

MINUTES
SPECIAL BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
May 22, 2021

Attendee Name	Present	Absent	Late
Staff			
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 checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>
Gregory Young	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shamindra Manbahal	<input checked="" type="checkbox"/> Remote	<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"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>
Peggy Asche	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>
Legal Counsel			
Robert Tafoya	<input checked="" type="checkbox"/> Remote	<input type="checkbox"/>	<input type="checkbox"/>

OPENING CEREMONIES

Roll Call of Board Members
Call to Order

ADOPT AGENDA

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

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

PUBLIC PARTICIPATION

There was no public participation.

WVWD

Minutes: 5/22/21

BUSINESS MATTERS

1. ADOPT RESOLUTION NO. 2021-10 – DEVELOPMENT IMPACT FEE STUDY.

Mr. Shamindra Manbahal, Interim General Manager, reported that there was an error in the last Resolution 2021-6; therefore, Staff is proposing Option 1A Replacement Cost for consideration and if the Board approves this new Resolution No. 2021-10, Legal Counsel will recommend that Staff update the Resolution to reflect the Board’s vote.


Director Dr. Michael Taylor motioned to adopt Option 1A Replacement Cost and Vice President Kyle Crowther second the motion. Hearing no further discussion, the following vote was taken:

RESULT:	ADOPTED [3 to 1]
MOVER:	Michael Taylor, Director
SECONDER:	Kyle Crowther, Vice President
AYES:	Channing Hawkins, Michael Taylor, Kyle Crowther
NOES:	Clifford Young
ABSENT:	Gregory Young

Mr. Robert Tafoya, Legal Counsel, reported that he would like to clarify the Resolution stating that Staff is working on updating this Resolution to reflect the Capacity Charges for Option 1A Replacement Cost, which has a 50% development fee increase and updating the Capacity Charges annually by 3.37% to keep pace with the construction cost inflation.

ADJOURN

There being no further business, the meeting adjourned at 9:11 a.m.


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

ATTEST:


Peggy Asche, Board Secretary

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Minutes: 5/22/21