MINUTES SPECIAL BOARD MEETING

of the

WEST VALLEY WATER DISTRICT

October 27, 2022

Board of Directors	Present	Excused	Absent
Channing Hawkins	$\overline{\mathbf{V}}$		
Gregory Young	$\overline{\checkmark}$		
Angela Garcia	$\overline{\mathbf{V}}$		
Dan Jenkins	$\overline{\checkmark}$		
Kelvin Moore	$\overline{\checkmark}$		
Staff			
Van Jew	☑ Remote		
Joanne Chan		☑ Excused	
Linda Jadeski		☑ Excused	
Socorro Pantaleon		☑ Excused	
Haydee Sainz	\checkmark		
Jon Stephenson		☑ Excused	
Jose Velasquez		☑ Excused	
Albert Clinger	\checkmark		
Legal Counsel			
Robert Tafoya	☑ Remote		

OPENING CEREMONIES

Call to Order - 5:30 p.m. by President Channing Hawkins. Pledge of Allegiance - Led by Vice President Gregory Young. Opening Prayer - Led by Director Kelvin Moore. Roll Call of Board Members

ADOPT AGENDA

Vice President Young motioned to adopt the agenda and Director Angela Garcia seconded the motion. The following vote was taken:

RESULT: ADOPTED [UNANIMOUS]
MOVER: Gregory Young, Vice President

SECONDER: Angela Garcia, Director

AYES: Channing Hawkins, Gregory Young, Angela Garcia, Dan Jenkins, Kelvin Moore

WVWD

Minutes: 10/27/22

ADJOURN

There being no further business, the meeting adjourned at 7:23 p.m.

Channing Hawkins
President of the Board of Directors

of West Valley Water District

ATTEST:

Haydee Sainz, Acting Board Secretary

WVWD

Minutes: 10/27/22