# MINUTES SPECIAL BOARD MEETING

of the

## WEST VALLEY WATER DISTRICT

May 20, 2023

#### **OPENING CEREMONIES**

Call to Order - President Gregory Young called the Special Board Meeting of the West Valley Water District to order at 8:00 a.m. with all Board members present. Roll Call of Board Members

Attendee Name	Present	Absent	Late
Channing Hawkins			
Angela Garcia	$\overline{\mathcal{A}}$		
Kelvin Moore			
Daniel Jenkins			
Gregory Young			
Elvia Dominguez			
William Fox			

#### PUBLIC PARTICIPATION

President Gregory Young inquired if anyone from the public would like to speak. Board Secretary, Elvia Dominguez, stated that no requests were received to speak via email, in-person or via Zoom to give public comment, therefore President Young closed the public comment period.

### CLOSED SESSION - PUBLIC EMPLOYMENT GOV'T CODE SECT. 54957 (B) (1)

1. Public Employment - General Counsel Government Code Section 54957(B)(1).

The Board entered into Closed session at 8:00 a.m. to conduct General Counsel interviews. Following the interviews, the Board of Directors took no reportable action.

### **ADJOURN**

President Young adjourned the meeting at 1:00 p.m.

ATTEST:

Elvia Dominguez, Board Secretary

Minutes were approved on July 6, 2023 by the Board of Directors of the West Valley Water District.

WVWD

Minutes: 5/20/23