WEST VALLEY COUNTY WATER DISTRICT

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Minutes

A Special Meeting Regarding Resolution 1-2026 and the Regular Meeting of the Board of Directors of the West Valley County Water District (WVCWD) has been called for:

Tuesday, June 23rd, 2026,6:30 PM
25315 West Ideal Ave, Lancaster, CA 93536

CALL TO ORDER, PLEDGE OF ALLEGIANCE: The Special Meeting regarding Resolution 1-2026 of the West Valley County Water District was called to order at 6:32 PM. The Meeting began with the Pledge of Allegiance.

ROLL CALL: Board members present were President B. Richmond, Director J. Kerr, and Director T. Green. Vice President E. Ballentine and Secretary K. Hooker were absent. General Manager F. Saenz was not present; CRWA Executive Director Dan DeMoss was not present. SUSP Regional Manager E. Garibay and Office Assistant/Maintenance Specialist K. Harvey were also present.

RESOLUTION 1-2026 OF THE BOARD OF DIRECTORS OF THE WEST VALLEY COUNTY WATER DISTRICT: President Richmond read out the proposed resolution and asked for discussion from the board and then from the public. With no further comments, President Richmond requested the Board vote on Resolution 1-2026. The resolution was approved with 3 Ayes and 0 Noes.

ADJOURNMENT OF STANDBY MEETING:
President Richmond motioned to adjourn the meeting. The motion was seconded by Director Kerr. The motion was carried with 3 Ayes and 0 Noes. The meeting was adjourned at 6:39 PM.

Attest:

President, B. Richmond

Vice President, E. Ballentine