MINUTES SPECIAL BOARD MEETING

of the

WEST VALLEY WATER DISTRICT

May 22, 2021

| Attendee Name | Present | Absent | Late |
|--------------------|--|--|--|
| Staff | er fan sennel van Charles (the met Omanit), fan jer "Quist" (the sprinspers) maa 4° falligemen 'n plate tod 40° († 10° August Ar in | | and the production of the second of the seco |
| Channing Hawkins | ☑ Remote | | |
| Michael Taylor | ☑ Remote | | |
| Kyle Crowther | ☑ Remote | The state of the s | |
| Clifford Young | ☑ Remote | Not clear requirements of a first Manuscol Committee or agreement or any or an analysis of the clear or any or any or any or and or any | in till filt van en |
| Gregory Young | | V | |
| Shamindra Manbahal | ☑ Remote | Comment of the contribution to confine that the State of Comment of State of Comments of State of Comments of Comm | |
| Linda Jadeski | ☑ Remote | The Paris and A Assembly of the Control of the Cont | The second secon |
| Jon Stephenson | ☑ Remote | | |
| Peggy Asche | ☑ Remote | | |
| Legal Counsel | ment out any all among processed according to the process of the p | The second secon | The second section of the second |
| Robert Tafoya | ☑ Remote | | |

OPENING CEREMONIES

Roll Call of Board Members Call to Order

ADOPT AGENDA

Director Dr. Michael Taylor motioned to adopt the agenda and Vice President Kyle Crowther second the motion. Hearing no discussion, the following vote was taken:

RESULT: APPROVED [UNANIMOUS]

MOVER: Michael Taylor, Director

SECONDER: Kyle Crowther, Vice President

AYES: Channing Hawkins, Michael Taylor, Kyle Crowther, Clifford Young

ABSENT: Gregory Young

PUBLIC PARTICIPATION

There was no public participation.

WVWD

Minutes: 5/22/21

BUSINESS MATTERS

1. ADOPT RESOLUTION NO. 2021-10 - DEVELOPMENT IMPACT FEE STUDY.

Mr. Shamindra Manbahal, Interim General Manager, reported that there was an error in the last Resolution 2021-6; therefore, Staff is proposing Option 1A Replacement Cost for consideration and if the Board approves this new Resolution No. 2021-10, Legal Counsel will recommend that Staff update the Resolution to reflect the Board's vote.

Director Dr. Michael Taylor motioned to adopt Option 1A Replacement Cost and Vice President Kyle Crowther second the motion. Hearing no further discussion, the following vote was taken:

RESULT:

SECONDER:

ADOPTED [3 to 1]

MOVER:

Michael Taylor, Director

AYES:

Kyle Crowther, Vice President

AILS.

Channing Hawkins, Michael Taylor, Kyle Crowther

NOES:

Clifford Young

ABSENT:

Gregory Young

Mr. Robert Tafoya, Legal Counsel, reported that he would like to clarify the Resolution stating that Staff is working on updating this Resolution to reflect the Capacity Charges for Option 1A Replacement Cost, which has a 50% development fee increase and updating the Capacity Charges annually by 3.37% to keep pace with the construction cost inflation.

ADJOURN

There being no further business, the meeting adjourned at 9:11 a.m.

Channing Hawkins
President of the Board of Directors

of West Valley Water District

ATTEST:

Peggy Asche, Board Secretary

WVWD

Minutes: 5/22/21