

MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
July 9, 2020

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"/>
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"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Peggy Asche	<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"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Chan	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Pledge of Allegiance – Led by Director Dr. Clifford Young
Opening Prayer – Led by Elder Vernall Townsend, Sunrise Church
Call to Order
Roll Call of Board Members

ADOPT AGENDA

Director Greg Young requested to table Items No. 4 and 5, stating that these two items were not presented at Committee level. Director Dr. Clifford Young second the motion and the following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory Young, Director
SECONDER:	Clifford Young, Director
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther, Clifford Young, Gregory Young

PUBLIC PARTICIPATION

There were no email comments or Zoom requests to speak.

*At this time, Director Dr. Clifford Young requested to be excused at 8:07 p.m.

CONSENT CALENDAR

Director Dr. Michael Taylor motioned to adopt the remaining Items No. 1, 2, 3, 6, 7, 8, 9, 10 and 11. Director Greg Young asked for a friendly amendment to consider Item No. 10 for separate discussion. Hearing no approval for the friendly amendment, Vice President Kyle Crowther second the motion. The following vote was taken:

RESULT:	ADOPTED [3 TO 1]
MOVER:	Michael Taylor, Director
SECONDER:	Kyle Crowther, Vice President
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther
NAYS:	Gregory Young
EXCUSED:	Clifford Young

1. **TREASURER'S REPORT FOR MAY 2020**
2. **MONTHLY FINANCIAL REPORTS FOR MAY 2020**
3. **MONTHLY CASH DISBURSEMENT REPORTS FOR MAY 2020**
4. **MEDIA RELATIONS POLICY**

The Board voted unanimously to table Items 4 and 5 during the adoption of the agenda.

5. **SOCIAL MEDIA POLICY**

The Board voted unanimously to table Items 4 and 5 during the adoption of the agenda.

6. **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT FOR ROBERT KATHERMAN CONSULTING.**
7. **ADOPT RESOLUTION 2020-15 AMENDING SCHEDULE OF CHARGES FOR THE HOURLY LABOR AND VEHICLE/EQUIPMENT HOURLY RATES FOR WATER SERVICE REGULATIONS.**

BUSINESS MATTERS

WVWD

Minutes: 7/9/20

8. **CONSIDER REPLACING AN AUTOMATIC TRANSFER SWITCH AT THE OLIVER P. ROEMER WATER FILTRATION FACILITY.**
9. **APPROVAL OF PAYMENT TO IVIE MCNEIL WYATT PURCELL & DIGGS FOR PROFESSIONAL SERVICES RENDERED: INVOICE NO. 742662, \$6,206.92; INVOICE NO. 742974, \$15,445.00; INVOICE NO. 742664, \$450.00; INVOICE NO. 743142, \$314.96; INVOICE NO. 742663, \$525.00; INVOICE NO. 742838, \$9,983.00; INVOICE NO. 742839, \$4,550.00; AND INVOICE NO. 743143, \$13,333.32.**
10. **APPROVAL OF PAYMENT TO LEAL-TREJO FOR PROFESSIONAL SERVICES RENDERED IN APRIL 2020, INVOICE NO. 18027, \$19,497.50.**
11. **APPROVAL OF PAYMENT TO TAFOYA & GARCIA FOR PROFESSIONAL SERVICES RENDERED IN MAY 2020, INVOICE NO. 20-1005, \$34,367.30.**

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

1. Board Members

- o President Hawkins announced the following and asked that it be read into the record:

The passing of Raul L. Romero, former Board member for the San Gabriel Valley Municipal Water District. Raul served on the water district's board from January 2011 to December 2018 representing Division V - the City of Azusa.

Director Romero served as Treasurer and was on the District's External Affairs Committee. He also was the District's representative to the Association of California Water Agencies (ACWA) Region 8 and the San Gabriel Valley Water Association.

During his tenure at the District, Director Romero was instrumental in the development of the San Gabriel Valley Water Forum, the school-based Home Water Survey Program, the Opportunities for Water Leadership (OWL) Community Grant Program, and the H2Owl Outreach Programs, and educational water conservation pilot projects at Mountain View and Paramount Elementary School in Azusa.

Director Romero worked as a Union Representative/Organizer for more than twenty-five years for four different unions, and served in the U.S. Army First Infantry Division in Vietnam from 1967-1968.

He was also active in many civic organizations throughout the San Gabriel Valley and California such as the San Gabriel Valley Civic Alliance, Labor Council for Latin American Advancement, Los Angeles County Federation of Labor AFL-CIO, California Congress of Seniors, American Association of Retired People, California Alliance of Retired Americans, Nosotros and Hispanics American for Fairness in the Media.

Director Romero is survived by his wife, Rachel, and his children, Louis, Jessica and Nicole. He is also survived by his numerous grandchildren, and great-grandchild.

2. **Legal Counsel**

- o Mr. Robert Tafoya reported that there were no reportable actions taken.

3. **General Manager**

- o No report.

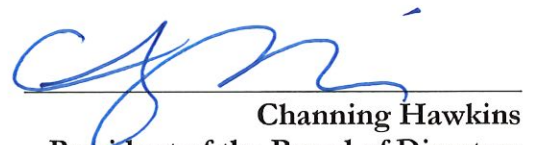
CLOSED SESSION

Mr. Robert Tafoya reported that there were no reportable actions taken.

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956 9: Number of Cases: Four (5).
2. EXISTING LITIGATIONS (GC 54956.9) - Kenny Hernandez v. West Valley Water District – Case No. CIVDS 1825805. Naisha Davis v. West Valley Water District - Case No. 20 STCV02126. WVWD, Clifford Young v Robert Tafoya, et al. - Case No. 19STCV 05677.
3. CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s): Assistant General Manager
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957 Title(s): General Manager, General Counsel.
5. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - (Government Code Section 54957(b))

ADJOURN

Hearing no further business, the meeting adjourned in honor and memory of Director Romero at 8:15 p.m.


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

ATTEST:


Peggy Asche, Acting Board Secretary

WVWD

Minutes: 7/9/20