

MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
BOARD OF DIRECTORS
June 26, 2017

PRESENT **ABSENT**

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DIRECTORS

- Dr. Clifford Young, Sr., President
- Linda Gonzalez, Vice President
- Greg Young, Director
- Donald Olinger, Director
- Robert Bourland, Director

STAFF

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- Matthew H. Litchfield, General Manager
- Greg Gage, Assistant General Manager
- Marie Ricci, Chief Financial Officer
- Karen Logue, Human Resources/Risk Manager
- Wendy Strack, External Affairs Manager
- Joanne Chan, Operations Manager
- Jon Stephenson, Engineering Services Manager
- Shanae Smith, Board Secretary
- Diana Gunn, Purchasing Analyst
- Daisy Farias, Water Conservation Specialist
- Alexis Garcia, Water Quality Specialist
- Lauren Albrecht, Public Affairs Analyst
- Michelle Adams, Public Affairs Analyst

LEGAL

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- Michael Duane Davis, Savage Gresham Nolan & Tilden, PC
- Derek R. Hoffman, Savage Gresham Nolan & Tilden, PC

VISITORS

None

The Special meeting of the Board of Directors was called to order by Dr. Clifford Young, Sr., at 6:00 p.m. at the District Office, 855 W. Baseline Road, Rialto, CA.

OPENING CEREMONIES

Pledge of Allegiance -Vice President Linda Gonzalez
Opening Prayer - Director Robert Bourland
Roll Call of Board Members-Quorum

ADOPT AGENDA

President Young announced that the correct resolution no. is 388-66, not 388-65 as indicated on the agenda. A motion was made by Director Young to adopt the Agenda as amended, seconded by Director Bourland. The motion carried unanimously by the following vote:

Ayes:	Directors: Gonzalez, Olinger, Young, Bourland, Young, Sr.
Noes:	Directors: None
Absent:	Directors: None
Abstain:	Directors: None

PUBLIC PARTICIPATION

President Young indicated that 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.

No members of the public spoke at the meeting.

BUSINESS MATTERS

1a). **Adopt Resolution No. 388-66, Suspending Resolution No. 388-58, Pending Completion of District Employee Compensation and Classification Study** – Following discussion, Director Olinger made a motion to Adopt Resolution No. 388-66, Suspending Resolution No. 388-58, Pending Completion of District-Wide Employee Compensation and Classification Study, seconded by Director Bourland. Director Bourland amended the motion to Defer Recommendation No. 3 Deferred Compensation Contribution – Employees Contributing \$50, \$100 or \$150 or greater, per pay period, would receive a contribution from the District of \$25, \$50 or \$75 to the Compensation and Classification Study for further analysis, seconded by President Young. A discussion continued. Following discussion, the amendment to the motion carried by the following vote:

Ayes:	Director:	Gonzalez, Olinger, Bourland, Young, Sr.
Noes:	Director:	None
Absent:	Director:	None
Abstain:	Director:	Young

The original motion carried by the following vote:

Ayes:	Director:	Gonzalez, Olinger, Bourland, Young, Sr.
Noes:	Director:	Young
Absent:	Director:	None
Abstain:	Director:	None

1b). **Adopt Resolution No. 2017-17, Approving the Annual Operating and Capital Improvement Budget for Fiscal Year 2017-2018 Effective July 1, 2017, ending June 30, 2018** – Following discussion, a motion was made by Director Bourland to Adopt Resolution No. 2017-17, Approving the Annual Operating and Capital Improvement Budget for Fiscal Year 2017-2018 Effective July 1, 2017, ending June 30, 2018, seconded by Director Young. The motion carried unanimously by the following vote:

Ayes:	Director:	Gonzalez, Olinger, Young, Bourland, Young, Sr.
Noes:	Director:	None
Absent:	Director:	None
Abstain:	Director:	None

ADJOURN

THERE BEING NO FURTHER BUSINESS, PRESIDENT YOUNG MOVED TO ADJOURN THE MEETING AT 6:15 P.M.

Dr. Clifford Young, Sr.
President of the Board of Directors
of West Valley Water District

ATTEST:

Shanae Smith, Board Secretary