

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
January 18, 2018

Attendee Name	Present	Absent	Late	Arrived
Clifford Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Donald Olinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kyle Crowther	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Michael Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Robert Christman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Greg Gage	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Crystal Escalera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Patricia Romero	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Deborah Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<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"/>	

OPENING CEREMONIES

Pledge of Allegiance - Lead by Director Kyle Crowther
Opening Prayer - Lead by Director Donald Olinger
Call to Order
Roll Call of Board Members - Quorum

ADOPT AGENDA

WVWD

Minutes: 1/18/18

6. CONSIDER AN AGREEMENT WITH SIMPSON SANDBLASTING & SPECIAL COATINGS, INC. FOR EXTERIOR GRANULAR ACTIVATED CARBON ADSORBER PRESSURE VESSEL AND ASSOCIATED PIPING COATING PROJECT

RESULT: ADOPTED [UNANIMOUS]
MOVER: Gregory Young, Vice President
SECONDER: Michael Taylor, Director
AYES: Clifford Young, Gregory Young, Donald Olinger, Kyle Crowther, Michael Taylor

7. CONSIDER TASK ORDER NO. 2 WITH MICHAEL BAKER INTERNATIONAL, INC. FOR ENGINEERING DESIGN SERVICES FOR PUMP STATION 7-2

RESULT: ADOPTED [UNANIMOUS]
MOVER: Gregory Young, Vice President
SECONDER: Michael Taylor, Director
AYES: Clifford Young, Gregory Young, Donald Olinger, Kyle Crowther, Michael Taylor

8. CONSIDER AN AGREEMENT WITH GENERAL PUMP COMPANY FOR WELL NO. 18A REHABILITATION AND WATER FLUSH CONVERSION

RESULT: ADOPTED [UNANIMOUS]
MOVER: Gregory Young, Vice President
SECONDER: Michael Taylor, Director
AYES: Clifford Young, Gregory Young, Donald Olinger, Kyle Crowther, Michael Taylor

9. CONSIDER AN AGREEMENT WITH EL-CO CONTRACTORS, INC. FOR WATER VALVE REPLACEMENT PROJECT

RESULT: ADOPTED [UNANIMOUS]
MOVER: Gregory Young, Vice President
SECONDER: Michael Taylor, Director
AYES: Clifford Young, Gregory Young, Donald Olinger, Kyle Crowther, Michael Taylor

10. APPROVAL OF DECEMBER 2017 PURCHASE ORDER REPORT

RESULT: ADOPTED [UNANIMOUS]
MOVER: Gregory Young, Vice President
SECONDER: Michael Taylor, Director
AYES: Clifford Young, Gregory Young, Donald Olinger, Kyle Crowther, Michael Taylor

active only after the underling coverage is exhausted. Following this discussion, the Board voted unanimously to purchase the additional earthquake insurance.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory Young, Vice President
SECONDER:	Kyle Crowther, Director
AYES:	Clifford Young, Gregory Young, Donald Olinger, Kyle Crowther, Michael Taylor

3. CONSIDER OPENING OF CHASE J. P. MORGAN INVESTMENT BROKERAGE ACCOUNT

Interim General Manager Robert Christman reported that he is seeking authorization to open a specific brokerage account for investment purposes only. If approved, it will be brought back to the Finance Committee for further instructions on the investment process. Vice President Greg Young clarified that we are only voting to open the account and they are not authorizing any investment at this time. President Dr. Clifford O. Young, Sr. disclosed he has a JP Morgan Chase investment account with a balance of \$.02 in it. President Young voted since there was no conflict seen by the Board.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory Young, Vice President
SECONDER:	Michael Taylor, Director
AYES:	Clifford Young, Gregory Young, Donald Olinger, Kyle Crowther, Michael Taylor

4. CONSIDER A 15 PERCENT REBATE FOR CUSTOMERS' WATER CONSUMPTION CHARGES BILLED DURING 2017

Recommendation for the West Valley Water District to issue a 15% rebate based on water usage from 2017 to consumers and businesses customers was made by Interim General Manager Robert Christman. A lengthy discussion followed and ended with a vote to adopt the rebate as follows:

RESULT:	ADOPTED [4 TO 0]
MOVER:	Gregory Young, Vice President
SECONDER:	Kyle Crowther, Director
AYES:	Clifford Young, Gregory Young, Kyle Crowther, Michael Taylor
ABSTAIN:	Donald Olinger

- **Human Resources/Risk Manager**
 - **1,146 Days Without a “Lost Time” Claim**
No Report
- **Business Systems Manager**
No report
- **Board Secretary**
No Report

FUTURE AGENDA ITEMS

No Reports

INFORMATION

Public release of the West Valley Water District internal investigation report and Equal Employment Opportunity Commission charge by Ms. Shanae Smith.

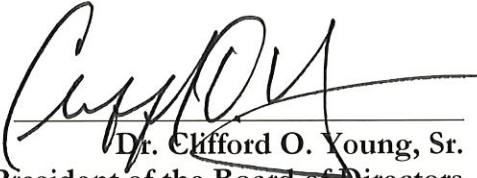
Mr. Tafoya had an informational item regarding Albright, Yee & Schmidt who were retained to do the Internal Investigation Report on the EEOC Charge by Ms. Shanae Smith. This firm was on a counsel panel in a city Mr. Tafoya worked for. Mr. Albright was on that panel for 5 years prior to Mr. Tafoya becoming the City Attorney for Baldwin Park and is not connected to him in any way. Mr. Tafoya found his work to be of superior nature which is how he came to do the report. Mr. Albright's report and the EEOC report both came to the exact same conclusion; there was no evidence to support the allegation brought by Mrs. Smith. Dr. Taylor also reminded the public that the EEOC Report was also included as part of the release and that the reports are now public for those who would like to read it online.

CLOSED SESSION

No agenda items

ADJOURN

The meeting adjourned at 7:00 P.M.



Dr. Clifford O. Young, Sr.
President of the Board of Directors
of West Valley Water District

ATTEST:



Crystal L. Escalera, Interim Board Secretary

WVWD

Minutes: 1/18/18