

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
February 22, 2018

Attendee Name	Present	Absent	Late
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 type="checkbox"/>	<input type="checkbox"/> Excused	<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 type="checkbox"/>	<input type="checkbox"/> Excused	<input type="checkbox"/>
Joanne Chan	<input type="checkbox"/>	<input type="checkbox"/> Excused	<input type="checkbox"/>
Linda Jadeski	<input type="checkbox"/>	<input type="checkbox"/> Excused	<input type="checkbox"/>
Jon Stephenson	<input type="checkbox"/>	<input type="checkbox"/> Excused	<input type="checkbox"/>
Robert Tafoya	<input checked="" type="checkbox"/>	<input 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

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

WVWD

Minutes: 2/22/18

PUBLIC PARTICIPATION

Public participation occurred.

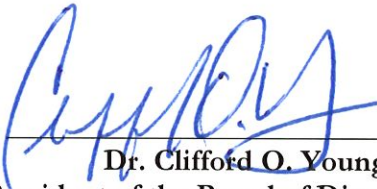
CLOSED SESSION

The Board moved into Closed Session at 6:10 PM and returned at 7:06 PM. Legal reported back that there was no final action taken and no report out for closed session.

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: Potential Cases: four (4)

ADJOURN

The meeting was adjourned at 7:06 PM.



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

ATTEST:



Crystal L. Escalera, Interim Board Secretary