

MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
April 29, 2021

Attendee Name	Present	Absent	Late
Board			
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"/>	<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"/>
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Peggy Asche	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/> Remote		

OPENING CEREMONIES

Pledge of Allegiance - Led by Director Dr. Clifford Young.
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 Director Dr. Michael Taylor second the motion. Hearing no discussion, the following vote was taken:

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

PUBLIC PARTICIPATION

There were no comments via Zoom or email.

BUSINESS MATTERS

At this time, Mr. Shamindra Manbahal asked the two firms to identify themselves via Zoom and provide a 15-minute presentation. California Strategies & Advocacy, LLC will go first; therefore, Tres Es, Inc. will be placed in the waiting room. Once the firms have had the opportunity to provide their presentations, they will be brought back in for open discussion. Questions ensued. President Hawkins thanked the firms for the presentations stating that both presentations were excellent and are exceedingly qualified.

1. STATE LOBBYING FIRMS.

Director Dr. Clifford Young motioned to contract with California Strategies & Advocacy, LLC and Director Greg Young second the motion. Discussion ensued and the following vote was taken:

RESULT:	DEFEATED [3 to 2]
MOVER:	Clifford Young, Director
SECONDER:	Greg Young, Director
AYES:	Clifford Young, Gregory Young
NAYS:	Michael Taylor, Kyle Crowther, Channing Hawkins

2. STATE LOBBYING FIRMS.

Director Dr. Michael Taylor motioned to contract with Tres Es, Inc. Vice President Kyle Crowther second the motion. Hearing no discussion, the following vote was taken:

RESULT:	APPROVED [3 TO 2]
MOVER:	Michael Taylor
SECONDER:	Kyle Crowther
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther
NAYS:	Clifford Young
ABSTAIN:	Gregory Young

President Hawkins congratulated Tres Es for securing the contract with the District.

CLOSED SESSION

Mr. Robert Tafoya reported out of Closed Session stating that no reportable action was taken.

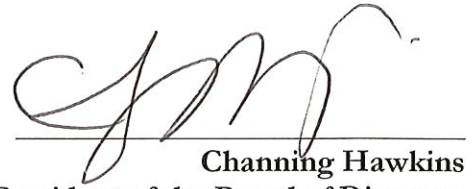
WVWD

Minutes: 4/29/21

- 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).

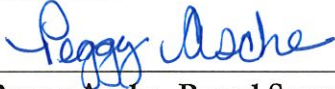
ADJOURN

There being no further business, the meeting adjourned at 7:02 p.m.



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

ATTEST:



Peggy Asche, Board Secretary

