

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
January 11, 2019

Attendee Name	Present	Absent	Excused
Michael Taylor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>
Clarence Mansell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Crystal L. Escalera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ricardo Pacheco	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Naisha Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deborah Martinez	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Pledge of Allegiance - Lead by Vice President Kyle Crowther
Opening Prayer - Lead by Director Don Olinger
Call to Order
Roll Call of Board Members

ADOPT AGENDA

Director Greg Young motioned to adopt the agenda which Director Don Olinger seconded. Before a vote was taken, Legal Counsel requested to remove Business Item No. 6 "Approval of payment to Tafoya & Garcia " from the agenda for further review. Director Greg Young amended his motion to adopt the agenda with exception of Item No. 6 as requested by Legal Counsel. The following vote was taken:

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

PUBLIC PARTICIPATION

Comments were made to the Board of Directors.

CONSENT CALENDAR

1. NOVEMBER 1, 2018 REGULAR BOARD MEETING MINUTES

Vice President Kyle Crowther called for a motion to adopt the Consent Calendar as presented. Director Greg Young motioned to adopt the calendar and Director Dr. Young seconded the motion. There were no objections and the motion passed as follows:

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

2. NOVEMBER 15, 2018 REGULAR BOARD MEETING MINUTES

Vice President Kyle Crowther called for a motion to adopt the Consent Calendar as presented. Director Greg Young motioned to adopt the calendar and Director Dr. Young seconded the motion. There were no objections and the motion passed as follows:

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

3. DECEMBER 6, 2018 REGULAR BOARD MEETING MINUTES

Vice President Kyle Crowther called for a motion to adopt the Consent Calendar as presented. Director Greg Young motioned to adopt the calendar and Director Dr. Young seconded the motion. There were no objections and the motion passed as follows:

WVWD

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

BUSINESS MATTERS

4. APPROVAL OF PAYMENT TO VARNER & BRANDT, LLP FOR PROFESSIONAL SERVICES RENDERED IN OCTOBER AND NOVEMBER, 2018, ACCOUNT NO. 23767-0000: \$18,285.59 AND ACCOUNT NO. 23767-0002: \$6,086.00

Director Greg Young motioned to move Items No. 4, 5, 7 and 8 for approval, Director Olinger seconded the motion to which there were no objections. (Item No. 6 was pulled during the adoption of the agenda at the request of Legal Counsel and Item No. 9 was taken as a separate vote).

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

5. APPROVAL OF PAYMENT TO ALBRIGHT, YEE & SCHMIT, APC FOR PROFESSIONAL SERVICES RENDERED IN JULY, 2018, INVOICE NO. 25315: \$2,605.00

Director Greg Young motioned to move Items No. 4, 5, 7 and 8 for approval, Director Olinger seconded the motion to which there were no objections. (Item No. 6 was pulled during the adoption of the agenda at the request of Legal Counsel and Item No. 9 was taken as a separate vote).

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

6. APPROVAL OF PAYMENT TO TAFOYA & GARCIA, LLP FOR PROFESSIONAL SERVICES RENDERED IN OCTOBER 2018, INVOICE NO. 18-1010: \$43,395.64

Before the agenda was adopted, Legal Counsel requested to remove Business Item No. 6 "Approval of payment to Tafoya & Garcia " from the agenda for review. This item was pulled as a result.

RESULT: WITHDRAWN

7. APPROVE CLA INVOICE FOR TREASURY SERVICES

Director Greg Young motioned to move Items No. 4, 5, 7 and 8 for approval, Director Olinger seconded the motion to which there were no objections. (Item No. 6 was pulled during the adoption of the agenda at the request of Legal Counsel and Item No. 9 was taken as a separate vote).

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

8. APPROVAL OF PAYMENT TO LARSON O'BRIEN, LLP FOR PROFESSIONAL SERVICES RENDERED IN MAY 2018, INVOICE NO. 4490: \$7,228.18; AND JUNE 2018, INVOICE NO. 4561: \$7,854.24

Director Greg Young motioned to move Items No. 4, 5, 7 and 8 for approval, Director Olinger seconded the motion to which there were no objections. (Item No. 6 was pulled during the adoption of the agenda at the request of Legal Counsel and Item No. 9 was taken as a separate vote).

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

9. REJECTION OF CLAIMS - STAFF RECOMMENDS THAT THE DISTRICT BOARD REJECT THE FOLLOWING CLAIM(S) AND DIRECT STAFF TO SEND APPROPRIATE NOTICE OF REJECTION TO CLAIMANT(S): CLAIM NO. 19-0321, HP COMMUNICATIONS INC. VS WEST VALLEY WATER DISTRICT

This item was taken for a vote after all the other items on the agenda were addressed.

Director Dr. Young began discussion for this item by requesting to hear the staff report for the claim since one was not provided. Legal Counsel informed the Directors that they could take the matter into Closed Session before voting if they would like to discuss the item further. Director Dr. Young made a motion to recess into Closed Session following the Reports. Director Greg Young seconded the motion to which there were no objections. The Board then went into Closed Session. At approximately 6:30 PM the Directors returned to open session. Vice President Crowther reopened the meeting and Director Dr. Young motioned to approve the rejection of the claim named. Director Greg Young second the motion to which there were no objections.

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

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

• **Board Members**

- Director Greg Young: Expressed his condolences to the Taylor family for their loss. Director Young also commented on his gratitude for the recent rain and wished his sister a happy birthday.
- Director Don Olinger: Remarked on setting a tone for public participation in the West Valley governance and thanked Don Griggs and his associates, the Rate Payers Association, June Hayes, Gil Navarro, staff and other members of the community who come out regularly to attend the Board Meetings.
- Kyle Crowther: Additionally, expressed his condolences to the Taylor family's loss. He also thanked the Linda Jadeski and the efforts of the Engineering and Operations department for helping resolving customer issues that were brought to the Board.

• **Legal Counsel**

- Robert Tafoya also thanked Linda and the staff for their help with the issue presented and commented that it was a usual and complicated matter and was satisfied with the outcome.

• **General Manager/Staff**

- Clarence Mansell: No report
- Ricardo Pacheco: Report to the Board on the completion of the Persimmon Street Project

8. MOTION TO RECESS INTO CLOSED SESSION

Director Dr. Young made a motion to recess into Closed Session following the Reports. Director Greg Young seconded the motion to which there were no objections. The Board went into Closed Session and returned to Open Session at approximately 6:30 PM

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

ADJOURN

The meeting adjourned at 6:36 PM

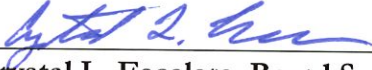
WVWD

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

ATTEST:



Crystal L. Escalera, Board Secretary

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