

**MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT**

March 20, 2021

Attendee Name	Present	Absent	Late
Board of Directors			
Channing Hawkins	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>
Michael Taylor	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>
Kyle Crowther	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>
Clifford Young	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>
Staff			
Shamindra Manbahal	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>
Peggy Asche	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>
Naseem Farooqi	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Pledge of Allegiance - Led by Vice President Kyle Crowther.
 Opening Prayer - Led by President Channing Hawkins.
 Roll Call of Board Members
 Call to Order

ADOPT AGENDA

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

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

PUBLIC PARTICIPATION

There was no email or zoom requests.

President Hawkins adjourned the open meeting to Closed Session at 2:06 p.m.

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: One (1).
- CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION - Pursuant to Section 54956.9(c): Number of Cases: One (1).

RECONVENE/REPORT ON CLOSED SESSION – 2:16 P.M.


Mr. Robert Tafoya, Legal Counsel, reported out of Closed Session stating that the Board of Directors voted in favor of one item regarding the Initiation of Litigation against San Bernardino County and Riverside County regarding SB 415.

Director Dr. Michael Taylor motioned against San Bernardino County and Riverside County regarding SB 415. Director Greg Young second the motion and the following vote was taken:

RESULT:	APPROVED [3 to 1]
MOVER:	Michael Taylor, Director
SECONDER:	Gregory Young, Director
AYES:	Michael Taylor, Kyle Crowther, Gregory Young
ABSTAIN:	Channing Hawkins
ABSENT:	Clifford Young

ADJOURN

There being no further business, the meeting adjourned at 2:18 p.m.


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

ATTEST:


Peggy Asche, Board Secretary