## WEST VALLEY COUNTY WATER DISTRICT

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## **Minutes**

A Special Meeting Regarding Resolution 2-2025 and the Regular Meeting of the Board of Directors of the West Valley County Water District (WVCWD) has been called for:

Tuesday, June 24th, 2025,6:30pm 25315 West Ideal Ave, Lancaster, CA 93536

**CALL TO ORDER, PLEDGE OF ALLEGANCE.** The Special Meeting regarding Resolution 2-2025 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.** Members present were Vice President Lisa Ballentine, Secretary K. Hooker, Director Jesse Kerr and Director T. Green. President Brian Richmond was absent. General Manager F. Saenz was not present, CRWA Executive Director Dan Demoss was not present. SUSP Regional Manager E. Garibay, Office Assistant E. Bachara and Office assistant/maintenance specialist K. Harvey were also present.

**RESOLUTION 2-2025 OF THE BOARD OF DIRECTORS OF THE WEST VALLEY COUNTY WATER DISTRICT:** Vice president Ballentine read out the proposed resolution and asked for discussion from the board and then from the public. There were public comments made by asking why the assessment is needed and where does the money go. The money goes to the district and is kept for subcontracting road maintenance. With no further comments, Vice President Ballentine requested the Board vote on Resolution2-2025. The resolution was approved with 3 ayes and 1 nay.

## Adjournment of Standby Meeting:

Vice President Ballentine motioned to adjourn the meeting. The motion was seconded by Secretary Hooker. The motion was carried with 4 ayes and 0 noes. The meeting was adjourned at 6:51 PM

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