

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
April 6, 2019

Attendee Name	Present	Absent	Excused
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"/>
Legal Counsel			
Robert Tafoya	<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"/>
Crystal L. Escalera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deborah Martinez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Lanita McCauley Bates	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Albert Clinger	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rosa Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Martin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Hillman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Naseem Farooqui	<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 Director Greg Young
Opening Prayer - Lead by Director Don Olinger
Call to Order
Roll Call of Board Members

WVWD

Minutes: 4/6/19

ADOPT AGENDA

President Dr. Taylor motioned to adopt the agenda and Director Greg Young second the motion. The following vote was then taken:

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

PUBLIC PARTICIPATION

There was no public participation.

BUSINESS MATTERS

1. REQUEST ISSUANCE OF EMERGENCY CONTRACTS TO APPROVED VENDORS TO REHABILITATE, LOWER, AND/OR ADD TREATMENT SYSTEMS TO GROUNDWATER WELLS

General Manager, Clarence Mansell briefly made remarks to the Board regarding the urgency of the projects. Joanne Chan, Operations Manager, then delivered a presentation to the Board regarding the "Well Production Optimization Project." Mr. Mansell further explained the proposed work to be done on the wells that are currently out of service and the anticipated timeline for the project. The Board was then give an opportunity to ask questions. President Dr. Taylor asked Mr. Mansell about the process used to select the vendors being proposed to conduct the work for the project. Mr. Mansell explained to the Board that the district Purchase Policy has a provision written in it that allows the use of approved vendors and does not require an RFP (Request for Bid) due to the urgency of the projects. Additionally, Mr. Mansell informed the Board that Legal Counsel also had an opportunity to review the contracts. Being satisfied with the presentation and explanation of the vendor selection, no further questions were made. Director Dr. Young then motioned to approve the item which was second by Director Greg Young. The item passed unanimously as recorded below:

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

ADJOURN

The meeting adjourned at 1:25 PM

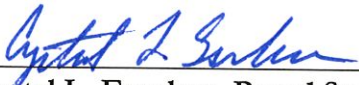
WVWD

Minutes: 4/6/19



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

ATTEST:



Crystal L. Escalera, Board Secretary

