

MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
December 11, 2017

PRESENT **ABSENT**

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DIRECTORS

Dr. Clifford O. Young, Sr., President

Gregory Young, Vice President

Kyle Crowther, Director

Donald Olinger, Director

Dr. Michael Taylor, Director

STAFF

✓

Robert Christman, Interim Chief Financial Officer

✓

Jon Stephenson, Business Systems Manager

✓

Shanae Smith, Board Secretary

LEGAL

✓

Robert N. Tafoya, General Counsel, Tafoya & Garcia, LLP

VISITORS

Diana Araiza, Resident

The Special meeting of the Board of Directors was called to order by Dr. Clifford O. Young, Sr., at 6:00 p.m. at the District Headquarters, 855 W. Baseline Road, Rialto, CA.

OPENING CEREMONIES

Pledge of Allegiance – Director Kyle Crowther
Opening Prayer – Vice President Gregory Young
Roll Call of Board Members – Quorum

ADOPT AGENDA

Director Vice President Gregory Young made a motion to adopt the Agenda, Director Kyle Crowther seconded the motion to adopt the Agenda. The motion was approved by the following vote:

| | |
|----------|--------------------------------------------------------|
| Ayes: | Directors: Young, Crowther, Young, Sr., Olinger |
| Noes: | Directors: None |
| Absent: | Directors: Taylor |
| Abstain: | Directors: None |

PUBLIC PARTICIPATION

President Young indicated that any person wishing to speak to the West Valley Water District (“District”) Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the District Clerk. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.

Mrs. Diana Araiza wife of former General Manager Anthony Araiza commented on addressing the new Board members and was hoping that Director Dr. Michael Taylor would be present to hear her complaint.

CLOSED SESSION

President Dr. Clifford Young, Sr. announced the Board would be meeting in Closed Session regarding closed Session items; CONFERENCE WITH LEGAL COUNSEL-PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE- Pursuant to Government Code Section 54957, Title(s) General Manager

CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE APPOINTMENT-Pursuant to Government Code Section 54957, Title(s): Interim General Manager

Legal Counsel Robert Tafoya reported that the Board met in Closed Session to consider conference with legal counsel on public employee discipline/dismissal/release-pursuant to Government Code Section 54957, Title(s) General Manager.

A motion was made and passed 3 to 1, by the Board to place General Manager Litchfield on administrative leave in which a personnel investigation will be conducted.

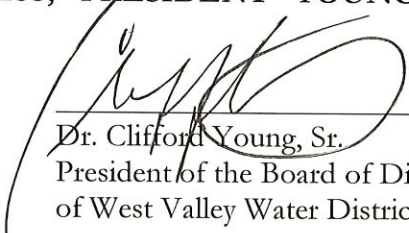
| | |
|----------|-----------------------------------------------|
| Ayes: | Directors: Young, Crowther, Young, Sr. |
| Noes: | Directors: Olinger |
| Absent: | Directors: Taylor |
| Abstain: | Directors: None |

Legal Counsel Robert Tafoya also reported that the Board in Closed Session considered the second item under closed session. Conference with legal- public employee appointment pursuant to Government Code Section 54957, Title(s): General Manager

Another motion was made and passed 3 to 1, by the Board to appoint Robert Christman as Interim General Manager and to be paid at the same rate as the current General Manager salary until a contract can be negotiated and approved at a later date.

Ayes: Directors: **Young, Crowther, Young, Sr.**
Noes: Directors: **Olinger**
Absent: Directors: **Taylor**
Abstain: Directors: **None**

THERE BEING NO FURTHER BUSINESS, PRESIDENT YOUNG MOVED TO ADJOURN THE MEETING.



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

ATTEST:



Robert N. Tafoya,
General Counsel
Tafoya & Garcia, LLP

