

**MINUTES**  
**REGULAR BOARD MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
February 15, 2018

Attendee Name	Present	Absent
<b>Board Members</b>		
Clifford Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Donald Olinger	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Kyle Crowther	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Legal Counsel</b>		
Robert Tafoya	<input type="checkbox"/>	<input checked="" type="checkbox"/>
David Olivas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Staff</b>		
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 type="checkbox"/>	<input checked="" type="checkbox"/>
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**OPENING CEREMONIES**

Pledge of Allegiance - Lead by Director Kyle Crowther  
Opening Prayer - Lead by Vice President Greg Young  
Call to Order  
Roll Call of Board Members - Quorum

**ADOPT AGENDA**

WVWD

Minutes: 2/15/18

## **PUBLIC PARTICIPATION**

*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.**

## **CONSENT CALENDAR**

Vice President Greg Young motioned to table item 1) November 29, 2017 Board Special Meeting Minutes until clarification on what occurred during the meeting was given and to approve the remaining Consent Calendar.

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

### **1. NOVEMBER 29, 2017 BOARD SPECIAL MEETING MINUTES**

Tabled

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

### **2. JANUARY 18, 2018 REGULAR BOARD MEETING MINUTES**

Adopted by the following vote:

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

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### 3. CONSIDER PROPOSAL BY CHANDLER ASSET MANAGEMENT

Adopted by the following vote:

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

### 4. TREASURER'S REPORT

Adopted by the following vote:

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

### 5. Receive and file the Audit Report for Fiscal Year 2016-2017, ending on June 30, 2017.

Adopted by the following vote:

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

### 6. APPROVE CHANGE ORDER NO. 2 TO CONTRACT WITH ROGERS, ANDERSON, MALODY & SCOTT, LLP (RAMS) IN THE AMOUNT OF \$15,750

Adopted by the following vote:

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

**7. CONSIDER AN AGREEMENT WITH AIC COATING SERVICES, INC. FOR COATING INSPECTION SERVICES FOR THE RESERVOIR 4-3 INTERIOR REHABILITATION AND EXTERIOR COATING PROJECT**

Adopted by the following vote:

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

**PUBLIC HEARING**

There was no Public Hearing

**BUSINESS MATTERS**

**1. CONSIDER THE ADDITION OF AN INFORMATION TECHNOLOGY SUPPORT SPECIALIST IN THE BUSINESS SYSTEM/I.T. DEPARTMENT**

Adopted by the following vote:

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Taylor, Director
<b>SECONDER:</b>	Gregory Young, Vice President
<b>AYES:</b>	Clifford Young, Gregory Young, Kyle Crowther, Michael Taylor
<b>ABSENT:</b>	Donald Olinger

**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**
  - No report
- **General Manager**
  - 1,177 days without a "Lost Time" claim

**FUTURE AGENDA ITEMS**

No future items

**INFORMATION**

None

WVWD

Minutes: 2/15/18

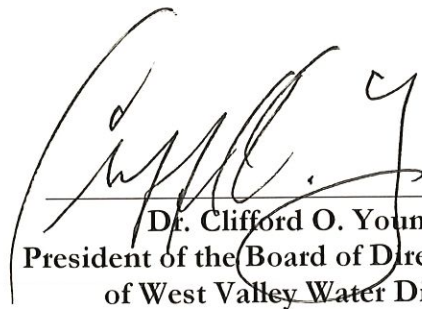
## CLOSED SESSION

The Board entered closed session at 6:35 PM and resumed the regular Board meeting at 8:00 PM at which time Legal Counsel had no report, and no actions were taken.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a): San Bernardino Valley Municipal Water District, et al., v San Gabriel Valley Company, et al; San Bernardino County Superior Court Case No. CIVDS1311085 / Fourth District Court of Appeal Division Two, Case No. E063180.
2. Public Employment Board

## ADJOURN

The meeting adjourned at 8:00pm.



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

ATTEST:



Crystal L. Escalera, Interim Board Secretary

