

**MINUTES**  
**REGULAR BOARD MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
**October 21, 2021**

Attendee Name	Present	Excused	Absent
<b>Board of Directors</b>			
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 type="checkbox"/>	<input checked="" type="checkbox"/>
Gregory Young	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
<b>Staff</b>			
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"/>
Maisha Mesa	<input checked="" type="checkbox"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Legal Counsel</b>			
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 Pastor Jackson, Loveland Church  
Call to Order  
Roll Call of Board Members

**ADOPT AGENDA**

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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Taylor, Director
<b>SECONDER:</b>	Kyle Crowther, Vice President
<b>AYES:</b>	Channing Hawkins, Michael Taylor, Kyle Crowther, Gregory Young
<b>ABSENT:</b>	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. There were no comments.

**CONSENT CALENDAR**

Director Dr. Michael Taylor motioned to adopt the Consent Calendar and Vice President Kyle Crowther second the motion. Hearing no discussion, the following vote was taken:

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

1. APPROVAL OF MONTHLY FINANCIAL REPORTS FOR SEPTEMBER 2021 (PO, TREASURER, CASH DISBURSEMENT, REVENUES & EXPENDITURES, FUNDS TRANSFER.
2. DESIGN BUILD TEAMS FOR THE OLIVER P. ROEMER WATER FILTRATION FACILITY.
3. NOTICE OF COMPLETION RECORDATION FOR THE WELL 18A PIPE BLENDING PROJECT.
4. PURCHASE STATE WATER PROJECT FROM INLAND EMPIRE UTILITIES AGENCY.
5. APPROVE AND ADOPT THE AUTHORIZED FULL TIME POSITION- ASSISTANT ENGINEER.
6. WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH LS-FONTANA LLC FOR MONARCH HILLS TRACT 20010 (LOTS 155-233).
7. WATER SYSTEM INFRASTRUCTURE INSTALLATION AND CONVEYANCE AGREEMENT WITH LS-FONTANA LLC FOR LYTLE CREEK ROAD WATER IMPROVEMENT PLANS MONARCH HILLS DEVELOPMENT TENTATIVE TRACT MAP 20010.

8. **APPROVAL OF PAYMENT TO REED & DAVIDSON, LLP, FOR PROFESSIONAL SERVICES RENDERED IN SEPTEMBER 2021, INVOICE NO. 42659; \$5,225.00.**
9. **APPROVAL OF PAYMENT TO LEAL TREJO, FOR PROFESSIONAL SERVICES RENDERED IN JULY 2021, INVOICE NO. 18559; \$10,627.50.**
10. **APPROVAL OF PAYMENT TO HUNT ORTMANN PLAFFY NIEVES DARLING & MAH, INC., FOR PROFESSIONAL SERVICES RENDERED IN SEPTEMBER 2021, INVOICE NO. 89966; \$14,239.50.**

#### **BUSINESS MATTERS**

#### **11. RECOMMENDATION FOR LOCATION OF STRATEGIC PLANNING AND GOAL SETTINGS.**

President Hawkins stated that this item was postponed from the last Board meeting to allow the opportunity for Director Dr. Clifford Young to participate in the discussion for the location of the strategic planning goal session; however, he is unavailable this evening too. President Hawkins requested recommendations from staff. Mr. Shamindra Manbahal, General Manager, reported that staff has researched several locations to conduct this strategic plan and they are the Hilton Garden Inn, Auto Club Speedway, and Sierra Lakes Golf Club, which all are all located around the boundaries of the district in Fontana. Discussions ensued and the Board of Directors recommended that the General Manager bring back costs of each facility after the first of the year.

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

##### **1. Board Members**

No reports.

##### **2. General Manager**

- Shamindra Manbahal reported that the district's Director of Operations, Joanne Chan, was invited to participate to speak at the America Water Works Association virtual conference. Her presentation was entitled "Making History: Successfully Testing Perchlorate Using Biological Treatment Technology". There was 40+ participants who participated.

##### **3. Legal Counsel**

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

WVWD

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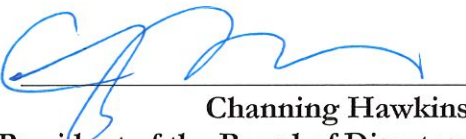


**CLOSED SESSION**

- 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: Seven (7).
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Naisha Davis v. West Valley Water District et al. Case No. 20STCV0323.

**ADJOURN**

There being no further business, the meeting adjourned at 6:43 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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