

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
June 15, 2023

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).
- The Board adjourned the closed session at 6:38 p.m. to conduct the business portion of the meeting which commenced at 7:07 p.m.

OPENING CEREMONIES

Call to Order - President Gregory Young called the Regular Board Meeting of the West Valley Water District to order at 7:07 p.m. with all Board members present.

Pledge of Allegiance - The Pledge of Allegiance was led by Vice President Dan Jenkins.

Opening Prayer - The Opening prayer was led by Pastor Traci Crawford of Tri Cities Church

Roll Call of Board Members -

Attendee Name	Present	Absent	Arrived
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Van Jew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

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ADOPT AGENDA

MOTION TO ADOPT THE AMENDED AGENDA PULLING ITME #2 FROM THE CONSENT CALENDAR FOR DISCUSSION

Vice President Dan Jenkins motioned to adopt the agenda as amended and Director Kelvin Moore seconded the motion. The following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Jenkins, Vice President
SECONDER:	Kelvin Moore, Director
AYES:	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. Member of the public June Hayes gave public comment. No additional requests were received to speak via email or in-person, or on Zoom, therefore President Young closed the public comment period.

PRESENTATIONS

None.

CONSENT CALENDAR

MOTION TO APPROVE CONSENT CALENDAR ITEMS #1 - #5, EXCEPT ITEM #2 WHICH WAS PULLED FOR DISCUSSION.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kelvin Moore, Director
SECONDER:	Daniel Jenkins, Vice President
AYES:	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young

1. Approve the San Bernardino Basin Groundwater Council Renewal Agreement
2. ~~Approve the State Revolving Fund Construction Installment Sale Agreement; and Adopt a Resolution Pledging Certain Revenues and Funds for the Oliver P. Roemer Water Filtration Facility Expansion Project~~
3. Approve Legal Invoice Payment to Ivie McNiell Wyatt Purcell & Diggs for January 2023, Invoice #748415 for \$326.00, Invoice #748048 for \$1237.50, Invoice #745922 for \$2,400.00, and Invoice #748049 for \$4,909.50; February, Invoice #748416 for \$100.00, Invoice #748417 for \$5,912.00, and Invoice #748419 for \$16,683.50; March Invoice #748418 for \$8,854.00, and Invoice #748420 for \$18,134.84

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4. Approve Legal Payment to Carpenter, Rothans and Dumont for January Invoice #43120 for \$330.00, and April Invoice # 43779 for \$177.50
5. Approval of Legal Invoice Payment to Alvarez-Glasman & Colvin for November Invoice #20530 for \$2,437.50; January 2023 Invoice #20630 for \$12,836.60; for February 2023 Invoice #20680 for \$14,815.00; and for March 2023 Invoice #20690 for \$11,120.86

BUSINESS MATTERS

(Pulled from Consent Calendar)

2. Approve the State Revolving Fund Construction Installment Sale Agreement; and Adopt a Resolution Pledging Certain Revenues and Funds for the Oliver P. Roemer Water Filtration Facility Expansion Project

Director of Engineering Linda Jadeski gave the report.

Discussion included clarification that the item was pulled from the Consent Calendar due to the requirement that it be approved as a Business item on the agenda.

Vice President Dan Jenkins motioned to adopt consent approve the agreement and Resolution and Director Angela Garcia seconded the motion. The following vote was taken:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Jenkins, Vice President
SECONDER:	Angela Garcia, Director
AYES:	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young

6. Consider entering into a Legal Services Agreement with Best Best & Krieger LLP for the provision of General Counsel Legal Services

Chief Financial Officer William fox presented the report.

Board discussion included the collective approval of the selected legal firm; appreciation for outgoing Interim Legal Counsel Vincent Ewing; appreciation for Purchasing and Finance staff efforts during procurement.

Director Channing Hawkins commented on challenges for African Americans in the water industry and need for diversity in the water industry for people of color.

Director Angela Garcia motioned to adopt consent approve the agreement and Vice President Dan Jenkins seconded the motion. The following vote was taken

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Angela Garcia, Director
SECONDER:	Daniel Jenkins, Vice President
AYES:	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).

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1. Board Members

Directors Angela Garcia and Kelvin Moore welcomed incoming General Manager John Thiel, and congratulated incoming General Counsel Jeff Ferre of Best, Best and Krieger. Director Channing Hawkins, and President Gregory Young wished everyone a Happy Fathers Day.

2. General Manager

Acting Government and Legislative Affairs Manager Socorro Pantaleon gave a report on projects that have passed the first step in legislative review for appropriations approval in coordination with Lobbyist Jaime Jones.

3. Legal Counsel

Interim Counsel Vincent Ewing then reported the following: The Board met in Closed Session, no action was taken, and direction was given.

ADJOURN

President Gregory Young adjourned the meeting at 7:07 p.m.

ATTEST:

Elvia Dominguez, Board Secretary

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