

MINUTES
BOARD WORKSHOP
of the
WEST VALLEY WATER DISTRICT
March 9, 2019

CALL TO ORDER

The meeting was called to order at 10:10 AM by President Michael Taylor

Attendee Name	Present	Absent	Late	Arrived
Board of Directors				
Michael Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kyle Crowther	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Donald Olinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Clifford Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Staff				
Clarence Mansell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Ricardo Pacheco	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	10:19 AM
Crystal L. Escalera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Deborah Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<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"/>	
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Nadia Loukeh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joe Schaack	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Consultant(s)				
Robert Katherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

OPENING CEREMONIES

- Pledge of Allegiance - Lead by Vice President Kyle Crowther
- Opening Prayer - Lead by Director Don Olinger
- Call to Order
- Roll Call of Board Members

WVWD

Minutes: 3/9/19

ADOPT AGENDA

President Dr. Taylor motioned to adopt the agenda as presented. Vice President Kyle Crowther second the motion and the agenda was adopted by the following vote:

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

PUBLIC PARTICIPATION

There was no public participation.

BUSINESS MATTERS

1. RESOLUTION 2019-1 PROVIDING FOR THE CREATION OF THE WATER SUPPLY RELIABILITY 2025 PROGRAM

General Manger, Clarence Mansell, briefed the Board of Directors on the purpose of the resolution and need to create a water supply reliability plan. Following his report, the district's Engineering Manager, Linda Jadeski gave a presentation to the Board of Directors regarding the current water supply for the district. The Directors discussed in length the statues of several water wells and agreed with the recommendation to create a plan for a reliable water supply. The Directors then moved the conversation to the verbiage used in the resolution and instructed the General Manager to continue working with the staff on the verbiage as discussed. No further action was taken.

A 10-minute recess was called by President Dr. Taylor at 11:10 AM. No vote was taken regarding this item.

2. Fiscal Year 2018-19 Budget Review.

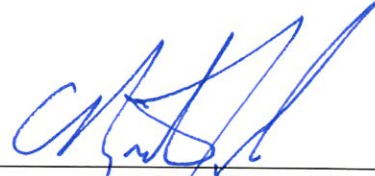
The Board of Directors consented to work through the scheduled lunch break and took a short 10-minute recess at 11:50 AM instead.

General Manger, Clarence Mansell, presented an overview of the mid-year budget to the Board of Directors. After this report was given, Director Dr. Young strongly recommended the Board to table the discussion of the organizational chart being presented and to bring it back to the Board as a closed session item. The Directors then engaged in a short discussion regarding this request. President Dr. Taylor felt a Special meeting would be in order due to the urgency of the organizational charts relation to the mid-year budget. As a result, he called a Special Meeting to be scheduled as soon as possible. The Directors discussed their availability and agreed to move the Engineering and Planning Committee Meeting to March 14, 2019 and to schedule the Special Board meeting on March 13, 2019 at 6:00 PM instead. Vice President Kyle Crowther also requested to have the General Manager prepare a staff report for this item to be presented at the Special Board meeting to which Mr. Mansell agreed.

No further discussion was had regarding the budget and no vote was taken for this item.

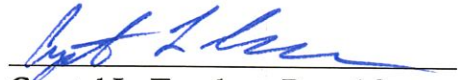
ADJOURN

President Dr. Taylor adjourned this meeting at 12:20 PM.



Dr. Michael Taylor
President of the Board of Directors
of West Valley Water District

ATTEST:



Crystal L. Escalera, Board Secretary

