

MINUTES
CONTINUATION OF BOARD MEETING
FROM THURSDAY, JUNE 18, 2020, WHICH ADJOURNED
AND CONTINUED
June 23, 2020
WEST VALLEY WATER DISTRICT

Attendee Name	Present	Absent	Late	Arrived
Board of Directors				
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Michael Taylor	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>	
Kyle Crowther	<input checked="" type="checkbox"/> Remote	<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"/>	
Shamindra Manbahal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Peggy Asche	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Lizette Santoro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Legal				
Robert Tafoya	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>	

At this time, President Hawkins stated that this meeting was supposed to be a continuance from the June 18, 2020 Regular Board Meeting. General Counsel notified the Board that there is an error on the agenda for today noticed as a "Special Meeting" and should have been "Continued Regular Board Meeting". Therefore, the Board cannot take a vote on the budget tonight in adhering to the Brown Act. However, to not waste the time of the public we will do a roll call and finalize the remaining meeting tonight.

OPENING CEREMONIES

- Pledge of Allegiance
- Opening Prayer
- Call to Order
- Roll Call of Board Members

ADOPT AGENDA

WVWD

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PUBLIC PARTICIPATION

There were no public comments.

DISCUSSION

1. Budget Workshop for FY 2020-21

No action taken.

CLOSED SESSION

Mr. Robert Tafoya reported out of Closed Session that there were no reportable actions taken.

- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Three (3)

ADJOURN

There being no further business, the meeting adjourned at 7:17 p.m. and will be continued to Thursday, June 25, 2020, at 7:00 p.m., Closed Session at 6:00 p.m.



Channing Hawkins
President of the Board of Directors
of West Valley Water District

ATTEST:



Peggy Asche, Acting Board Secretary

WVWD

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