

**MINUTES**  
**REGULAR BOARD MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
**March 16, 2023**

Call to Order - President Gregory Young called the Regular Board Meeting of the West Valley Water District to order at 6:00 p.m. with all Board members present.

**CLOSED SESSION**

The Board entered into Closed Session at 6:00 p.m. to discuss the following items listed on the agenda:

- CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (D) of Section 54956.9(B): Number of Cases: Three (3).
- CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 Appointment /Employment of a Public Employee - Legal Counsel
- CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6  
Agency designated representatives: Haydee Sainz, Human Resources Manager  
Employee Groups: International Union of Operating Engineers, Local 12

The Board adjourned the closed session at 6:33 p.m. to conduct the business portion of the meeting.

**OPENING CEREMONIES**

Call to Order - President Gregory Young called the Regular Board Meeting of the West Valley Water District to order at 6:34 p.m. with all Board members present.

Board of Directors	Present	Excused	Absent
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Van Jew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Vincent C. Ewing	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Pledge of Allegiance - Pledge of allegiance was led by Director Channing Hawkins.  
Opening Prayer - The opening prayer was given by Pastor Vernall Townsend.

**ADOPT AGENDA**

**MOTION TO ADOPT THE AGENDA**

Vice President Daniel Jenkins motioned to adopt the agenda and Director Channing Hawkins seconded the motion. The following vote was taken:

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel Jenkins, Vice President
<b>SECONDER:</b>	Channing Hawkins, Director
<b>AYES:</b>	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young

**PUBLIC PARTICIPATION**

President Gregory Young inquired if anyone from the public would like to speak. Board Secretary, Elvia Dominguez, stated that no requests were received to speak via email or in-person. The following attendees via Zoom gave public comment; Jeff Ferre. No additional requests were received, therefore President Young closed the public comment period.

**PRESENTATIONS**

Oliver P. Roemer Water Filtration Facility Upgrades and Expansion Project

The report and PowerPoint presentation was given by Director of Engineering Linda Jadeski. The Board collectively thanked Director Jadeski for her presentation and for the work from staff on the project.

**CONSENT CALENDAR**

**MOTION TO APPROVE THE CONSENT CALENDAR ITEMS #1 - #4**

Director Channing Hawkins motioned to adopt consent calendar items #1 - #4, and Director Kelvin Moore seconded the motion. The following vote was taken:

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Channing Hawkins, Director
<b>SECONDER:</b>	Kelvin Moore, Director
<b>AYES:</b>	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young

1. Approval of Legal Invoice Payment to Julia Sylva for January 2023 for Invoice #23-01 for \$4,951.50
2. Approval of Legal Invoice Payment to Alvarez-Glasman & Colvin for December 2022 for Invoice #2022-12-20580 for \$6,609.70
3. Approval of payment to Hunt Ortmann for Professional Services for December 2022, and January 2023 for Invoice #97295, and #97791, for \$146.00
4. Approval of Legal Invoice Payment to Leal Trejo for Nov 22 Invoice 19120 for \$10,112.50

## **BUSINESS MATTERS**

5. A Resolution of The Board of Directors of West Valley Water District Concurring in Nomination to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("JPIA")

The report was given by Acting General Manager Van Jew.

Director Hawkins and President Young expressed their support of the nomination of June Hayes to the ACWA JPIA Executive Board.

Vice President Jenkins motioned to adopt Resolution 2023-07 Concurring the nomination of June Hayes to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority. Director Kelvin Moore seconded the motion. The following vote was taken:

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel Jenkins, Vice President
<b>SECONDER:</b>	Kelvin Moore, Director
<b>AYES:</b>	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young

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

### **1. Board Members**

President Young wished everyone a Happy St. Patrick Day.

### **2. General Manager**

Acting General Manager Van Jew reported on the invitation to tour Diamond Valley Lake, which is a critical water supply reservoir in California and Devil's Canyon which is a water supply collection point for Metropolitan Water and the State. The tour will take place on Thursday, March 27 and is

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being sponsored by the Metropolitan Water District and Inland Empire Utilities Agency; and reported on a tour given to University of Redlands Hydrogeology students.

### **3. Legal Counsel**

Interim Legal Counsel Vincent Ewing reported on Closed Session items and reported the following: Directors and staff met in closed session on the listed agenda items, and no action was taken.

### **ADJOURN**

President Gregory Young adjourned the meeting at 6:50 p.m.

  
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**Elvia Dominguez, Board Secretary**

Minutes were approved on April 20, 2023 by the Board of Directors of the West Valley Water District