

MINUTES
AMENDED SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
June 7, 2019

Attendee Name	Present	Excused	Absent	Late
Board of Directors				
Michael Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kyle Crowther	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donald Olinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clifford Young	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gregory Young*	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel				
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff				
Clarence Mansell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ricardo Pacheco	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Logan Olds	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeremiah Brosowski	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Crystal L. Escalera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deborah Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lanita McCauley Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Consultant(s)				
Rob Katherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*Director Greg Young excused himself early from Closed Session before discussion began.

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

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ADOPT AGENDA

President Dr. Taylor motioned to adopt the Consent Calendar and Vice President Kyle Crowther second the motion. Director Greg Young called for discussion before a vote was taken. He expressed concern regarding the time period given to the Directors and public to review the Special Meeting agenda items being considered and felt it was inadequate for proper review. President Dr. Taylor noted the comments and the following vote was taken:

RESULT:	APPROVED [3 TO 1]
MOVER:	Michael Taylor, President
SECONDER:	Kyle Crowther, Vice President
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger
NAYS:	Gregory Young

PUBLIC PARTICIPATION

June Hayes, Director at San Bernardino Valley Municipal Water District, and Don Griggs made comments to the Board of Directors.

INFORMATION

- **WATER RELIABILITY IMPROVEMENT PROGRAM UPDATE**

Joe Schaack, Production Supervisor, gave a brief presentation on the efforts being made for the Water Reliability Improvement Program. The Board of Directors thanked him for the update and no further discussion was had.

CONSENT CALENDAR

President Dr. Taylor motioned to pass the Consent Calendar and Director Don Olinger second the motion. The vote below was taken with Director Greg Voting "No" due to the reason he gave during the agenda adoption.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Michael Taylor, President
SECONDER:	Donald Olinger, Director
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger
NAYS:	Gregory Young

1. **MAY 16, 2019 REGULAR BOARD MEETING MINUTES**
2. **JUNE 1, 2019 SPECIAL BOARD MEETING MINUTES**
3. **RECEIVE AND FILE APRIL 2019 CASH DISBURSEMENTS REPORT**
4. **CONSIDER LOGO PAINTING OF WATER TANK**
5. **CONSIDER SOLE SOURCE PURCHASING PERCHLORATE ONLINE ANALYZER FOR THE FLUIDIZED BED BIOLOGICAL REACTOR (FBR) PLANT**

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6. CONSIDER AWARD OF CONTRACT FOR CONSTRUCTION OF BLOOMINGTON PHASE 3A WATERLINE REPLACEMENT TO EL-CO CONTRACTORS, INC.
7. AUTHORIZATION TO APPROVE CHANGE ORDER NO. 2 FOR THE HIGHLAND AVENUE 30-INCH TRANSMISSION MAIN - PEPPER AVENUE TO OAKDALE AVENUE CONSTRUCTION
8. AUTHORIZATION TO APPROVE CHANGE ORDER NO. 3 FOR THE PERSIMMON PIPELINE REPLACEMENT PROJECT. CONSIDER NOTICE OF COMPLETION RECORDATION FOR THE PERSIMMON WATERLINE REPLACEMENT PROJECT.
9. CONSIDER WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH LIBERTY PROPERTY LIMITED PARTNERSHIP
10. CONSIDER WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH CALATLANTIC GROUP, INC FOR CYPRESS AVENUE OFFSITE WORK FOR TRACT 20212
11. CONSIDER WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH CALATLANTIC GROUP, INC FOR TRACT 20212
12. CONSIDER WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH CALATLANTIC GROUP, INC FOR TRACT 20213

BUSINESS MATTERS

13. AUTHORIZATION FOR SIGNATORY CHANGES FOR ALL JP MORGAN CHASE, US BANK, AND CALTRUST ACCOUNTS.

President Dr. Taylor motioned to approve Business Items No. 13, 14, 15 and 16 with one vote. Vice President Kyle Crowther second the motion. There was no discussion regarding the items. The vote recorded below was taken with Director Greg Young voted "No" due to the reasons stated while adopting the agenda.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Michael Taylor, President
SECONDER:	Kyle Crowther, Vice President
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger
NAYS:	Gregory Young

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14. LOCAL AGENCY INVESTMENT FUND (LAIF) SIGNATURE CARD

President Dr. Taylor motioned to approve Business Items No. 13, 14, 15 and 16 with one vote. Vice President Kyle Crowther second the motion. There was no discussion regarding the items. The vote recorded below was taken with Director Greg Young voted "No" due to the reasons stated while adopting the agenda.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Michael Taylor, President
SECONDER:	Kyle Crowther, Vice President
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger
NAYS:	Gregory Young

15. CONSIDER A CHANGE ORDER INCREASING THE AGREEMENT AMOUNT FOR AEROTEK, INC. FOR TEMPORARY LABOR SERVICES

President Dr. Taylor motioned to approve Business Items No. 13, 14, 15 and 16 with one vote. Vice President Kyle Crowther second the motion. There was no discussion regarding the items. The vote recorded below was taken with Director Greg Young voted "No" due to the reasons stated while adopting the agenda.

RESULT:	APPROVED [3 TO 1]
MOVER:	Michael Taylor, President
SECONDER:	Kyle Crowther, Vice President
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger
NAYS:	Gregory Young

16. AUTHORIZATION TO APPROVE CHANGE ORDER FOR THE WELL 8A REHABILITATION PROJECT

President Dr. Taylor motioned to approve Business Items No. 13, 14, 15 and 16 with one vote. Vice President Kyle Crowther second the motion. There was no discussion regarding the items. The vote recorded below was taken with Director Greg Young voted "No" due to the reasons stated while adopting the agenda.

RESULT:	APPROVED [3 TO 1]
MOVER:	Michael Taylor, President
SECONDER:	Kyle Crowther, Vice President
AYES:	Michael Taylor, Kyle Crowther, Donald Olinger
NAYS:	Gregory Young

DISCUSSION

17. CONTINUED REVIEW OF PROPOSED FISCAL YEAR 2019-20 BUDGET

This item was a continued discussion from the Special Meeting held on June 1, 2019. Director Greg Young continued his discussion of the budget and proceeded to explore the proposed budget line-by-line. Staff was available to answer questions and discussion ensued. The revisions were noted by the General Manager and staff. The budget will be presented to the Board at the June 20, 2019 meeting for consideration of approval.

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

- **Board Members**
 - **Vice President Kyle Crowther:** No remarks
 - **Director Don Olinger:** Inquired if the District has harassment training available to the current staff in regards to the comments made to Don Griggs. Deborah Martinez, Human Resources/Risk Manager informed Director Olinger that the district has training in place and will work further with the General Manager on harassments, discrimination and bullying training for the district.
 - **Director Greg Young:** Thanked the staff for the work and effort put forth in preparing the proposed budget.
- **Legal Counsel**
 - No report.
- **General Manager**
 - Clarence Mansell asked Naseem Farooqi, Public Affairs Manager, to give an update to the Board regarding the San Bernardino recording of the Redistricting Maps. Mr. Farooqi informed the Board the maps had been finalized and will submitted to the County of San Bernardino after it is signed by the Board President.

CLOSED SESSION

President Dr. Taylor reported out of Closed Session following the adoption of the agenda at the beginning of the meeting. He informed the public that the district will engage outside counsel and defend **Robert Tafoya and Tafoya and Garcia, LLP** who was named in the existing litigation listed on the agenda under "Closed Session." The vote was 3-0 to approve the appointment of **outside counsel and separate** legal counsel with President Dr. Taylor, Vice President Kyle Crowther and Director Don Olinger voting for approval.

President Dr. Taylor also reported a vote of 3-0 to approve the proposed District Organizational Chart. President Dr. Taylor, Vice President Kyle Crowther and Director Don Olinger voted for approval.

Director Greg Young had recused himself early from Closed Session and was not present for the voting.

- CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9 Case Name: Clifford Young, Patricia Romero, Naisha Davis, West Valley Water District v. Tafoya and Garcia, et al. Case No.: 19STCV05677
- Personnel Matters Concerning Proposed District Organizational Chart - Pursuant to Government Code Section 54957

ADJOURN

The meeting adjourned at 7:35 PM.

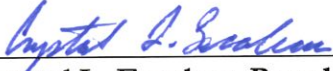
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Dr. Michael Taylor
President of the Board of Directors
of West Valley Water District

ATTEST:



Crystal L. Escalera, Board Secretary