

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
July 20, 2023

Call to Order –

President Gregory Young called the Regular Board Meeting of the West Valley Water District to order at 6:01 p.m.

Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Zoom until 6:07 p.m., then in person
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"/>	
General Counsel			
Jeff Ferre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Staff			
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

CLOSED SESSION

The Board entered into Closed Session at 6:01 p.m. to discuss the following items listed on the agenda:

- CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: John Thiel, General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel

WVWD

Minutes: 7/20/23

Employee Groups: International Union of Operating Engineers, Local 12

- **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9
Receipt of claim - claimant Bill Krueger
- **CONFERENCE WITH LABOR NEGOTIATORS**
Government Code 54957.6
Agency designated representative: Board President Gregory Young, Vice President Dan Jenkins
Unrepresented employee: General Manager

The Board adjourned the closed session at 6:55 p.m. to conduct the business portion of the meeting which commenced at 6:58 p.m. with all Board members present.

OPENING CEREMONIES

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

Opening Prayer - The Opening prayer was led by Pastor Marlon Jackson.

ADOPT AGENDA

Motion to adopt agenda

Vice President Dan Jenkins motioned to adopt the agenda 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. Board Secretary Elvia Dominguez indicated no requests were received to speak via email or in-person, or on Zoom, therefore President Young closed the public comment period.

PRESENTATIONS

1. Roemer Update.

Director of Engineering Linda Jadeski gave the report and PowerPoint presentation.

The Board collectively thanked Miss Jadeski and staff for their efforts and for the report.

WVWD

Minutes: 7/20/23

CONSENT CALENDAR

Motion to approve Consent Calendar items #1 - #4

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

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

1. June 15, 2023 - Regular Board Meeting Minutes.
2. June 21, 2023 - Special Board Meeting Minutes.
3. Approve Legal Invoice Payment to Alvarez-Glasman & Colvin for February #20681 for \$7,320.00
4. Approve Legal Invoice Payment to Julia Sylva for June Invoice # 23-26 for \$3,782.00

BUSINESS MATTERS

There were no business matters.

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

1. Board Members

Vice President Jenkins reported on his upcoming attendance at the Water Education for Latino Leaders (WELL) fellowship.

President Gregory Young advised everyone to stay hydrated as temperatures start to rise during the summer months.

2. General Manager

General Manager John Thiel reported on a water outage by the Alder tanks that was responded to and repaired within a few hours and thanked staff for their efforts to resolve the issue; reported on a brush fire near the Alder Reservoir where the Agency's reservoir area was used for staging and thanked staff for assisting in coordinating that effort; gave a recruitment update; Chief Financial Officer William Fox gave an update on the recruitment for Government and Legislative Affairs Manager;

Director Channing Hawkins commented on the success of the current staff with efforts on outreach to community, funding, and programs.

WVWD

Minutes: 7/20/23

3. Legal Counsel

General Counsel Jeff Ferre reported on the Closed session items with the following: No action was taken on all items.

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES– ATTENDANCE REQUESTS

- July 28 - Southern California Water Coalition Quarterly Luncheon, Carlsbad, CA
- July - December 2023 WELL - AAPI UnTapped Fellowship 2023 - Various location
- August 11 - BIA Water Conference, Ontario, CA
- August 28 - August 31, 2023 - CSDA Annual Conference, Monterey
- October 22 - October 25, 2023 - CSDA Special District Leadership Academy, Santa Rosa
- November 28 - November 30, 2023 - ACWA Fall Conference, Indian Wells

Requests for Board members to attend the upcoming education and training were approved without exception.

ADJOURN

President Gregory Young adjourned the meeting at 7:28 pm

ATTEST:



Elvia Dominguez, Board Secretary

WVWD

Minutes: 7/20/23