

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
February 1, 2018

Attendee Name	Present	Absent
Board Members		
Clifford Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donald Olinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kyle Crowther	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Legal Counsel		
Robert Tafoya	<input type="checkbox"/>	<input checked="" type="checkbox"/>
David Olivas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Staff		
Robert Christman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greg Gage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crystal Escalera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Patricia Romero	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deborah Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

- Pledge of Allegiance - Lead by Director Dr. Michael Taylor
- Opening Prayer - Lead by Director Kyle Crowther
- Call to Order
- Roll Call of Board Members - Quorum

ADOPT AGENDA

Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the District Clerk. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.

Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. No person will be allowed to make comments at any other time in the meeting except if there is a Public Hearing. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

PUBLIC PARTICIPATION

Public participation occurred. Interim General Manager Robert Christman also introduced the West Valley Water Districts Accounting department to the new Board members.

CONSENT CALENDAR

President Dr. Young tabled item 2) November 29, 2017 Board Special Meeting Minutes due to the minutes not fully reflecting what occurred during this meeting and needing further clarification; and moved item 4) New Assistant General Manager of Public Affairs Position for further discussion following Item 10 on the agenda. Vice President Greg Young added to the motion to pass the balance of the Consent Calendar with corrections specified for item 1) November 16, 2017 Regular Board Meeting Minutes. Vice President Young then listed the corrections and the motion passed as follows:

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

1. NOVEMBER 16, 2017 REGULAR BOARD MEETING MINUTES

The minutes were adopted with corrections made by Vice President Greg Young.

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

2. NOVEMBER 29, 2017 BOARD SPECIAL MEETING MINUTES

Tabled

WVWD

Minutes: 2/1/18

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

3. JANUARY 4, 2018 REGULAR BOARD MEETING MINUTES

Adopted by the following vote:

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

4. NEW ASSISTANT GENERAL MANAGER OF PUBLIC AFFAIRS POSITION

This item was moved for discussion following item 10) Rescind Merit Increase Suspension, on the agenda.

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

5. RECLASSIFICATION OF ADMINISTRATIVE ASSISTANT AND EXECUTIVE ASSISTANT II POSITIONS TO A "CONFIDENTIAL" CLASSIFICATION

Adopted by the following vote:

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

PUBLIC HEARING

There was no Public Hearing

FINANCE

6. CONSIDER DISTRICT PARTICIPATION IN THE DEFEND THE DROP PROGRAM WITH SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT AND REGIONAL PARTNERS

Assistant General Manager, Greg Gage gave a staff report in favor of joining the program "Defend the Drop" and the following vote was taken:

WVWD

Minutes: 2/1/18

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

BUSINESS MATTERS

7. LARSEN O'BRIEN INVOICE 4126

Vice President Greg Young inquired as to when Mr. Rigali (attorney at Larsen O'Brien, LLP) will come to brief the Board on recent changes. Assistant General Manager Greg Gage confirmed Mr. Rigali will be attending the next Board Meeting on the Closed Session.

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

8. CONSIDER ADOPTION OF RESOLUTION 2018-6 PLEDGING REVENUES FOR REPAYMENT OF STATE REVOLVING FUND LOANS FOR THE PLANNING AND DESIGN OF WELLHEAD TREATMENT FACILITIES FOR WELL NOS. 36 AND 39

Seeking Board approval to complete request for loan forgiveness.

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

9. CONSIDER RESOLUTION 2018-5 TO DESIGNATE AUTHORIZED AGENTS FOR STATE WATER RESOURCES CONTROL BOARD GRANT FUNDING AGREEMENT/FIXED BED REACTOR PERCHLORATE TREATMENT SYSTEM

Resolution only updates our authorized agents and does not change funding or all other terms and conditions within the resolution and grant agreement.

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

10. RESCIND MERIT INCREASE SUSPENSION

Adopted by the following vote:

WVWD

Minutes: 2/1/18

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

REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

- **Board Members**
- **Legal Counsel**
- **General Manager**

❖ **1,163 Days without a “Lost Time” claim**

FUTURE AGENDA ITEMS

No future agenda items were announced.

INFORMATION

1. Rebate Program.

CLOSED SESSION

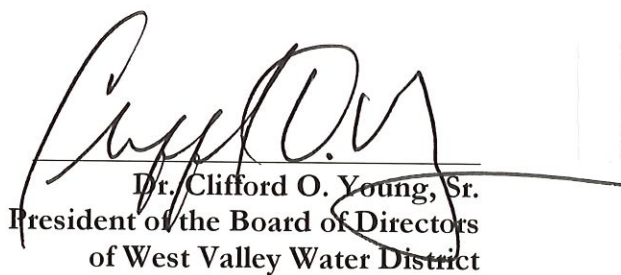
The Board adjourned to Closed Session at 7:15 PM. The Interim General Manager dismissed the remaining staff from the meeting.

1. CONFERENCE WITH LEGAL COUNSEL-POTENTIAL LITIGATION- Pursuant to Government Code Section 54956.9(b) Johnson, Claim Number 18-0338
2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a): Suzanne Cook v. West Valley Water District & Clifford O. Young; San Bernardino County Superior Court Case No. CIVDS1713213

WVWD

Minutes: 2/1/18

ADJOURN



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: 2/1/18