJECT PHASE IB
3. OLIVER P. ROEMER BOOSTER PUMP #2 RECONDITIONING
4. GRANULAR ACTIVATED CARBON MEDIA REPLACEMENT AT THE OLIVER P. ROEMER WATER FILTRATION FACILITY
5. GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON'S ELECTRICAL SERVICES AT LORD RANCH FOR PUMP STATION 4-3
6. CONSIDER WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH MVP FONTANA MANGO, LLC FOR TRACT 20196 MVP MANGO WAREHOUSE
7. CONSIDER A WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH LENNAR HOMES OF CALIFORNIA, INC RIVER RANCH PA1 TRACT 20204

WVWD

Minutes: 4/21/22

8. APPROVAL OF PAYMENT TO LUCIEN PARTNERS, FOR PROFESSIONAL SERVICES INV. #1364
9. APPROVAL OF PAYMENT TO HUNT ORTMANN PALFY NIEVES DARLING & MAH, INC., INV #92575

BUSINESS MATTERS

10. EXECUTIVE RECRUITMENT SERVICES- CHIEF FINANCIAL OFFICER

Discussion/review led by President Channing Hawkins. Director Greg Young had questions about flat fee for one of the recruitment agencies.

11. STRATEGIC PLAN UPDATE

Greg Larsen gave a presentation on Strategic Planning process. Asked about scheduling and requested direction. Discussion re: scheduling board retreat. Discussed possible dates and locations. President Channing Hawkins suggested a 90-day timeframe to complete the process. Greg Larsen also suggested a timeline and proposed dates in July. July 8th and 9th were considered and approved.

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 acknowledged staff for a good job hosting the Special District's dinner last week.
- Director Angela Garcia gave thanks for the Earth Day content and State of the District.
- Director Kelvin Moore expressed his appreciation for the tour of the Roemer facility.
- Director Michael Taylor echoes everyone's sentiments.
- President Hawkins appreciated staff turnout at the Special Districts dinner last week. Acknowledged the team's efforts with the State of the District. Thanks to the Board for making the board a better place.

2. Legal Counsel

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

3. General Manager

- Updated the board on a leak in the service area that happened the day before. Introduced Naseem Farooqi, who presented a slide show on Earth Day. President Hawkins thanked Director Garcia for her work on the Public Affairs Committee.

WVWD

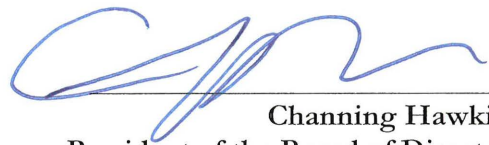
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CLOSED SESSION

- 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: One (1).

ADJOURN

Hearing no further business, meeting adjourned at 7:28 p.m.



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

ATTEST:



Maisha Mesa, Executive Assistant