

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
May 6, 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"/>
Kyle Crowther	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Clifford Young	<input checked="" type="checkbox"/> remote	<input 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"/>	<input type="checkbox"/>	<input type="checkbox"/>
Van Jew	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Naseem Farooqi	<input checked="" type="checkbox"/> remote	<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"/>
Rosa Gutierrez	<input checked="" type="checkbox"/> remote	<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 Robert Tafoya, General Counsel
Opening Prayer - Led by Director Dr. Clifford Young
Call to Order
Roll Call of Board Members

ADOPT AGENDA

Director Dr. Clifford Young motioned to adopt the agenda and Vice President Kyle Crowther second the motion. Hearing no discussion, the following vote was taken:

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

PUBLIC PARTICIPATION

There was no public participation.

PRESENTATION

- **Water Treatment Tour.**

Mr. Shamindra Manbahal, Interim General Manager, reported that recently a water treatment tour video was made demonstrating how water arrives to the consumers' homes. This video is narrated by Sergio Granda, Chief Treatment Plant Operator. The video was presented for the Board members to view. Mr. Manbahal stated that this was a collective effort and reported that this will be one of several videos planned to record and share on the District's Facebook and YouTube pages. Also, reported that this is all a result from our Public Affairs Department, Naseem Farooqi and thanked him for highlighting the district as well as thanked Sergio Granda and the entire Operations team for a job well done. Director Dr. Michael Taylor thanked Mr. Manbahal and staff stating that it is always nice to see training videos for the public to see what transpires in getting water to their homes. Vice President Crowther echoed what Director Dr. Taylor stated and said since he has been on the Board, this is the first video he has witnessed and applauded all staff. President Hawkins also thanked staff for their professionalism and stated that he did have the opportunity to tour the treatment plant with Sergio Granda and commended all staff for the daily jobs they do for the district.

CONSENT CALENDAR

Director Dr. Michael Taylor motioned to approve all Item No's. 1 thru 10 and Vice President Kyle Crowther second the motion. Hearing no discussion, the following vote was taken:

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

- 1. APRIL 15, 2021 - REGULAR BOARD MEETING MINUTES.**
- 2. CONTRACT MANAGEMENT POLICY.**
- 3. RESOLUTION NO. 2021-5 - INVESTMENT POLICY.**

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4. **RESOLUTION NO. 2021-7 FINANCIAL PACKAGE FOR OLIVER P. ROEMER WATER FILTRATION FACILITY EXPANSION.**
5. **AGREEMENT WITH METROPOLITAN WATER DISTRICT, SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT, AND INLAND EMPIRE UTILITIES AGENCY FOR STATE WATER PROJECT WATER.**
6. **INFRASTRUCTURE AGREEMENT.**
7. **AMENDED AGREEMENT WITH DAVID TURCH AND ASSOCIATES.**
8. **AGREEMENT WITH TRES ES. INC. FOR STATE LOBBYING.**
9. **AGREEMENT WITH MIKE ROQUET CONSTRUCTION FOR AS-NEEDED SERVICES FOR PERMANENT TRENCH PAVING.**
10. **AGREEMENT WITH GENERAL PUMP COMPANY, INC. FOR AS-NEEDED SERVICES FOR WELL & BOOSTER MAINTENANCE AND REPAIRS.**

BUSINESS MATTERS

11. **UPDATE: FIXED BED REACTOR PERCHLORATE (FXB) TREATMENT SYSTEM.**

There was discussion regarding this item. Mr. Shamindra Manbahal stated that he would like to pull this item and bring it back to the next regularly scheduled Board meeting for consideration.

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 Greg Young wished all a Happy Mother's Day.
- President Channing Hawkins thanked all for joining this evening and wished staff and the community a Happy Mother's Day.

2. **General Manager**

- Mr. Shamindra Manbahal, Interim General Manager, reported that the HR Department - Wellness Committee, held a very interesting event on Tuesday, May 4th with painting easels in the Board room and allowing employees to paint before beginning work. This event was well attended, and all seemed to enjoy. The HR Department is anticipating future wellness activities like this for the employees.

3. **Legal Counsel**

- Mr. Robert Tafoya reported out of Closed Session stating that the Board considered several items; however only one final action was taken. The Board voted to follow the district attorney's advice in a letter dated February 25, 2021, to seek reimbursement from Dr.

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Clifford Young for a Sierra Lakes dinner that took place on December 7, 2017. The following vote was taken:

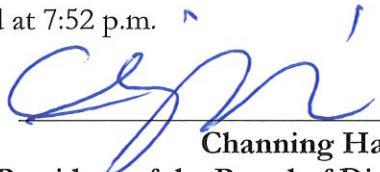
Vice President Kyle Crowther	Yes
President Channing Hawkins	Yes
Director Dr. Michael Taylor	Yes
Director Greg Young	Abstain
Director Dr. Clifford Young	No

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Number of Cases: Two (2).
- PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957 Title(s): General Counsel.
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Shamindra Manbahal, Robert Tafoya, Union Negotiators; re: International Union of Operating Engineers, Local 12.

ADJOURN

There being no further business, the meeting adjourned at 7:52 p.m.


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

ATTEST:


Peggy Asche, Board Secretary

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