

MINUTES
AMENDED REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
December 5, 2019

Attendee Name	Present	Excused	Absent
Board of Directors			
Michael Taylor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kyle Crowther	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Channing Hawkins	<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"/>
Staff			
Clarence Mansell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jeremiah Brosowski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Crystal L. Escalera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deborah Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shamindra Manhabal	<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"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VISITORS:

Mayor of Rialto, Deborah Robertson

Mayor of Fontana, Acquanetta Warren

Councilman Joe Baca, Jr.

Several West Valley Water District employees and people from surrounding communities and organizations were in attendance for the Administration of Oath of Office for the newly elected and re-elected West Valley Water District Board members.

OPENING CEREMONIES

Pledge of Allegiance - Led by Vice President Kyle Crowther

Opening Prayer - Led by Pastor Samuel Casey, New Life Christian Church in Fontana, CA

Call to Order

Roll Call of Board Members

ADMINISTER OATH OF OFFICE

Fontana Mayor, Acquanetta Warren administered the Oath of Office for Kyle Crowther who was joined by his wife, Amanda Crowther.

Rialto Mayor, Deborah Robertson administered the Oath of Office for Channing Hawkins who was joined by his wife, Daphne Hawkins and his children.

Fontana Mayor, Acquanetta Warren administered the Oath of Office for Greg Young who was joined by his father and mother, Loren and Connie Young.

BOARD REORGANIZATION

- **APPOINT DIRECTOR CHANNING HAWKINS AS PRESIDENT OF THE WEST VALLEY WATER DISTRICT BOARD OF DIRECTORS**

President Dr. Taylor motioned to appoint Director Channing Hawkins as President of the Board. Director Channing Hawkins second the motion which passed with Director Greg Young abstaining from the vote. Following the vote, President Hawkins assumed the seat of President of the Board.

RESULT:	APPROVED [4 TO 0]
MOVER:	Michael Taylor, President
SECOND:	Channing Hawkins
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther, Clifford Young
ABSTAIN:	Gregory Young

- **APPOINT KYLE CROWTHER AS VICE PRESIDENT OF THE WEST VALLEY BOARD OF DIRECTORS FOR THE REMAINDER OF HIS TERM**

Director Dr. Taylor then motioned to have Vice President Kyle Crowther remain in his current role as Vice President for the remainder of his term. President Hawkins second the motion which passed with Director Dr. Young voting "No" and Director Greg Young abstaining.

RESULT:	APPROVED [3 TO 1]
MOVER:	Michael Taylor, President
SECOND:	
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther
NAYS:	Clifford Young
ABSTAIN:	Gregory Young

ADOPT AGENDA

President Hawkins motioned to adopt the agenda, seconded by Director Dr. Young. The motion passed by the following vote:

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

PUBLIC PARTICIPATION

Junes Hayes, Director from San Bernardino Municipal Valley Water District, made brief comments to the Board of Directors.

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

• Board Members

- **Director Dr. Taylor:** Commented that it was nice to see the support by the community. He also briefly commented on the recent change of the Board of Directors and welcomed President Hawkins. He expressed his hope for a new beginning and positive direction. He also congratulated Director Greg Young and Vice President Crowther on their re-election.
- **Vice President Kyle Crowther:** Thanked the community, Mayor Robertson, Mayor Warren, and Councilman Joe Baca Jr. for attending as well as his wife and family for their support. He also expressed hope moving forward and congratulated President Hawkins and Director Greg Young on their elections.
- **Director Greg Young:** Thanked his family for their support and voters for their continued trust in his ability to serve in his capacity. He also thanked the attending community for coming out. He also spoke briefly of the passing of Harold Strauss who was a local football coach and requested to adjourn the meeting in his memory.
- **Director Dr. Young:** Commented briefly on the recent election and re-election of the Board members. He commented that the time has now come for the Board to govern.
- **President Hawkins:** Thanked several people for their help including his wife Daphne and children, and foremost God for the opportunity to serve the community. President Hawkins also thanked the Board for their service. He made further comments on his desire to make the district transparent, hold accountability in enforcing policies, and investing in infrastructure through the district.

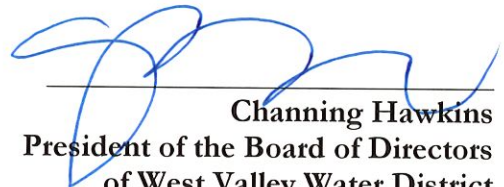
WVWD

Minutes: 12/5/19

- **Legal Counsel**
 - **Robert Tafoya:** No report.
- **General Manager**
 - Clarence Mansell: Congratulated the Board on their elections and informed them of two reports. The first report was given by Deborah Martinez, Human Resources and Risk Manager, regarding donations being made by district employees for the “Angel Drive”. The district is sponsoring 15 children from schools in the West Valley Water District service area of Bloomington and Rialto. The second report was given by Naseem Farooqi, Public Affairs Manager. Mr. Farooqi announced that the district is partnering once again with the Children’s Fund to host a toy drive. There were no further reports.


ADJOURN

The meeting adjourned in honor of Harold Strauss at 6:47 PM.



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

ATTEST:



Crystal L. Escalera, Board Secretary