

MINUTES
SPECIAL REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
March 10, 2022

Attendee Name	Present	Excused	Absent
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"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Shamindra Manbahal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Van Jew	<input checked="" type="checkbox"/>		
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maisha Mesa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Pledge of Allegiance- Led by Director Angela Garcia
Opening Prayer- Led by Director Kelvin Moore
Call to Order
Roll Call of Board Members

ADOPT AGENDA

A motion to adopt the agenda was made by Vice President Dr. Michael Taylor and second by Director Angela Garcia. The motion passed by the following vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dr. Michael Taylor, Director
SECONDER:	Angela Garcia, Director
AYES:	Channing Hawkins, Angela Garcia, Michael Taylor, Gregory Young, Kelvin Moore

PUBLIC PARTICIPATION

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NONE.

CONSENT CALENDAR

A motion to approve the consent calendar was made by Vice President Dr. Michael Taylor and second by Director Angela Garcia. Director Greg Young had a question about the schedule for Mid-Year Budget. General Manager, Shamindra Manbahal explained that the schedule was tentative. The motion passed by the following vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dr. Michael Taylor, Director
SECONDER:	Angela Garcia, Director
AYES:	Channing Hawkins, Angela Garcia, Michael Taylor, Gregory Young, Kelvin Moore

1. FEBRUARY 3, 2022-BOARD MEETING MINUTES
2. FEBRUARY 17, 2022-BOARD MEETING MINUTES
3. ADOPT RESOLUTION NO. 2022-6, PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR GAVIN NEWSOM ON MARCH 4, 2020, AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF WEST VALLEY WATER DISTRICT FOR THE PERIOD MARCH 14, 2022 THROUGH APRIL 14, 2022, PURSUANT TO BROWN ACT PROVISIONS.
4. FISCAL YEAR 2021-22 MID-YEAR OPERATING & CAPITAL BUDGETS REVIEW
5. BUDGET PREPARATION CALENDAR FISCAL YEAR 2022-23
6. REED & DAVIDSON INVOICE #43071-1
7. REED & DAVIDSON INVOICE #43211-1
8. JULIA SYLVA INVOICE #22-01
9. HUNT ORTMANN INVOICE #91639
10. LIEBERT CASSIDY WHITMORE INVOICE #212205
11. LIEBERT CASSIDY WHITMORE INVOICE #212395
12. LEAL-TREJO INVOICE #18650, 18707, 18652
13. LEAL-TREJO INVOICE #18708, 18709

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BUSINESS MATTERS

14. ADOPT RESOLUTION NO. 2022-7, AMENDING SCHEDULE “B” STANDING COMMITTEES AND SCHEDULE “C”.

Vice President Michael Taylor motioned to adopt the committee structure after a brief discussion. The new Division 3 Director, Kelvin Moore was added to the Human Resources and to the Policy Review & Oversight Committee. Director Greg Young second the motion and hearing no discussion, the following vote was taken:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Taylor, Director
SECONDER:	Gregory Young, Director
AYES:	Channing Hawkins, Angela Garcia, Michael Taylor, Gregory Young
ABSENT:	None

REPORTS- LIMITED TO 5 MINUTE MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

1. Board Members

- Director Greg Young wished everyone a good evening, welcomed the new Board Members.
- Director Dr. Michael Taylor reported that he was currently at the Utility technology Conference.

2. General Manager

- Shamindra Manbahal gave a brief overview of the Washington D.C. advocacy trip. Meetings held to promote the IE Works Program, Roemer Expansion Project. Etc. Met with the EPA while in D.C.

3. Legal Counsel

- Mr. Robert Tafoya reported out of Closed Session that 2 items were considered, however no final action was taken. No reportable action.

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (D) OF SECTION 54956.9(B): NUMBER OF CASES: TWO (2).
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - PURSUANT TO PARAGRAPH ONE (1) OF SUBDIVISION (D) OF THE GOVERNMENT CODE

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SECTION 54956.9 CASE NAME: NADIA LOUKEH. VS WEST VALLEY WATER DISTRICT, CASE NO. CIVSB2116242.

- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - PURSUANT TO PARAGRAPH ONE (1) OF SUBDIVISION (D) OF THE GOVERNMENT CODE SECTION 54956.9 CASE NAME: DIANA GUNN. VS WEST VALLEY WATER DISTRICT, CASE NO. CIVSB2117195.
- CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE APPOINTMENT – PURSUANT TO GOVERNMENT CODE SECTION 54957: TITLE(S) CHIEF FINANCIAL OFFICER.

ADJOURN

There being no further business, the meeting adjourned at 7:37 p.m.

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

ATTEST:

Maisha Mesa, Executive Assistant

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