

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
October 20, 2022

	Present	Excused	Absent
Board of Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dan Jenkins	<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"/> _remote	<input type="checkbox"/>	<input type="checkbox"/>
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nancy M. Albitre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input checked="" type="checkbox"/> _remote	<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			
Robert Tafoya	<input checked="" type="checkbox"/> _remote	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Call to Order – 7:25 p.m. by President Channing Hawkins
Pledge of Allegiance – Vice President Gregory Young
Opening Prayer – Elder Brett Dune, Sunrise Church
Roll Call of Board Members

ADOPT AGENDA

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory Young, Vice President
SECONDER:	Dan Jenkins, Director
AYES:	Dan Jenkins, Angela Garcia, Kevin Moore, Gregory Young, Channing Hawkins
NOES:	None
EXCUSED:	None

PUBLIC PARTICIPATION

President Channing Hawkins inquired about whether any public comments or requests to speak were received via email, voice mail, telephone calls or any other method. Nancy Albitre, Acting Board Secretary, reported that no public comments or requests to speak were received. President Hawkins inquired whether anyone from the public would like to speak. There were no public comments.

PRESENTATIONS

Telat Yalcin, GIS Administrator, gave a brief presentation on the District's Geographic Information Systems (GIS). GIS connects data to a map, integrating location data (where things are) with all types of other descriptive information (what things are like there). Mr. Yalcin described some GIS workflows and benefits. Mr. Yalcin also provided some examples of how GIS is used by staff.

CONSENT CALENDAR

Vice President Young motioned to adopt the consent calendar and Director Angela Garcia seconded the motion. The following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory Young, Vice President
SECONDER:	Angela Garcia, Director
AYES:	Kelvin Moore, Angela Garcia, Dan Jenkins, Gregory Young, Channing Hawkins
NOES:	None
EXCUSED:	None

1. Bunker Hill Well Site Evaluation Ph2.
2. Soft Start Motor Drive for 4-1 Pump Station.
3. Cactus Basin 2 Maintenance Activities.
4. Architectural Services for Building "C" Improvements.
5. Ultraviolet Transmittance Meter for the Oliver P. Roemer Water Filtration Plant.
6. Post Water-Main Break Street Repairs.
7. Disposable Cartridge Filters for Ion Exchange Treatment Systems.
8. Water Supply Assessment for Pepper 210 Commerce Center.
9. Grant of Easement for the Oliver P. Roemer Upgrade and Expansion Project.

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10. Water System Infrastructure Install and Conveyance Agreement with Lennar.
11. Contract Amendment: Classification and Compensation Study.
12. Approval of Payment to Julia Sylva, Law Professional Services, in September 2022, Invoice No. 10159 for \$3,220.00.
13. Approval of Payment to Hunt Ortmann, Professional Services, in September 2022, Invoice No. 95789 for \$4,818.00.

BUSINESS MATTERS

Consideration of:

14. Award of Contract for the Construction of the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project.

Acting General Manager, Van Jew introduced Linda Jadeski, Director of Engineering, to give a brief presentation regarding the award of Contract for the Construction of the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project. Ms. Jadeski gave the Board an overview of the project details, main project elements, funding status, and recent project milestones. Mr. Paul Hermann from GHD Inc., (the District’s design build consultant), gave the Board an overview of the selection criteria.

Ms. Jadeski recapped staff’s recommendation to award the Design Build contract to PCL Construction, Inc. in the amount of \$59,116,871.00 for the design and construction of the Oliver P. Roemer Upgrade and Expansion Project. The Board asked several questions, which were answered by Mr. Darren Wright, the Design Build Project Manager from PCL.

Vice President Greg Young motioned to award the Contract for the Construction of the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project to PCL. Director Angela Garcia seconded the motion. The following vote was taken:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gregory Young, Vice President
SECONDER:	Angela Garcia, Director
AYES:	Kelvin Moore, Angela Garcia, Dan Jenkins, Gregory Young, Channing Hawkins
NOES:	None
EXCUSED	None

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

1. Board of Directors

- Vice President Young expressed his gratitude for the thoughts and prayers he received for the passing of his grandmother. Vice President Young also stated that he may not be able to attend the next Board of Directors meeting due to a work conference.
- President Hawkins wished everyone a safe Halloween.

2. General Manager

- Mr. Jew expressed his appreciation to Ms. Jadeski for her hard work and dedication in bringing the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project to the Board.
- Mr. Jew informed the Board that a telecommunications contractor broke one of the water pipelines on Euclid Avenue between Baseline and the 210 Freeway. Meter staff went door-to-door to notify the 30 homes that were affected. The break resulted in low water pressure, but no loss of water service. Maintenance staff repaired the break and service was returned to normal in about 3.5 hours.
- Mr. Jew reported that earlier in the day, WWWD staff participated in the Great California ShakeOut.

3. General Counsel

- Mr. Robert Tafoya, Legal Counsel, reported out of Closed Session stating that multiple items were considered; however, no reportable actions were taken.

CLOSED SESSION

The Board entered into Closed Session at 6:01 p.m. as provided in the Ralph M. Brown Act Government Code Section 54956.8 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: Two (2).
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Diana Gunn. vs. West Valley Water District, Case No. CIVSB2117195.
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - pursuant to Paragraph one (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Patricia Romero vs. West Valley Water District, Case No. CIVDS2024402.

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- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Paragraph One (1) of Subdivision (d) of the Government Code Section 54956.9 Case Name: Nadia Loukeh. vs West Valley Water District, Case No. CIVSB2116242.
- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s) Chief Financial Officer.
- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s) Board Secretary.
- CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 - Public Employee Performance Evaluation - General Counsel.

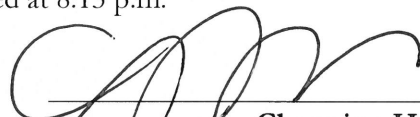
ADJOURN

There being no further business, the meeting adjourned at 8:13 p.m.

ATTEST:



Nancy M. Albitre
Acting Board Secretary



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

WVWD

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