

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
December 16, 2021

Attendee Name	Present	Excused	Absent
Board of Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Taylor	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Clifford Young	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Shamindra Manbahal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Van Jew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Naseem Farooqi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peggy Asche	<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"/>	<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"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

- Pledge of Allegiance - Led by Director Greg Young
- Opening Prayer - Led by Pastor Patton, Loveland Church
- Call to Order
- Roll Call of Board Members

ADOPT AGENDA

Director Greg Young motioned to adopt the agenda as is and Director Dr. Michael Taylor second the motion. Hearing no discussion, the following vote was taken:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gregory Young, Director
SECONDER:	Michael Taylor, Director
AYES:	Channing Hawkins, Michael Taylor, Gregory Young
ABSENT:	Clifford Young

PUBLIC PARTICIPATION

Peggy Asche, Board Secretary, stated that no requests were received to speak via email. President Channing Hawkins inquired if anyone from the public would like to speak. Director June Hayes, San Bernardino Valley Municipal Water District, wished everyone a happy holiday season.

PRESENTATION

- **Website Update**

Mr. Shamindra Manbahal presented three website concepts. Director Greg Young requested more pictures of the District on the website and Director Dr. Taylor prefers the push button aspect to make it easier for consumers. Several recommendations were given to Mr. Manbahal. Mr. Manbahal stated that he will put together the recommendations and bring back a final version for review.

- **2021 Recap**

Mr. Shamindra Manbahal reflected on the accomplishments as a team during the calendar year of 2021. A sample video was provided for the Board members of what each department will provide and display on the website.

CONSENT CALENDAR

Director Greg Young motioned to adopt the Consent Calendar and Director Dr. Michael Taylor second the motion. Hearing no discussion, the following vote was taken:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gregory Young, Director
SECONDER:	Michael Taylor, Director
AYES:	Channing Hawkins, Michael Taylor, Gregory Young
ABSENT:	Clifford Young

1. REGULAR BOARD MEETING MINUTES - NOVEMBER 18, 2021.
2. REGULAR BOARD MEETING MINUTES - DECEMBER 2, 2021.
3. APPROVAL OF MONTHLY FINANCIAL REPORTS FOR NOVEMBER 2021 – (PO, TREASURER, CASH DISBURSEMENT, REVENUE & EXPENDITURES).

4. RECEIVE AND FILE - SETTLEMENT AGREEMENT AND GENERAL MUTUAL RELEASE.
5. DISPOSE OF OLD SURPLUS ITEMS AND MATERIALS.
6. AGREEMENT FOR PROFESSIONAL SERVICES TO DEVELOP THE RIALTO BASIN GROUNDWATER MANAGEMENT PLAN.
7. GRANT OF EASEMENT FROM HD04, LLC FOR VENTANA PA 6.
8. I-10 CEDAR AVENUE INTERCHANGE IMPROVEMENT PROJECT: PROFESSIONAL ENGINEERING SERVICES AMENDMENT NO. 3.
9. TASK ORDER NO. 3 WITH MICHAEL BAKER INTERNATIONAL, INC. FOR DESIGN OF PUMP STATION 7-2.
10. WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT AND AN EASEMENT WITH MV AMCV, LLC FOR TRACT 20294 CEDAR VILLAS.
11. APPROVAL OF PAYMENT TO IVIE MCNEILL WYATT PURCELL & DIGGS, FOR PROFESSIONAL SERVICES RENDERED IN OCTOBER 2021, DAVIS V. WVWD, INVOICE NO. 745500; \$3,646.66.
12. APPROVAL OF PAYMENT TO IVIE MCNEILL WYATT PURCELL & DIGGS, FOR PROFESSIONAL SERVICES RENDERED IN OCTOBER 2021, ROMERO V. WVWD, INVOICE NO. 745501; \$1,547.85.
13. APPROVAL OF PAYMENT TO IVIE MCNEILL WYATT PURCELL & DIGGS, FOR PROFESSIONAL SERVICES RENDERED IN SEPTEMBER 2021, LOUKEH V. WVWD, INVOICE NO. 745502; \$3,240.00
14. APPROVAL OF PAYMENT TO IVIE MCNEILL WYATT PURCELL & DIGGS, FOR PROFESSIONAL SERVICES RENDERED IN OCTOBER 2021, LOUKEH V. WVWD, INVOICE NO. 745503; \$675.00.
15. APPROVAL OF PAYMENT TO REED & DAVIDSON, LLP, FOR PROFESSIONAL SERVICES RENDERED IN NOVEMBER 2021, INVOICE NO. 42882-1; \$11,028.00.
16. APPROVAL OF PAYMENT TO LAW OFFICES OF JULIA SYLVA, FOR PROFESSIONAL SERVICES RENDERED FROM OCTOBER 1, 2021, TO NOVEMBER 30, 2021, INVOICE NO. 21-04; \$3,295.84.

BUSINESS MATTERS

17. **ANNUAL BOARD REORGANIZATION PER BOARD OF DIRECTORS POLICIES AND PROCEDURES MANUAL, ADOPTED OCTOBER 20, 2020, SECTION 7.4 ANNUAL REORGANIZATION MEETING.**

WVWD

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Director Dr. Michael Taylor stated that he would like the position as Vice President. After discussion, Director Dr. Michael Taylor motioned to become the Vice President and Director Greg Young second the motion. Hearing no discussion, the following vote was taken:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Taylor, Director
SECONDER:	Gregory Young, Director
AYES:	Channing Hawkins, Michael Taylor, Gregory Young
ABSENT:	Clifford Young

18. RESCHEDULE THE JANUARY 6, 2022, BOARD MEETING.

Director Dr. Michael Taylor motioned to reschedule the January 6, 2022, Regular Board meeting to January 13, 2022, and Director Greg Young second the motion. Hearing no discussion, the following vote was taken:

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael Taylor, Director
SECONDER:	Gregory Young, Director
AYES:	Channing Hawkins, Michael Taylor, Gregory Young
ABSENT:	Clifford 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

- Director Dr. Michael Taylor wished everyone a great Christmas and a Happy New Year.
- Director Greg Young acknowledged Van Jew and the whole Engineering Team for their support as Vice President of the Rialto Basin Groundwater Council. Although, it has been a successful year, it has also been a difficult year for those who have been affected by Covid. He would like to pay homage to those who are still struggling from Covid, including himself, and those who have lost family members. The District lost a former Board member this year, Alan Dyer, who he had the pleasure to work with. Wished everyone a Merry Christmas and Happy New Year.
- President Channing Hawkins congratulated Dr. Michael Taylor on the position as Vice President. Thanked Greg Young for serving another year as a Board of Director. Thanked Mr. Manbahal for his leadership and stewardship over the course of last year and thanked the remainder of staff for the work they have completed for the District. Wished all a Merry Christmas and the best 2022.

2. General Manager

None

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3. Legal Counsel


- Robert Tafoya reported out of Closed Session stating that there were no reportable actions taken.

CLOSED SESSION

- 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).
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Naisha Davis v. West Valley Water District et al. Case No. 20STCV0323.
- 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 - 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.

ADJOURN

Hearing no further business, the meeting adjourned at 7:05 p.m.


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

ATTEST:


Peggy Asche, Board Secretary

WVWD

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