

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
May 19th, 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"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Van Jew	<input checked="" 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"/>
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" 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"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

- Pledge of Allegiance led by Vice President Michael Taylor
- Opening Prayer led by Pastor Vernall Townsend
- 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 Director Angela Garcia. 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

Director June Hayes from San Bernardino Valley Municipal Water District presented a PowerPoint on Revenue Sources.

CONSENT CALENDAR

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

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

1. MARCH 17, 2022- REGULAR BOARD MEETING MINUTES.
2. CONSIDER AMENDMENT NO.1 WITH TOM DODSON AND ASSOCIATES FOR THE 24-INCH TRANSMISSION MAIN PEPPER AVENUE AND I-10 RAILWAY.
3. CONSIDER AWARD OF CONTRACT TO MIKE ROQUET CONSTRUCTION, INC. FOR ALDER AVENUE PAVING.
4. CONSIDER AMENDMENT 2 TO TASK ORDER 1 WITH HUNT ORTMANN PALFFY NIEVES DARLING & MAH, INC. FOR PROFESSIONAL LEGAL SERVICES FOR THE OLIVER P. ROEMER WATER FILTRATION FACILITY EXPANSION PROJECT.
5. CONSIDER A JOINT COMMUNITY FACILITIES AGREEMENT AND ACQUISITION AND FUNDING AGREEMENT FOR THE NARRA HILLS DEVELOPMENT.

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6. APPROVAL OF PAYMENT TO LIEBERT CASSIDY WHITMORE, FOR PROFESSIONAL SERVICES RENDERED IN SEPTEMBER 2021, INVOICE NO. 206655; \$1,483.00.
7. APPROVAL OF PAYMENT TO LIEBERT CASSIDY WHITMORE, FOR PROFESSIONAL SERVICES RENDERED IN SEPTEMBER 2021, INVOICE NO. 206656; \$39.00.
8. APPROVAL OF PAYMENT TO LIEBERT CASSIDY WHITMORE, FOR PROFESSIONAL SERVICES RENDERED IN DECEMBER 2021, INVOICE NO. 211605; \$1,702.50.

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

- President Channing Hawkins announced that Assistant General Manager, Van Jew, will be acting General Manager effective immediately.

2. Legal Counsel

- Legal counsel reported out of closed session that the board accepted a settlement of \$13M by a vote 5-0 from the Dow Chemical Company and that approximately \$10M would be coming to the District.

3. General Manager

- Van Jew reported that Raytheon/UTC sent a letter proposing a new technology. Will be meeting with them soon. Also reported on the 5-Party Agreement. Explained that only a 1 year term was approved at this time.

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.

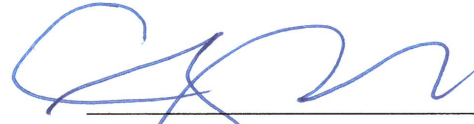
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- CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957: Title(s) Chief Financial Officer.
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9(b): Number of Cases: Five (5).
- 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.

ADJOURN

Hearing no further business, meeting adjourned at 7:51 p.m.



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

ATTEST:



Maisha Mesa, Executive Assistant

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