



WEST VALLEY WATER DISTRICT  
855 W. BASE LINE ROAD, RIALTO, CA 92376  
PH: (909) 875-1804 FAX: (909) 875-1849

REGULAR BOARD MEETING  
AGENDA

THURSDAY, APRIL 1, 2021  
CLOSED SESSION - 6:00 PM • OPEN SESSION – 6:30 PM

**BOARD OF DIRECTORS**

Channing Hawkins, President  
Kyle Crowther, Vice President  
Dr. Michael Taylor, Director  
Greg Young, Director  
Dr. Clifford Young, Director

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"In order to comply with legal requirements for posting of agendas, only those items filed with the District Secretary's office by noon, on Wednesday a week prior to the following Thursday meeting, not requiring departmental investigation, will be considered by the Board of Directors."

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**Teleconference Notice:** In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Board Meeting in person. Members of the public may listen and provide public comment via telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 807-977-6383 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8079776383>. Public comment may also be submitted via email to the Public Affairs Manager, Naseem Farooqi at [nfarooqi@wvwd.org](mailto:nfarooqi@wvwd.org). The webinar will also be available for public viewing by visiting [www.wvwd.org](http://www.wvwd.org). If you require additional assistance, please contact [nfarooqi@wvwd.org](mailto:nfarooqi@wvwd.org).

**OPENING CEREMONIES**

Call to Order  
Pledge of Allegiance  
Opening Prayer  
Roll Call of Board Members

**ADOPT AGENDA**

**PUBLIC PARTICIPATION**

*Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the District Clerk. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.*

**Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.**

## **PRESENTATION**

- State of SCADA and Infrastructure.
- Treasurer's Report by Clifton Larson Allen.

## **CONSENT CALENDAR**

*All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the Board of Directors, Staff Member, or any member of the public request a specific item(s) be removed for separate action.*

### **Consideration of:**

1. March 4, 2021 - Regular Board Meeting Minutes.
2. March 18, 2021 - Regular Board Meeting Minutes.
3. Approval of Payment to Ivie McNeill Wyatt Purcell & Diggs, for Professional Services rendered in December 2020 and January 2021, Invoice No's. 744019 and 744117; totaling \$27,909.29.

## **BUSINESS MATTERS**

None

### **Consideration of:**

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

1. **Board Members**
2. **Legal Counsel**
3. **General Manager**

## **UPCOMING MEETINGS**

1. April 6, 2021 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.

2. April 8, 2021 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m., at District Headquarters.
3. April 12, 2021 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
4. April 13, 2021 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters.
5. April 14, 2021 - West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
6. April 14, 2021 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.
7. April 15, 2021 – West Valley Water District Regular Board of Directors Meeting at 6:30 p.m. (6:00 p.m. Closed Session), at District Headquarters.
8. April 20, 2021 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
9. April 27, 2021 - West Valley Water District Policy Review & Oversight Committee Meeting at 6:00 p.m., at District Headquarters.
10. May 4, 2021 - San Bernardino Valley Municipal Water District Regular Board Meeting at 2:00 p.m., 380 E. Vanderbilt Way, San Bernardino, CA 92408.
11. May 6, 2021 – West Valley Water District Regular Board of Directors Meeting at 6:30 p.m. (6:00 p.m. Closed Session), at District Headquarters.
12. May 10, 2021 - West Valley Water District Human Resources Committee Meeting at 6:00 p.m., at District Headquarters.
13. May 11, 2021 – West Valley Water District Safety & Technology Committee Meeting at 6:00 p.m., at District Headquarters.
14. May 12, 2021 - West Valley Water District Finance Committee Meeting at 1:00 p.m., at District Headquarters.
15. May 12, 2021 - West Valley Water District Engineering, Operations & Planning Committee at 6:00 p.m., at District Headquarters.
16. May 13, 2021 - West Valley Water District External Affairs Committee Meeting at 6:00 p.m., at District Headquarters.
17. May 20, 2021 – West Valley Water District Regular Board of Directors Meeting at 6:30 p.m. (6:00 p.m. Closed Session), at District Headquarters.
18. May 25, 2021 - West Valley Water District Policy Review & Oversight Committee Meeting at 6:00 p.m., at District Headquarters.

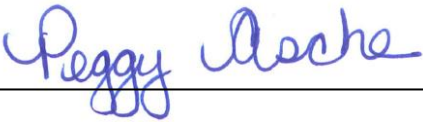
## CLOSED SESSION

- 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).
- CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957, Title(s) Interim General Manager.
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Shamindra Manbahal, Robert Tafoya, Union Negotiators; re: International Union of Operating Engineers, Local 12.

## ADJOURN

### DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Agenda at the District Offices on March 29, 2021.



Peggy Asche, Board Secretary

### Please Note:

Material related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District's office located at 855 W. Baseline, Rialto, during normal business hours. Also, such documents are available on the District's website at [www.wvwd.org](http://www.wvwd.org) subject to staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the above-agendized public meeting should be directed to Peggy Asche, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Asche may be contacted by telephone at (909) 875-1804 ext. 703, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.

**MINUTES**  
**REGULAR BOARD MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
**March 4, 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 Joined Meeting at 7:08 p.m.	<input type="checkbox"/>	<input 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"/>
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosa Gutierrez	<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  
Pledge of Allegiance - Led by Director Greg Young  
Opening Prayer - Led by Pastor Elder Thompson, Sunrise Church  
Roll Call of Board Members

### ADOPT AGENDA

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

WVWD

Minutes: 3/4/21

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	Gregory Young, Director
<b>SECONDER:</b>	Michael Taylor, Director
<b>AYES:</b>	Channing Hawkins, Michael Taylor, Kyle Crowther, Gregory Young
<b>AWAY:</b>	Clifford Young

Note: Director Dr. Clifford Young joined the meeting at 7:08 p.m.

## PUBLIC PARTICIPATION

Mr. Naseem Farooqi, Public Affairs Manager, reported that he received an email from Director June Hayes, San Bernardino Valley Municipal Water District requesting to speak to the Board. Director June Hayes reported that there is a potential bill that is being introduced to the State, AB 377, California Clean Water Act. If approved, it will require all surface waters in California to be fishable, swimmable, and drinkable by Jan. 1, 2050. Director Hayes encourages the Board to review this bill and to oppose it. Mr. Naseem Farooqi read a letter to the Board that was received from Mr. Hardy Brown. There were no other comments via Zoom.

## PRESENTATION

- **Mark Norton, P.E., Water Resources & Planning Manager - Cloud Seeding Program.**

Mr. Norton presented a PowerPoint presentation regarding a program that is under study called the Santa Ana River Watershed Weather Modification Program. What this involves is cloud seeding and it is the process of adding a specific chemical agent into an already existing cloud mass that causes the cloud to thicken and/or water vapor to condense and fall as rain or snow. Cloud seeding programs have proven successful in many locations throughout Northern California and neighboring states. There are 150 programs in 40 countries, which are: Ski areas, power utilities, insurance companies, water resource agencies, conservation, irrigation districts, and research institutes. The cost is \$4-40/acre feet, which includes planning. The next step of this program is conducting briefings and educating people on the cloud seeding program. Mr. Norton asked if there were any questions. Director Dr. Michael Taylor inquired if he has examples of other water agencies like ours that he could provide. Mr. Norton stated that this is a watershed approach. Hearing no further comments or questions, this concluded the presentation.

- **Special District Leadership Foundation - Board of Directors and Staff Certifications.**

Mr. Naseem Farooqi, Public Affairs Manager, reported that he would like to congratulate those who completed the four modules with the Special District Leadership Foundation Academy. These modules varied from Human Resources to Finances to helping ensure employees and Board of Directors improve the operations and overall understand the role to making the District successful. The following are who completed these modules and will receive a certificate:

Channing Hawkins, President  
 Dr. Michael Taylor, Director  
 Shamindra Manbahal, Acting General Mngr.  
 Rudy Olguin, Chief Water System Opr.

Albert Clinger, Business Systems Manager  
 Rosa Gutierrez, Senior Engineer  
 Joe Schaack, Production Supervisor  
 Cynthia Birts, Public Affairs Analyst

WVWD

Minutes: 3/4/21

Note: there are make-up courses for those who missed and once completed they will receive a certificate as well.

• **Oliver P. Roemer Water Filtration Facility Expansion Update.**

Linda Jadeski, Engineering Services Manager, provided an update on what has transpired since her last report. The District’s Consultant and Staff have been working to collect general, technical, environmental, financial information and data for the preparation of a loan package for the SRF Loan Funding. Request for proposals was posted on PlanetBids for experience in progressive design-build project delivery, contract drafting, negotiations, understanding of SRF and WIFIA legal issues, CEQA compliance and provide legal advisory services as it relates to a design-build contract. Three (3) proposals were received and management as well as Consultants will be reviewing these proposals and once completed the Board of Directors will review for their consideration. The Division of Drinking Water (DDW) has been engaged for their approval as well. An Industry announcement was listed on PlanetBids to notify design build firms, consultants, and contractors for the project. A virtual presentation by GHD was provided on Tuesday, March 2, 2021, and there were 92 in attendance virtually. Currently, site visits are scheduled for both entities interested in providing services for the project. This concluded her presentation.

**CONSENT CALENDAR**

Director Greg Young motioned to adopt the Consent Calendar moving Item No. 4 for separate discussion and Director Dr. Clifford Young second the motion. Hearing no discussion, the following vote was taken:

<b>RESULT:</b>	<b>ADOPTED [3 TO 2]</b>
<b>MOVER:</b>	Gregory Young, Director
<b>SECONDER:</b>	Clifford Young, Director
<b>AYES:</b>	Kyle Crowther, Clifford Young, Gregory Young
<b>NAYS:</b>	Channing Hawkins, Michael Taylor

1. **FEBRUARY 4, 2021 – REGULAR BOARD MEETING MINUTES**
2. **REJECTION OF CLAIM - FRONTIER COMMUNICATIONS VS. WEST VALLEY WATER DISTRICT; CLAIM NO. 21-0560.**
3. **REJECTION OF CLAIM - FRONTIER COMMUNICATIONS VS. WEST VALLEY WATER DISTRICT; CLAIM NO. 21-0561.**
4. **RESOLUTION NO. 2021-4 - CONCURRING IN NOMINATION OF MELODY A. MCDONALD TO THE EXECUTIVE COMMITTEE OF ACWA/JPIA.**

Item No. 4 was moved to Business Matters for discussion during the adoption of the Consent Calendar.

WVWD

Minutes: 3/4/21

**5. APPROVAL OF PAYMENT TO LIEBERT CASSIDY WHITMORE, FOR PROFESSIONAL SERVICES RENDERED IN JANUARY 2021, INV. NO. 1514873; \$1,880.00.**

**BUSINESS MATTERS**

**4. RESOLUTION NO. 2021-4 – CONCURRING IN NOMINATION OF MELODY A. MCDONALD TO THE EXECUTIVE COMMITTEE OF ACWA/JPIA.**

Vice President Kyle Crowther motioned to approve Melody A. McDonald to the Executive Committee of ACWA/JPIA and Director Dr. Michael Taylor second the motion. The following vote was taken:

<b>RESULT:</b>	<b>ADOPTED [3 TO 2]</b>
<b>MOVER:</b>	Kyle Crowther, Vice President
<b>SECONDER:</b>	Michael Taylor, Director
<b>AYES:</b>	Kyle Crowther, Michael Taylor, Channing Hawkins
<b>NAYS:</b>	Gregory Young, Clifford Young

**6. REVIEW OF SOCIAL MEDIA POLICY AND UTILIZATION OF DISTRICT RESOURCES BY BOARD OF DIRECTORS.**

The Board of Directors discussed and reviewed the Social Media Policy amongst themselves. After discussion, per the Board of Directors interpretation, this item was for discussion only, therefore, no action was taken.

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

**1. Board Members - None**

**2. Interim General Manager**

- Shamindra Manbahal congratulated all Engineers at the District stating that last week was Engineers’ week. Thanked them for a job well done. Also, had a meeting with the Operations staff to discuss enhancing the District’s infrastructure and staff’s ability to perform to ensure that the District is in a better position for providing for our ratepayers.

Mr. Naseem Farooqi reported on the District hosting its first State of the District and stated that it was very efficient providing a video that highlighted the operations at the District over the past year. Also, on March 1<sup>st</sup> the District hosted the IEWORKS Virtual Summit and there were over 600 participants invited to participate. This event is dedicated to strengthening the water/wastewater workforce in the Inland Empire.

**3. Legal Counsel**

WVWD

Minutes: 3/4/21



- Mr. Robert Tafoya reported out of Closed Session that the Board of Directors voted unanimously 5 to 0 to appoint Shamindra Manbahal as Interim General Manager. The following vote was taken:

Channing Hawkins -Yes  
 Kyle Crowther – Yes  
 Dr. Clifford Young – Yes  
 Greg Young – Yes  
 Dr. Michael Taylor – Yes

No other final actions were taken.

## **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: Four (4).
- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government code Section 54957, Title(s): Interim General Manager.
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Shamindra Manbahal, Robert Tafoya, Union Negotiators; re: International Union of Operating Engineers, Local 12.
- CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Naisha Davis v. West Valley Water District et al. Case No. 20TCV0323.

## **ADJOURN**

Hearing no further business, the meeting adjourned at 8:25 p.m.

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

**ATTEST:**

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**Peggy Asche, Board Secretary**

WVWD

Minutes: 3/4/21

**MINUTES**  
**REGULAR BOARD MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
**March 18, 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 <i>Joined meeting at 6:47 p.m.</i>	<input type="checkbox"/>	<input type="checkbox"/>
Kyle Crowther	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Clifford Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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"/> remote	<input type="checkbox"/>	<input type="checkbox"/>
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joanne Chan	<input checked="" type="checkbox"/> remote	<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"/> remote	<input type="checkbox"/>	<input type="checkbox"/>

### OPENING CEREMONIES

Call to Order  
Pledge of Allegiance - Led by Vice President Kyle Crowther.  
Opening Prayer - Led by Director Dr. Clifford Young.  
Roll Call of Board Members

### ADOPT AGENDA

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

WVWD

Minutes: 3/18/21

<b>RESULT:</b>	<b>ADOPTED [4 to 0]</b>
<b>MOVER:</b>	Gregory Young
<b>SECONDER:</b>	Clifford Young
<b>AYES:</b>	Channing Hawkins, Kyle Crowther, Clifford Young, Gregory Young
<b>AWAY:</b>	Michael Taylor

Note: Director Dr. Michael Taylor joined the meeting at 6:47 p.m.

**PUBLIC PARTICIPATION**

There was no public participation.

**CONSENT CALENDAR**

Director Dr. Clifford Young requested to take Items No. 7 and 9 of the Consent Calendar as a separate vote. Director Greg Young then motioned to adopt Items No. 1, 2, 3, 4, 5, 6, and 8 of the Consent Calendar. Vice President Kyle Crowther second the motion which passed with the following vote:

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

1. **FEBRUARY 18, 2021 - REGULAR BOARD MEETING MINUTES.**
2. **FEBRUARY 23, 2021 - SPECIAL BOARD MEETING MINUTES.**
3. **MONTHLY FINANCIAL REPORTS FOR FEBRUARY 2021 (PO, TREASURER, FUND TRANSFER, CASH DISBURSEMENT, REVENUES & EXPENDITURES).**
4. **A LICENSES RENEWAL OF PLANET BIDS E-PROCUREMENT SOFTWARE.**
5. **I-10 CEDAR AVENUE INTERCHANGE IMPROVEMENT PROJECT.**
6. **CONTRACT FOR INTERIM GENERAL MANAGER POSITION.**
7. **APPROVAL OF PAYMENT TO LEAL TREJO, FOR PROFESSIONAL SERVICES RENDERED IN SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER 2020, INVOICE NO'S. 18197, 18200, 18259 AND 18274; TOTALING \$28,480.59.**  

The Board voted unanimously to move Items No. 7 and 9 for separate consideration to Business Matters during the adoption of the Consent Calendar.
8. **APPROVAL OF PAYMENT TO LAW OFFICES OF GLENN WARD CALSADA, FOR PROFESSIONAL SERVICES RENDERED IN MARCH 2021, INVOICE NO. 2021FINAL; \$15,157.90.**
9. **APPROVAL OF PAYMENT TOTAFUYA LAW GROUP, APC, FOR PROFESSIONAL SERVICES RENDERED IN OCTOBER, NOVEMBER AND DECEMBER 2020, INVOICE NO.'S 2020-1010, 20-1011, AND 20-1012; TOTALING \$58,677.35.**

WVWD

Minutes: 3/18/21

The Board voted unanimously to move Items No. 7 and 9 for separate consideration to Business Matters during the adoption of the Consent Calendar.

## BUSINESS MATTERS

### 7. APPROVAL OF PAYMENT TO LEAL TREJO, FOR PROFESSIONAL SERVICES RENDERED IN SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER 2020, INVOICE NO'S. 18197, 18200, 18259 AND 18274; TOTALING \$28,480.59.

Director Dr. Michael Taylor motioned to approve Business Items No. 7 and 9 with one vote. Director Greg Young second the motion. There was no discussion regarding the items. The vote below was taken with Director Dr. Clifford Young voting "No".

<b>RESULT:</b>	<b>APPROVED [4 to 1]</b>
<b>MOVER:</b>	Michael Taylor, Director
<b>SECONDER:</b>	Greg Young, Director
<b>AYES:</b>	Channing Hawkins, Michael Taylor, Kyle Crowther, Gregory Young
<b>NAYS:</b>	Clifford Young

### 9. APPROVAL OF PAYMENT TO TAFOYA LAW GROUP, APC, FOR PROFESSIONAL SERVICES RENDERED IN OCTOBER, NOVEMBER AND DECEMBER 2020, INVOICE NO.'S 2020-1010, 20-1011, AND 20-1012; TOTALING \$58,677.35.

Director Dr. Michael Taylor motioned to approve Business Items No. 7 and 9 with one vote. Director Greg Young second the motion. There was no discussion regarding the items. The vote below was taken with Director Dr. Clifford Young voting "No".

<b>RESULT:</b>	<b>APPROVED [4 to 1]</b>
<b>MOVER:</b>	Michael Taylor, Director
<b>SECONDER:</b>	Greg Young, Director
<b>AYES:</b>	Channing Hawkins, Michael Taylor, Kyle Crowther, Gregory Young
<b>NAYS:</b>	Clifford Young

### 10. AGREEMENT WITH DAVID TURCH & ASSOCIATES FOR FEDERAL LOBBYING SERVICES.

Director Dr. Michael Taylor motioned to approve Item No. 10 and Director Dr. Clifford Young second the motion. There was no discussion, and the following vote was taken:

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael Taylor, Director
<b>SECONDER:</b>	Clifford Young, Director
<b>AYES:</b>	Channing Hawkins, Michael Taylor, Kyle Crowther, Clifford Young, Gregory 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. Clifford Young thanked the members of the Board, Staff, and community for sending flowers, condolence emails and food concerning the passing of his wife, Jacquelynne. Continued prayers are appreciated as he tries to refocus his life.

WVWD

Minutes: 3/18/21

- Director Dr. Michael Taylor stated on behalf of him and his wife they send sincere condolences as they both loved Jacquelynne.
- Director Greg Young offered his deep heartfelt condolences and stated that he will always treasure their time together.
- President Channing Hawkins stated that we will adjourn the meeting tonight in honor of Jacquelynne Young. At this time, he asked that everyone please stand for a moment of silence to honor Jacquelynne.

## 2. General Manager

- Shamindra Manbahal echoed the sentiment of the Board members and is deeply saddened by the loss of Jacquelynne.

## 3. Legal Counsel

Mr. Robert Tafoya reported out of Closed Session that there were multiple items considered, however, no reportable actions were taken.

## 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).
- CONFERENCE WITH LEGAL COUNSEL - PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957, Title(s): Interim General Manager.
- CONFERENCE WITH LABOR NEGOTIATOR (54957.6) DISTRICT NEGOTIATORS; Shamindra Manbahal, Robert Tafoya, Union Negotiators; re: International Union of Operating Engineers, Local 12.

## ADJOURN

The meeting was adjourned in honor and memory of Jacquelynne Young at 6:55 p.m.

ATTEST:

\_\_\_\_\_  
**Channing Hawkins**  
**President of the Board of Directors**  
**of West Valley Water District**

\_\_\_\_\_  
**Peggy Asche, Board Secretary**

WVWD

Minutes: 3/18/21



IVIE McNEILL WYATT  
PURCELL & DIGGS

**Bill to: West Valley Water District  
855 West Base Line Road  
Rialto, California, 92376**

**744019**  
Invoice No: ~~744117~~  
Dated: December 30, 2020  
File No: 8007005  
File Name: Davis v WVWD

**FOR PROFESSIONAL SERVICES**

Total Fees:	\$6,657.50
Total Costs:	<u>61.00</u>
	\$6,718.50



IVIE McNEILL WYATT  
PURCELL & DIGGS

**Bill to: West Valley Water District  
855 West Base Line Road  
Rialto, California, 92376**

**Invoice No: 744117  
Dated: December 30, 2020  
File No: 8007005  
File Name: Davis v WVWD**

**FOR PROFESSIONAL SERVICES**

Total Fees:	\$21,005.00
Total Costs:	<u>185.79</u>
	\$21,190.79