

**MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
May 12, 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"/>	<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"/>	<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"/>
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"/>	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Pledge of Allegiance led by Vice President Dr. Michael Taylor
 Opening Prayer led by Director Kelvin Moore
 Call to Order @ 7:43 p.m.
 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

WWWD

Minutes: 5/12/22

There was no public participation.

PRESENTATION

- **Earl Tillman Recognition**- Item pulled.
- **Water Shortage Contingency Plan & Drought Awareness Update**- Van Jew gave a PPT presentation.

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. Approval of Monthly Financial Reports for March 2022 (PO, Treasurer, Cash Disbursement, Funds Transfer, Revenues & Expenditures).
2. Approval of Inventory Policy.
3. March 10, 2022- Regular Board Meeting Minutes.
4. Approval of Strategic Plan Process.
5. Approval of Payment to Carpenter Rothans & Dumont LLP, for Professional Services rendered in March 2022, Invoice No. 40906; \$1234.05.
6. Approval of Payment to Leal-Trejo, for Professional Services rendered in December 2021, Invoice No. 18736; \$4,842.50.
7. Approval of Payment to Liebert Cassidy Whitmore, for Professional Services rendered in February 2022, Invoice No. 213887; \$1,291.00.
8. Approval of Payment to Tafoya Law Group, APC, for Professional Services rendered in February 2022, Invoice No. 22-1002; \$15,299.00.
9. Approval of Payment to Tafoya Law Group, APC, for Professional Services rendered in March 2022, Invoice No. 22-1003; \$22,574.00.

BUSINESS MATTERS

None

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

1. Board Members

- None

WVWD

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2. Legal Counsel

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

3. General Manager

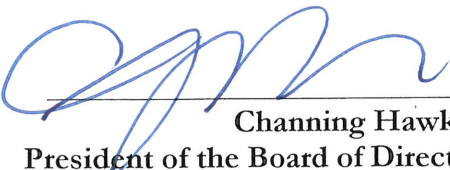
- Shamindra Manbahal gave a brief PPT presentation of the recent advocacy trip and ACWA Conference.

CLOSED SESSION

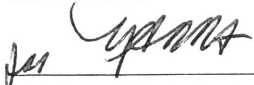
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION- West Valley Water District v. The Dow Chemical Company, et al., San Bernardino Superior Court, Judicial Council Coordination Proceeding No. 4435, Case No. CGC-21-590529.
- CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957: Title(s) Chief Financial Officer.
- 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: Four (4).
- 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.

ADJOURN

Hearing no further business, meeting adjourned at 7:58 p.m.


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

ATTEST:


Maisha Mesa, Executive Assistant

WVWD

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