

MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
May 18, 2020

Attendee Name	Present	Absent	Late	Arrived
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Michael Taylor	<input type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>	
Kyle Crowther	<input 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"/>	
Clarence Mansell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Shamindra Manbahal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Peggy Asche	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

OPENING CEREMONIES

- Pledge of Allegiance
- Opening Prayer
- Call to Order
- Roll Call of Board Members

ADOPT AGENDA

Director Dr. Michael Taylor motioned to adopt the agenda and Vice President Kyle Crowther second the motion. The following vote was taken:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Taylor, Director
SECONDER:	Kyle Crowther, Vice President
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther, Gregory Young
EXCUSED:	Clifford Young

PUBLIC PARTICIPATION

There were no comments.


CLOSED SESSION

There was no vote or reportable action taken.


- PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 Title(s): General Manager, General Counsel

ADJOURN

Being no further business, the meeting adjourned in honor of Eddie Tafoya at 8:14 p.m.


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

ATTEST:


Peggy Asche, Executive Assistant