

MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
March 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 type="checkbox"/>	<input type="checkbox"/> Excused	<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 L. 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 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"/>
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 Vice President Greg Young
Call to Order
Roll Call of Board Members

ADOPT AGENDA

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

WVWD

Minutes: 3/22/18

PUBLIC PARTICIPATION

There was no public participation.

DISCUSSION

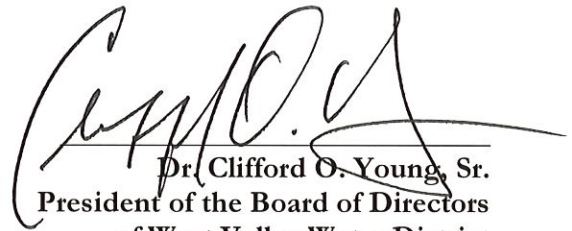
1. CONSIDER APPROVAL OF THE GROUNDWATER COUNCIL AGREEMENT

Assistant General Manager Greg Gage provided a brief background report of the Groundwater Council Agreement for the Board. He then introduced Robert Tincher, Deputy General Manager at Valley Water District, who gave a full presentation to the Board of Directors on the matter. The Board then engaged in a discussion with Mr. Tincher and staff regarding the presentation. President Dr. Young recommended to the Board to have the agreement reviewed by our current legal counsel. The agreement can then be brought back to the Engineering and Planning Committee and upon their satisfaction of the agreement, can recommend approval from the Board in April. The Board agreed with President Young's recommendation and thanked Mr. Tincher for his presentation.

RESULT: REFERRED TO COMMITTEE

ADJOURN

The meeting adjourned at 7:05 PM.



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

ATTEST:



Crystal L. Escalera, Interim Board Secretary

WVWD

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