

MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
June 1, 2019

Attendee Name	Present	Excused	Late
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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
David Olivas	<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 checked="" type="checkbox"/>	<input type="checkbox"/>
Logan Olds	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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"/>
Lanita McCauley Bates	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Vice President Kyle Crowther was present for Closed Session and left afterwards. He was excused from Open Session.

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

ADOPT AGENDA

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

PUBLIC PARTICIPATION

There was no public participation.

DISCUSSION

1. REVIEW OF PROPOSED FISCAL YEAR 2019-20 BUDGET

President Dr. Taylor opened up the discussion of the FY 2019-20 budget. General Manager, Clarence Mansell, made a few comments regarding the budget and asked Ms. McCauley Bates, Interim Chief Financial Officer, to update the Board on the budget. Ms. McCauley Bates presented a power point update to the Board and attending community outlining the financial status of the district. Following the presentation, Director Greg Young addressed his concerns and questions of the proposed expenses line by line. The staff responded to each question and concern and the Board engaged in discussion. Director Greg Young informed the Board he had to leave at noon to attend another commitment. It was decided at that time to adjourn the conversation to a later date since there were only three Directors in attendance and there would not be a quorum with Director Young's departure.

- President Dr. Taylor motioned to hold a meeting on June 7, 2019 to continue the discussion which was second by Director Greg Young and the following vote was then taken:

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

CLOSED SESSION

David Olivas, Legal Counsel, reported during Closed Session instruction was given to staff regarding both matters listed and no votes were taken.

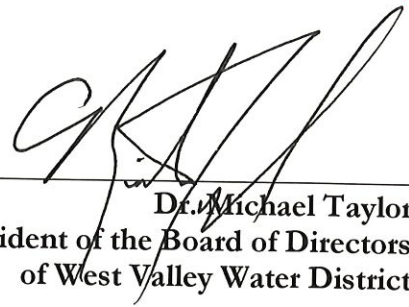
- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: One (1)
- Personnel Matters Concerning Proposed District Organizational Chart - Pursuant to Government Code Section 54957

WVWD

Minutes: 6/1/19

ADJOURN

The meeting adjourned at 12:15 PM.



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

ATTEST:


Crystal L. Escalera, Board Secretary

