

**MINUTES**  
**CONTINUATION OF REGULAR BOARD MEETING**  
**FROM JUNE 18, 2020 AND JUNE 23, 2020, WHICH ADJOURNED**  
**AND CONTINUED**  
**June 25, 2020**  
**WEST VALLEY WATER DISTRICT**

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"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Kyle Crowther	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Clifford Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Clarence Mansell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shamindra Manbahal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peggy Asche	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maisha Mesa	<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
- Opening Prayer
- Call to Order
- Roll Call of Board Members

**ADOPT AGENDA**

**PUBLIC PARTICIPATION**

There were no public comments.

circumstances. Director Dr. Michael Taylor stated that he appreciated the spirit of the battle with this budget as it was very difficult. There were several scenarios given and he believes that only one was the best and it would have provided the latitude during the year to make adjustments, if needed. His understanding from the CFO is that our revenues are good and that there were no changes from last year. As Board of Directors our main job is to take care of the District, ratepayers, and especially all of the loyal employees. His personal feelings are to not lay any employees off especially during this job market now. Thanked the Board for the opportunity to express his opinions. Hearing no further discussions, the following vote was taken:

<b>RESULT:</b>	<b>APPROVED [4 TO 1]</b>
<b>MOVER:</b>	Clifford Young, Director
<b>SECONDER:</b>	Greg Young, Director
<b>AYES:</b>	Channing Hawkins, Kyle Crowther, Clifford Young, Gregory Young
<b>NOES:</b>	Michael Taylor

1. Approval of Proposed Fiscal Year 2020-21 Operating and Capital Budgets.
2. Resolution No. 2020-12 for 2020-2021 Operating and Capital Improvement Budget.
3. Resolution No. 2020-13 Classification & Salary.

## 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**
  - o President Hawkins stated that due to the 4<sup>th</sup> of July being a holiday, it was requested to move the July 2<sup>nd</sup> Board meeting to July 9<sup>th</sup>.
2. **Legal Counsel**
3. **General Manager**

## CLOSED SESSION

Mr. Tafoya reported out of Closed Session that no reportable action was taken.

- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956 9: Number of Cases: Two (2)

WVWD

Minutes: 6/25/20