MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
August 2, 2018

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<thead>
<tr>
<th>Attendee Name</th>
<th>Present</th>
<th>Absent</th>
<th>Late</th>
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<td>Clifford Young</td>
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OPENING CEREMONIES
Pledge of Allegiance - Lead by Director Kyle Crowther
Opening Prayer - Lead by Director Don Olinger
Call to Order
Roll Call of Board Members

ADOPT AGENDA

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

WVWD
Minutes: 8/2/18
PUBLIC PARTICIPATION

- Gill Navarro, Vice President of the San Bernardino Valley Municipal Water District, presented plans for a healing garden and a pamphlet created by their district highlighting the turf rebate progress to the Board as an information item.

CONSENT CALENDAR

There were not items for the Consent Calendar

BUSINESS MATTERS

1. APPROVAL OF VARNER & BRANDT, LLP FOR PROFESSIONAL SERVICES RENDERED THROUGH JUNE 30, 2018; ACCOUNT NO. 23767M: $20,437.50

President Dr. Young asked the board if there were any questions for the items listed under "Business Matters." No questions or comments were made. President Dr. Young then motioned to have items No. 1, No. 2 and No. 3 taken in one vote. Director Dr. Taylor seconded the motion and the following vote was taken:

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

2. APPROVAL OF AMENDMENT TO THE ASSISTANT GENERAL MANAGER'S EMPLOYMENT AGREEMENT TO INCLUDE PROVISION OF 401 (A) PLAN

President Dr. Young asked the board if there were any questions for the items listed under "Business Matters." No questions or comments were made. President Dr. Young then motioned to have items No. 1, No. 2 and No. 3 taken in one vote. Director Dr. Taylor seconded the motion and the following vote was taken:

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

3. RESOLUTION FOR 2018-2019 OPERATING AND CAPITAL IMPROVEMENT BUDGET

President Dr. Young asked the board if there were any questions for the items listed under "Business Matters." No questions or comments were made. President Dr. Young then motioned to have items No. 1, No. 2 and No. 3 taken in one vote. Director Dr. Taylor seconded the motion and the following vote was taken:

WVWD

Minutes: 8/2/18
RESULT: ADOPTED [UNANIMOUS]
MOVER: Clifford Young, President
SECONDER: Michael Taylor, Director
AYES: Clifford Young, Gregory Young, Donald Olinger, Kyle Crowther, Michael Taylor

PUBLIC HEARING

- First Public Hearing to consider the following: To adopt Ordinance No. 85, an ordinance of the Board of Directors of the West Valley Water District amending Ordinance No. 84 with respect to compensation and policies related to board activities. This ordinance will increase the compensation of the Board of Directors for board activities pursuant to California Water Code §§20200-20207.

  President Dr. Young opened the Public Hearing to adopt Ordinance No. 85, an ordinance of the Board of Directors of the West Valley Water District amending Ordinance No. 84 with respect to compensation and policies related to board activities. This hearing was the first of two hearing that will be held for the matter. Legal Counsel, Robert Tafoya, gave a brief background and overview of the ordinance. In his report, Mr. Tafoya compared the district’s current director fees to surrounding district and went over the legal requirements to pass the ordinance as outlined in government code.

  The floor was then open for anyone who would like to speak in favor of the ordinance. There were no speakers. President Dr. Young then opened the floor for anyone who wanted to speak in opposition to the ordinance to which there was also none.

  Mr. Tafoya announced to the Board that a vote on the first reading of the ordinance would need to be taken before closing the hearing. Dr. Young then asked for a motion to approve the first reading. Dr. Taylor Motioned for approval, second by Director Kyle Crowther. The reading was approved 4-1 with Vice President Greg Young abstaining.

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

- Board Members
  - President Dr. Young announced that Assistant Manager Greg Gage requested to make an announcement. At that time Mr. Gage announced that this would be his final meeting with the district and would be resigning as Assistant General Manager to pursue another professional opportunity outside of the district. He thanked the team at the district and congratulated them on their progress and completion of several projects, and wished the district continued luck in their endeavors.
  - Following this announcement each member of the Board and staff extended their gratitude to Mr. Gage, made remarked attesting to his professional capabilities and wished him continued luck in his career.

- Legal Counsel
  - No comments were made.

- General Manager
  - Deborah Martinez, Human Resources/Risk Management Manager, reported on the 1,352 days without a "Lost Time" claim.

WVWD
Minutes: 8/2/18
FUTURE AGENDA ITEMS

There were no future agenda items.

INFORMATION

This event was an information item only.

- AUGUST 11, 2018 - IRRIGATION AND MAINTENANCE LANDSCAPE WORKSHOP AT THE GRACE VARGAS SENIOR CENTER IN RIALTO, CA FROM 9:00 AM - 12:00 PM

CLOSED SESSION

Mr. Robert Tafoya reported back that no action was taken and direction was given only, during closed session.

- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Five (5)

ADJOURN

The meeting adjourned at 6:20 PM.

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

ATTEST:

Crystal L. Escalera, Board Secretary

WVWD
Minutes: 8/2/18