

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
July 21, 2022

Attendee Name	Present	Excused	Absent
Board of Directors			
Channing Hawkins	<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			
Van Jew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maisha Mesa	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Naseem Farooqi	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Chan	<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 Vice President Young
- Opening Prayer - Led by Director Moore
- Call to Order
- Roll Call of Board Members

ADOPT AGENDA

Vice President Gregory Young motioned to adopt the agenda as presented and Director Kelvin Moore seconded the motion. Hearing no discussion, the following vote was taken:

WVWD

Minutes: 7/21/22

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gregory Young, Vice President
SECONDER:	Kelvin Moore, Director
AYES:	Gregory Young, Kelvin Moore, Angela Garcia, Channing Hawkins
NOES:	None
ABSENT:	None

PUBLIC PARTICIPATION

Jon Stephenson, Acting Board Secretary, stated that no requests were received to speak via email. No members of the audience made public comment either. However, Van Jew, Acting General Manager, stated that Diana Araiza, a customer, submitted an email which was subsequently read into public record.

CONSENT CALENDAR

Vice President Gregory Young motioned to adopt the Consent Calendar as presented and Director Kelvin Moore seconded the motion. Hearing no discussion, the following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory Young, Vice President
SECONDER:	Kelvin Moore, Director
AYES:	Kelvin Moore, Gregory Young, Angela Garcia, Channing Hawkins
NOES:	None
ABSENT:	None

1. Consider a Water System Infrastructure Installation and Conveyance Agreement with Lennar Homes of California, LLC for River Ranch Well 4A.
2. Consider a Water System Infrastructure Installation and Conveyance Agreement with Lennar Homes of California, LLC for River Ranch Well 5A.
3. Consider a Grant of Easement from AG EHC II (LEN) CA 2 L.P., for Gardens at the Arboretum Tract 20362 Lot 5.
4. Consider a Grant of Easement from AG EHC II (LEN) CA 2 L.P., for Gardens at the Arboretum Tract 20362 Lot 6.
5. Grant of Easement from AG EHC II (LEN) CA 2 L.P., for Gardens at the Arboretum Tract 20363.
6. Consider a Grant of Easement from AG EHC II (LEN) CA 2 L.P., for Gardens at the Arboretum Tract 20364.
7. Consider a Grant of Easement from AG Essential Housing CA 4, L.P., for River Ranch Tract 20204.

WVWD

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8. Consider Easement Recordation of Parcel Map No. 20530 from the City of Fontana to West Valley Water District.
9. Consider a Reimbursement Agreement with Union Pacific Railroad Company.
10. Construction Water Fee Adequacy.
11. Topographic Services for Cactus Avenue Pipeline Project.
12. Server and Software Upgrade for Supervisory Control and Data Acquisition (SCADA) System.
13. Booster Pump to Improve the Water Pressure for a Customer in a Remote Area.

BUSINESS MATTERS

14. Well Pump Inspection, Repair and Maintenance.

Ms. Joanne Chan, Director of Operations, reported that Well 54 was taken out of service on July 10, 2022, due to loud vibration and shaking of the pump shaft. The Executive Committee gave authorization to have the well repaired. The issue was the well motor was overheating and the turn around time is three weeks to a month to fix. This agenda item was for information only.

15. Staffing Update.

Ms. Haydee Sainz, Director of Human Resources, gave a brief presentation on staffing. Ms. Sainz reported that the 2022 IE Works contract will be going to the Human Resources Committee and gave an update on current vacancies, which include an Accounting Specialist for payroll, the Board Secretary, the Chief Financial Officer, Water System Operators for Meters and Distribution, and a Customer Service Representative II. The Water Systems Operator III – Cross Connection and the Human Resources Analyst positions are on hold. The Facility Maintenance Technician is a new position and will be going to Human Resource Committee.

16. Adopt Resolution No. 2022-18, A Resolution of the Board of Directors of the West Valley Water District Honoring William “Bill” Perez on His Retirement.

President Channing Hawkins and Ms. Socorro Pantaleon, Acting Governmental & Legislative Affairs Manager, gave a brief presentation regarding William “Bill” Perez and his 47 years of dedicated service.

President Channing Hawkins motioned to adopt the Business Item # 16 as presented and Vice President Gregory Young second the motion. Hearing no discussion, the following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Channing Hawkins, President
SECONDER:	Gregory Young, Vice President
AYES:	Angela Garcia, Kelvin Moore, Gregory Young, Channing Hawkins
NOES:	None
ABSENT:	None

17. Adopt Resolution No. 2022-19, A Resolution of the Board of Directors of the West Valley Water District Changing the District Election Date from June of 2022 to the Statewide General Election in November 2022 in order to Comply with SB 415.

Vice President Gregory Young motioned to adopt the Business Item # 17 as presented and Director Kelvin Moore second the motion. Hearing no discussion, the following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory Young, Vice President
SECONDER:	Kevin Moore, Director
AYES:	Angela Garcia, Kelvin Moore, Gregory Young, Channing Hawkins
NOES:	None
ABSENT:	None

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: Three (3).
- 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: Naisha Davis v. West Valley Water District et al. Case No. 20STCV0323.
- 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.

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

1. Board Members

Vice President Gregory Young wanted to inform the Board that Ken Sikorski, who was a former employee of the District passed away last week due to health issues. President Channing Hawkins read into the record a brief summary of Ken Sikorski's service at the District.

2. Acting General Manager

Mr. Van Jew, reported on the ACWA Conference in Washington, DC and meetings that were held with Representative Norma Torres, Representative Pete Aguilar, the office of Senator Diane Feinstein, the office of Senator Alex Padilla, the Department of Energy, and the Environmental Protection Agency.

3. Legal Counsel

Mr. Robert Tafoya reported out of Closed Session stating that multiple items were considered; however, no reportable actions were taken.

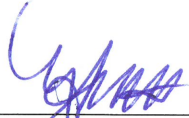
ADJOURN

There being no further business, the meeting adjourned at 8:13 p.m.

For 

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

ATTEST:



Nancy Albitre, Acting Board Secretary