

WEST VALLEY WATER DISTRICT  
855 W. BASE LINE ROAD, RIALTO, CA 92376  
PH: (909) 875-1804 FAX: (909) 875-1849

REGULAR BOARD MEETING  
AGENDA

THURSDAY, MAY 16, 2024  
CLOSED SESSION - 6:00 P.M. • OPEN SESSION – 6:20 P.M.

BOARD OF DIRECTORS

Gregory Young, President  
Daniel Jenkins, Vice President  
Angela Garcia, Director  
Kelvin Moore, Director  
Channing Hawkins, Director

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"In order to comply with legal requirements for posting of agendas, only those items filed with the Board Secretary's office by noon, on Wednesday a week prior to the following Thursday meeting, not requiring departmental investigation, will be considered by the Board of Directors."

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Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to [administration@wvwd.org](mailto:administration@wvwd.org).

If you require additional assistance, please contact [administration@wvwd.org](mailto:administration@wvwd.org).

## OPENING CEREMONIES

Call to Order  
Roll Call of Board Members  
Approval of Any Board Member Requests for Remote Participation  
Pledge of Allegiance  
Opening Prayer

## CLOSED SESSION

Public Participation on closed session matters

### CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: John Thiel, General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel

Employee Groups: International Union of Operating Engineers, Local 12

### CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of case: Naseem Farooqi v. West Valley Water District et al.

Report out of Closed Session

## ADOPT AGENDA

## PUBLIC PARTICIPATION

*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 Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. 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.*

***Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.***

## PRESENTATIONS

1. Conservation as a Way of Life - Regulations Update

## **CONSENT CALENDAR**

*All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the Board of Directors, Staff Member, or any member of the public request a specific item(s) be removed for separate action.*

### **Consideration of:**

1. May 2, 2024 Regular Meeting Minutes.

## **BUSINESS MATTERS**

### **Consideration of:**

**REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).**

1. Meeting Attendance Reports
2. Board Committee Reports
3. Board Members
4. General Manager
5. Legal Counsel - Updates on current legal topics/best practice

## **UPCOMING MEETINGS**

- May 21, 2024 - Engineering, Operations and Planning Committee Meeting at 6:00 p.m.
- May 22, 2024 - Finance Committee Meeting at 6:00 p.m.
- June 3, 2024 - Safety & Technology Committee Meeting at 6:00 p.m.
- June 4, 2024 - External Affairs Committee Meeting at 6:00 p.m.

## **UPCOMING COMMUNITY EVENTS**

- Saturday, May 11 - (9 am - 1 pm) 1<sup>st</sup> Annual Warrior Walk for Suicide (Working Dogs for Warriors) at Fontana Park
- May 18-19 - Inland Solar Challenge
- Saturday, June 1 - Fontana Days Run
- Wednesday, June 19 - Juneteenth Jam at Fergusson Park
- Friday, June 21(4 pm - 9 pm) - Fontana Community Health and Resource Fair
- Saturday, July 20 - Bloomington Backpack and Food Giveaway

## UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- May 21-22 - CSDA Legislative Days
- May 23 - FPPC Candidate/Treasurer Virtual Training
- August 13<sup>th</sup> - ACWA Region 9 Event - Information to come
- September 9<sup>th</sup> - 12<sup>th</sup> - CSDA Annual Conference - Indian Wells
- October 4<sup>th</sup> - ACWA Region 9 Meeting & Tour - Information to come
- December 3<sup>rd</sup> - 5<sup>th</sup> - ACWA Fall Conference - Palm Desert, CA

## ADJOURN

### DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Agenda at the District Offices on May 9, 2024.

*Elvia Dominguez*

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Elvia Dominguez, Board Secretary

### Please Note:

Material related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District's office located at 855 W. Baseline, Rialto, during normal business hours. Also, such documents are available on the District's website at [www.wvwd.org](http://www.wvwd.org) subject to staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the above-agendized public meeting should be directed to the Board Secretary, Elvia Dominguez, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Dominguez may be contacted by telephone at (909) 875-1804 ext. 703, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.

**MINUTES**  
**REGULAR BOARD MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
May 2, 2024

**OPENING CEREMONIES**

Call to Order - President Young called the Regular Board Meeting of the West Valley Water District to order at 6:02 p.m.  
Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Channing Hawkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	6:04 p.m.
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
General Counsel			
Jeff Ferre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
General Counsel			
Oliver Yee, Liebert Cassidy Whitmore			
Cynthia Germano, BBK			
Staff			
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
William Fox	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Haydee Sainz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Robert Ramirez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Approval of Any Board Member Requests for Remote Participation - None.  
Pledge of Allegiance - The Pledge of Allegiance was led by Director Hawkins.  
Opening Prayer - The Opening Prayer was led by Pastor Tracy Crawford.

WVWD

Minutes: 5/2/24

Assistant General Manager Jadeski introduced new Director of Engineering Rocky Welborn who introduced himself and stated he looked forward to working for the District.

## **CLOSED SESSION**

Public Participation on closed session matters

President Gregory Young inquired if anyone from the public would like to speak. Board Secretary Elvia Dominguez indicated no requests were received to speak via email or in-person, or on Zoom, therefore President Young closed the public comment period.

The Board entered into close session at 6:02 p.m.

### **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representatives: John Thiel, General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel

Employee Groups: International Union of Operating Engineers, Local 12

### **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

Paragraph (1) of subdivision (d) of Government Code Section 54956.9 Name of case: Naseem Farooqi v. West Valley Water District et al.

Report out of Closed Session

The Board adjourned the closed session at 6:38 p.m. to conduct the business portion of the meeting which commenced at 6:40 p.m. with all Board members present.

General Counsel Ferre reported the Board met for closed session and no reportable action was taken.

## **ADOPT AGENDA**

Motion to adopt agenda.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel Jenkins, Vice President
<b>SECONDER:</b>	Kelvin Moore, Director
<b>AYES:</b>	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young

## **PUBLIC PARTICIPATION**

President Young inquired if anyone from the public would like to speak.

Aside from a greeting by San Bernardino Valley Water District Board Member June Hayes, Board Secretary Elvia Dominguez indicated no requests were received to speak via email or in-person, or on Zoom, therefore President Young closed the public comment period.

WVWD

Minutes: 5/2/24

## PRESENTATIONS

### 1. Earth Day Review

General Manager Thiel introduced the item and Manager of Public Outreach and Government Affairs Pantaleon presented a video to recap the Earth Day event, thanked the staff, event sponsors, and attendees.

### 2. Water Resources

General Manager Thiel introduced the item and Assistant General Manager Jadeski presented an overview of the District's water supply.

## CONSENT CALENDAR

Motion approve Consent Calendar Item #1 – Item #6

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel Jenkins, Vice President
<b>SECONDER:</b>	Angela Garcia, Director
<b>AYES:</b>	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young

1. April 18, 2024 Regular Meeting Minutes
2. Monthly Revenue & Expenditures Report – March 2024
3. Cash Disbursements Report - March 2024
4. Purchase Order Report - March 2024
5. Monthly Transfer Report - March 2024
6. Treasurer's Report - March 2024

## BUSINESS MATTERS

### 7. Approve Sale of Water in Storage in the Chino Groundwater Basin

Motion to Approve agreement with Niagara Bottling, LLC for the sale of 2,000 acre-feet of stored water in the Chino Groundwater Basin at a rate of \$620 per acre-feet and authorize the General Manager to execute all necessary documents.

WVWD

Minutes: 5/2/24

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel Jenkins, Vice President
<b>SECONDER:</b>	Angela Garcia, Director
<b>AYES:</b>	Channing Hawkins, Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young

**REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).**

**1. Meeting Attendance Reports**

Director Garcia reported on her attendance at the Earth Day event, Southern California Water Coalition meeting, and meeting with City of Fontana Mayor Warren.

Director Hawkins reported on his attendance at the ASBCSD's monthly meeting, California African American Water Education Foundation meeting, and San Bernardino Valley Water District's Foundations Summit event.

Vice President Jenkins reported on his attendance at San Bernardino Valley Water District's Foundations Summit event.

Director Young reported on this meeting with General Manager Thiel and County Supervisor Joe Baca.

**2. Board Committee Reports**

Vice President Jenkins reported on the Finance Committee meeting.

**3. Board Members**

Director Hawkins thanked the Executive Team, Vice President Jenkins and President Young for the work they are doing for the District.

**4. General Manager**

General Manager Thiel provided updates on recruitment; meeting with County Supervisor Joe Baca; meeting with Fontana Water Company; his attendance at San Bernardino Valley Water District's Foundations Summit event; and his upcoming attendance at ACWA's Spring Conference and California African American Water Education Foundation Panel Discussion.

Board Secretary Dominguez provided an overview of upcoming events and meetings. Director Garcia requested the External Affairs Committee meeting in June be moved and President Young requested the committee meetings for the month of May and June be evaluated and moved as needed due to conflicts with upcoming events and holidays.

**5. Legal Counsel**

WVWD

Minutes: 5/2/24



General Counsel Ferre provided an update on an Attorney General opinion stating that the Bown Act applies to groups and committees not formed by the Governing body, but composed of Elected Officials and in which public funds are involved.

## **ADJOURN**

President Young adjourned the meeting at 7:27 p.m.

## **ATTEST:**

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**Elvia Dominguez, Board Secretary**

WVWD

Minutes: 5/2/24

# Making Water Conservation a California Way of Life

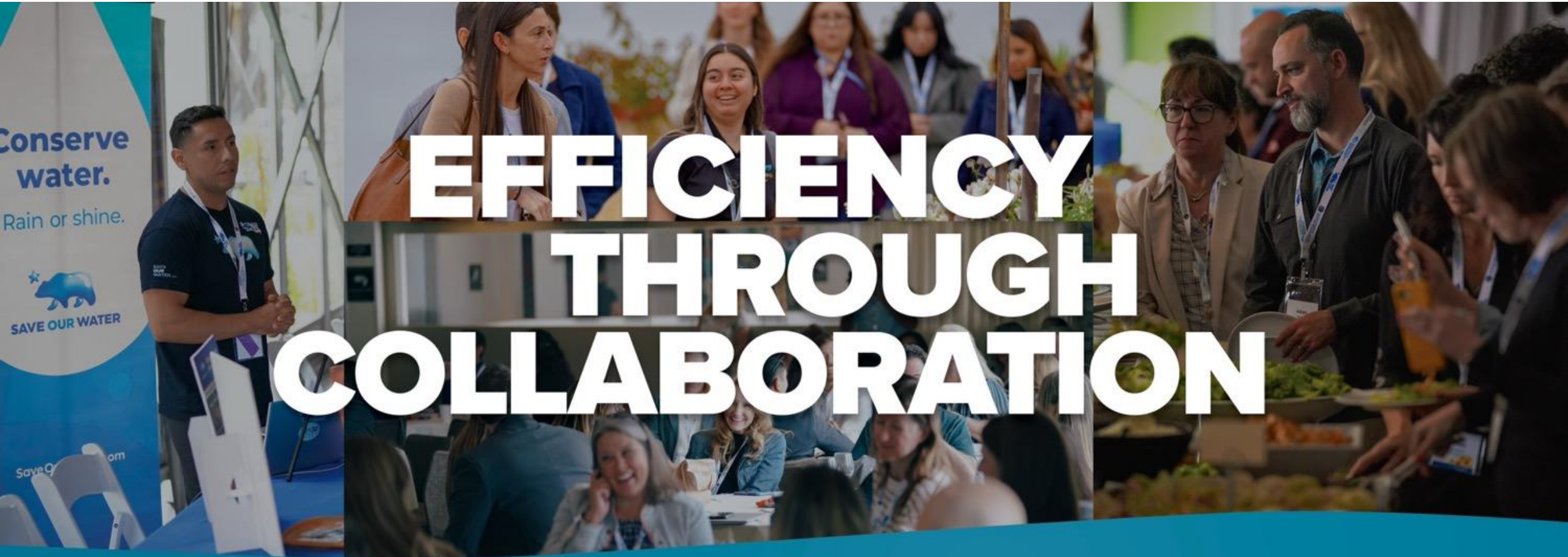
Tia Fleming, Co-Executive Director  
California Water Efficiency Partnership



CALIFORNIA  
**WATER EFFICIENCY  
PARTNERSHIP**

A Chapter of the Alliance *for* Water Efficiency

**CalWEP's mission** is to maximize urban water efficiency and conservation.

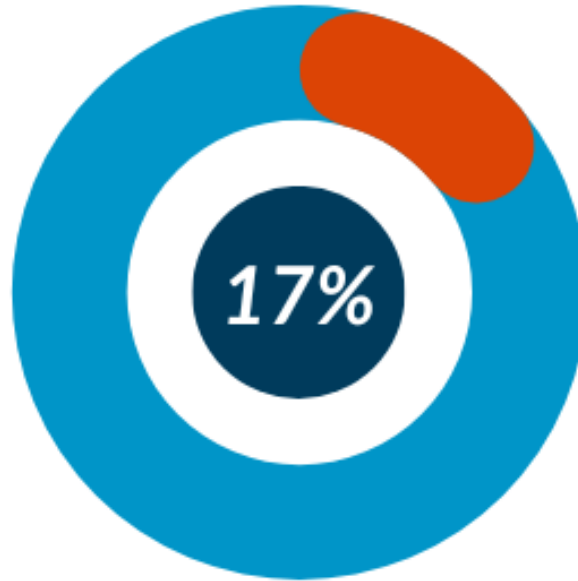


# Membership Snapshot



## Water Agencies

Retail and wholesale water agencies including public and private providers.



## Businesses

Product manufacturers and service providers in California.



## Other Partners

Educational institutions, government agencies, and industry associations.

# HOW DID WE GET HERE?

## 2009

- Senate Bill X7-7 (20% by 2020)

## 2014

- California Water Plan Update
  - Action 1: “Make Conservation a California Way of Life”
  - Action 5: “Manage and Prepare for Dry Periods”

## 2016

- Governor Brown Issued Executive Order B-37-16 entitled “Making Conservation A California Way of Life”

## 2018

- Implementation Legislation: Senate Bill 606/Assembly Bill 1668
- Making Conservation A California Way of Life Primer Released

## 2022

- DWR recommendations released
- Administration’s Water Supply Strategy

## 2023

- Draft regulation from SWRCB released





# UPCOMING DATES



**Summer 2024** – Proposed regulation to be considered for adoption by the State Water Board.

**January 2025** – If adopted, regulation goes into effect.



# WHAT WE WILL COVER



**Urban Water Use  
Objective**



**CII Performance  
Measures**



**Compliance,  
Enforcement, and  
Implementation**

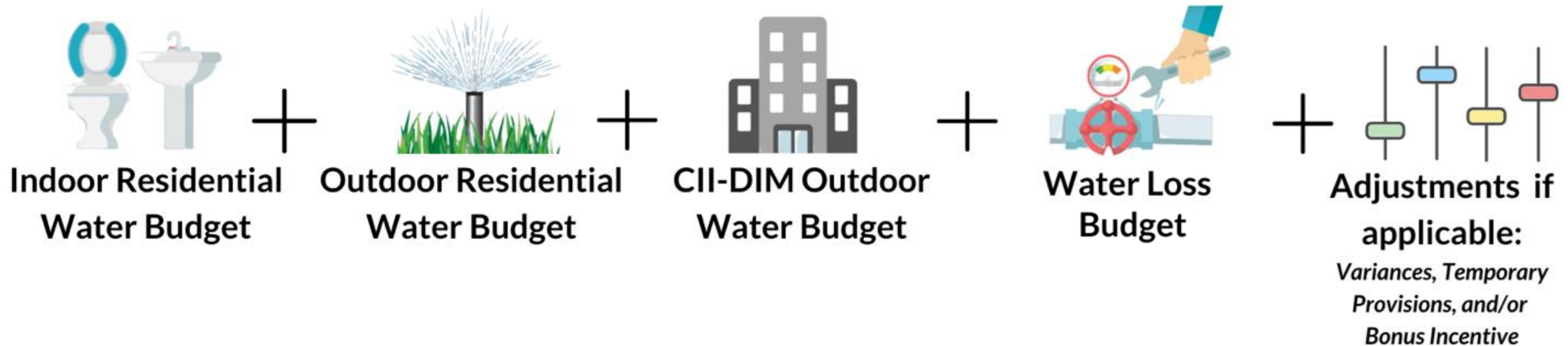
# PART 1

## Urban Water Use Objective



# Calculating the Urban Water Use Objective

**Providers cannot exceed the SUM of the standards**



**\*Agriculture and indoor CII not part of objective, though indoor CII is covered by Performance Measures.**



**Water use objective will be set based on the overall  
water use of urban water supplier.**

*Suppliers do not have to meet each standard individually (except Water Loss)*

*Budgets not set for individual customers*

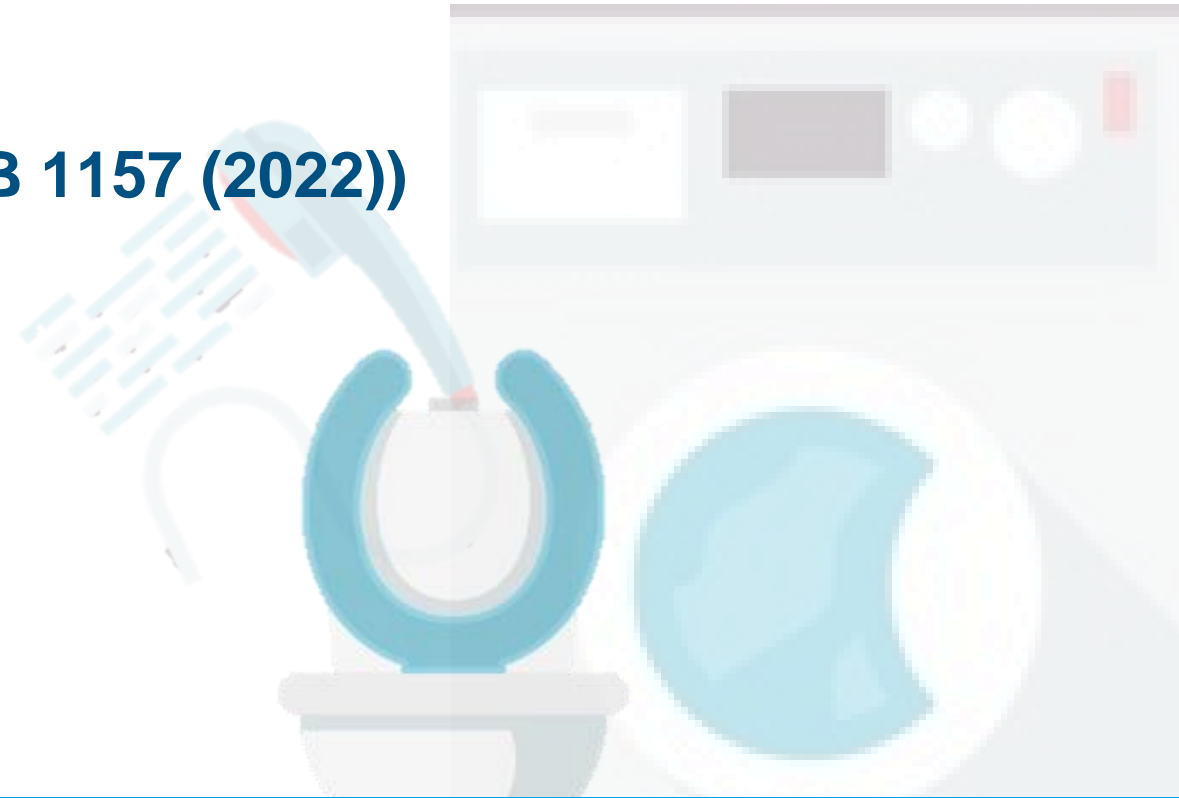
# Indoor Standard (GPCD) x Service Area Population x 365 days

Indoor Standards Passed by Legislature (SB 1157 (2022))

2020-2024: **55 GPCD**

2025-2029: **47 GPCD**

2030-onwards: **42 GPCD**



**The standard for water loss due to leaks in the water system pipes is based on a real loss standard of gallons per connection per day.**

Suppliers can find the most updated excel spreadsheet with their target at:  
[waterboards.ca.gov/conservation/water\\_loss\\_control.html](http://waterboards.ca.gov/conservation/water_loss_control.html)

# Outdoor Water Standards

Suppliers Unique Climate

**x**

Amount of Landscape Area

**x**

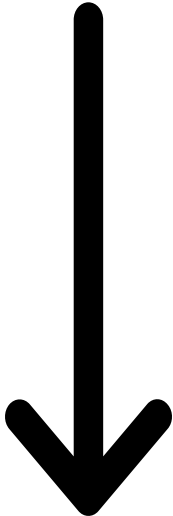
Efficiency Factor

# Outdoor Landscape Efficiency Factors (LEF)



Source: Adapted from State Water Resources Control Board Public Workshop October 4, 2023

	RESIDENTIAL LEF	COMMERCIAL LEF
2023 – 2034	0.80	0.80
2035 and 2039	0.63	0.63
2040 onwards	0.55	0.45
New Developments	0.55	0.45
Special Landscape Areas (SLA)*	1.0	1.0





# Special Landscape Areas Use 1.0 LEF

- **Commercial SLAs include:**

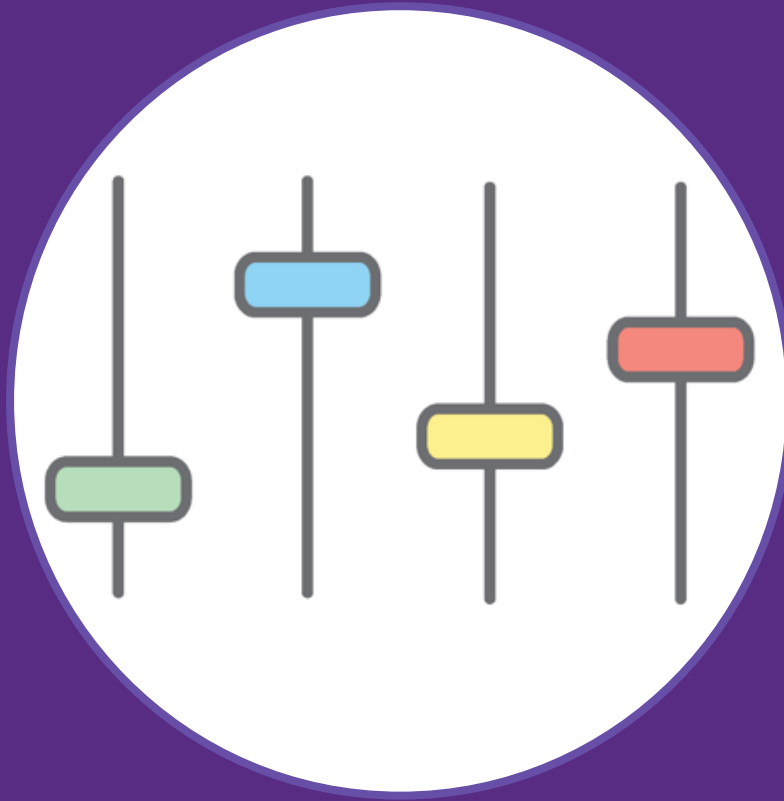
- Active and passive recreation (Sports fields, picnic areas, etc)
- Public pools
- Landscapes irrigated with recycled water
- Engineered slopes
- Edible plants
- Cemeteries



- **Residential SLAs include:**

- Pools and Spas
- Landscapes irrigated with recycled water
- Edible plants

# Additional Adjustments





# Available Adjustments to Objective

## **Bonus incentive for potable reuse:**

- 15% for potable reuse water produced at an existing facility
- 10% of the WUO for any potable reuse water produced at any facility that is not an existing facility
- Methodology for direct potable reuse included

## **Variance and Temporary Provisions**

- Specific to each standard

## **Alternative Compliance Pathways**

# **PART 2**

## **CII Performance Measures**

# Suppliers must re-classify all commercial accounts

1. Banking/Financial Service
2. Education
3. Entertainment/Public Assembly
4. Food Sales and Service
5. Healthcare
6. Lodging
7. Manufacturing/Industrial
8. Mixed Use Properties
9. Offices
10. Parking
11. Public Services
12. Religious Worship
13. Retail
14. Technology/Science
15. Services
16. Utility
17. Warehouse/Storage
18. Other
19. CII Laundries
20. Landscapes with DIM
21. Water recreation
22. Car wash

# Suppliers must deploy BMPs for top CII water users

## **Outreach, Technical Assistance, and Education BMP**

Examples: workshops, advertisements, phone calls/visits

## **Incentive BMP**

Examples: rebates/cost-sharing for fixtures, certification programs

## **Landscape Programs BMP**

Examples: irrigation check ups, irrigation schedule training, turf removal program

## **Collaboration and Coordination BMP**

Examples: Coordination with “green” building certification, collaboration with NGOs on outreach

## **Operational BMP**

Examples: Smart meter replacement, billing procedures.

# Dedicated Irrigation Meter Installation or In-Lieu Technologies

Action	Compliance Date	Ongoing Activities
<b>DIM installation or in-lieu technology plus 2 BMPs on large landscapes</b> <i>(threshold = ½ acre landscape)</i>	June 30, 2039	Maintain 95%, assessed on annual basis

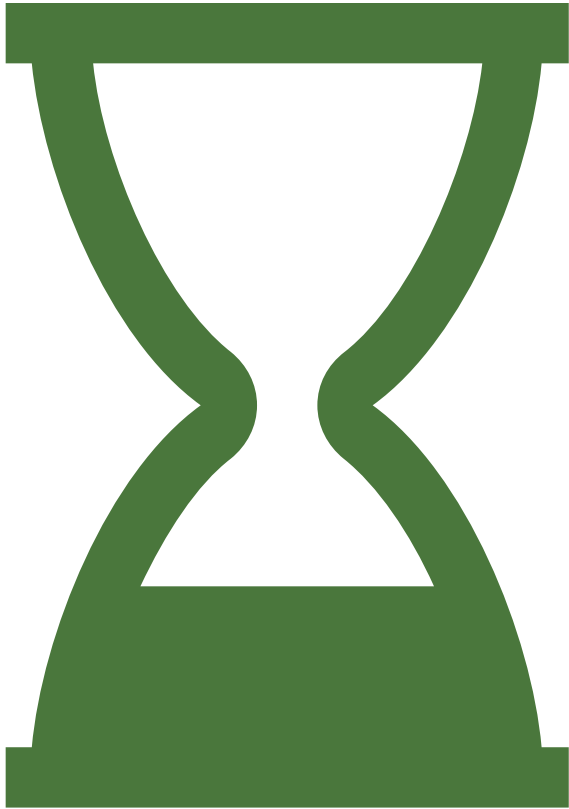
**In-Lieu technologies include at least one of the following:**

1. Water budget-based rate structure
2. Water budget-based management program without a rate restructure
3. Installation of technologies that enable the supplier to identify, estimate, and analyze outdoor water use (may include AMI)
4. Use of technologies that enable the supplier to identify, estimate, and analyze outdoor water use (may include remote sensing)
5. Other in-lieu technologies that enable the supplier to identify, estimate, and analyze outdoor water use

# **PART 3**

## **Compliance, Enforcement, and Implementation**

# Compliance and Enforcement



**In March 2024 draft, the State Water Board defers compliance with the objectives until 2027.**

# What's currently in statute:

Jan. 1, 2024

- The State Board may issue **informational orders** pertaining to water production, water use and water conservation to an urban retail supplier that does not meet its Urban Water Use Objective (UWUO).

Jan. 1, 2025

- The State Board may issue **written notices** to an urban retail supplier that does not meet its UWUO. May request that the supplier address areas of concern in its next annual report.

Jan. 1, 2026

- The State Board may issue a **conservation order** to an urban retail supplier that does not meet its UWUO.

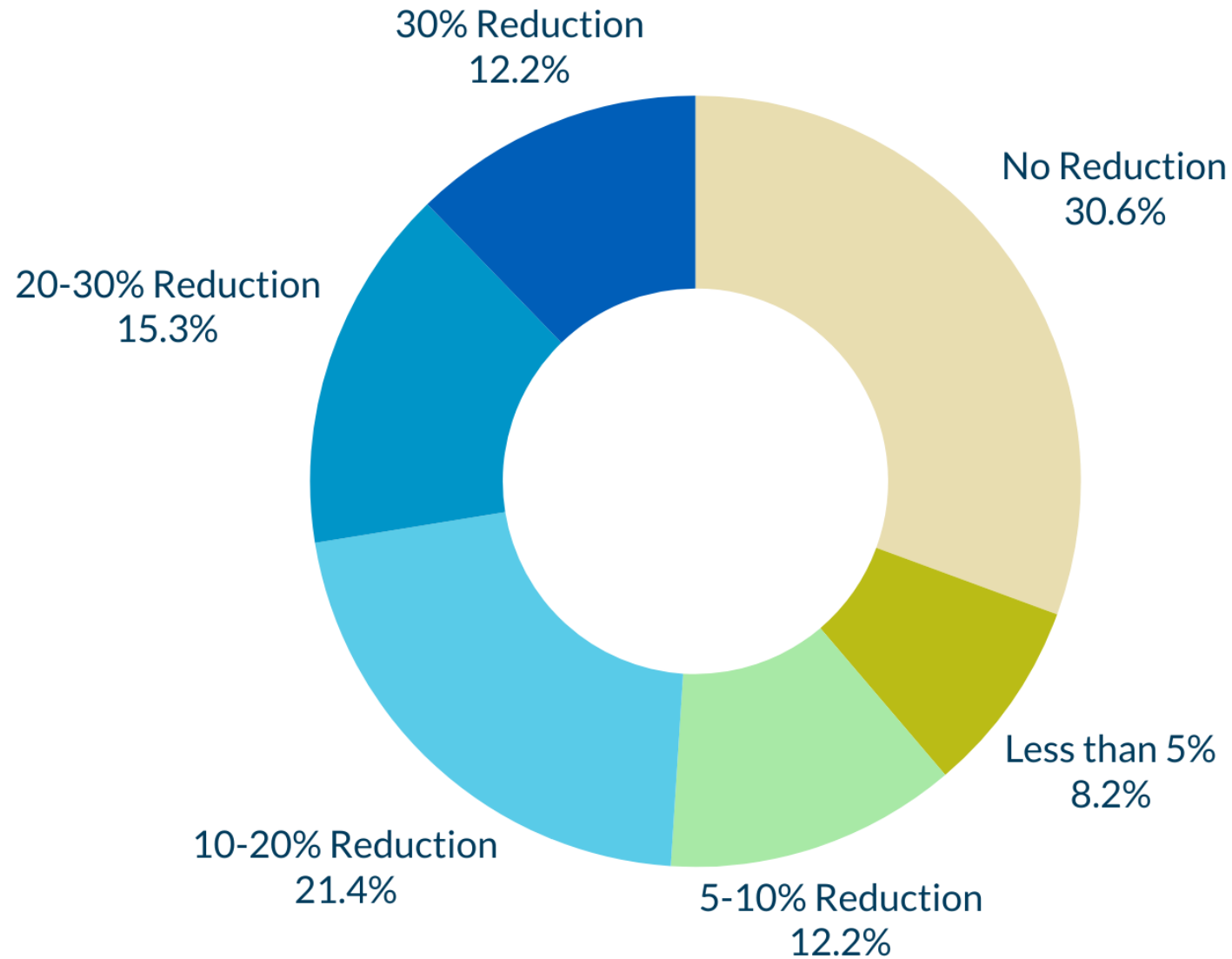
Nov. 1, 2027

- The State Board may impose **civil liability** (fine) for a violation of the regulation

**SWRCB proposal would push dates out...legislative fix needed as well?**

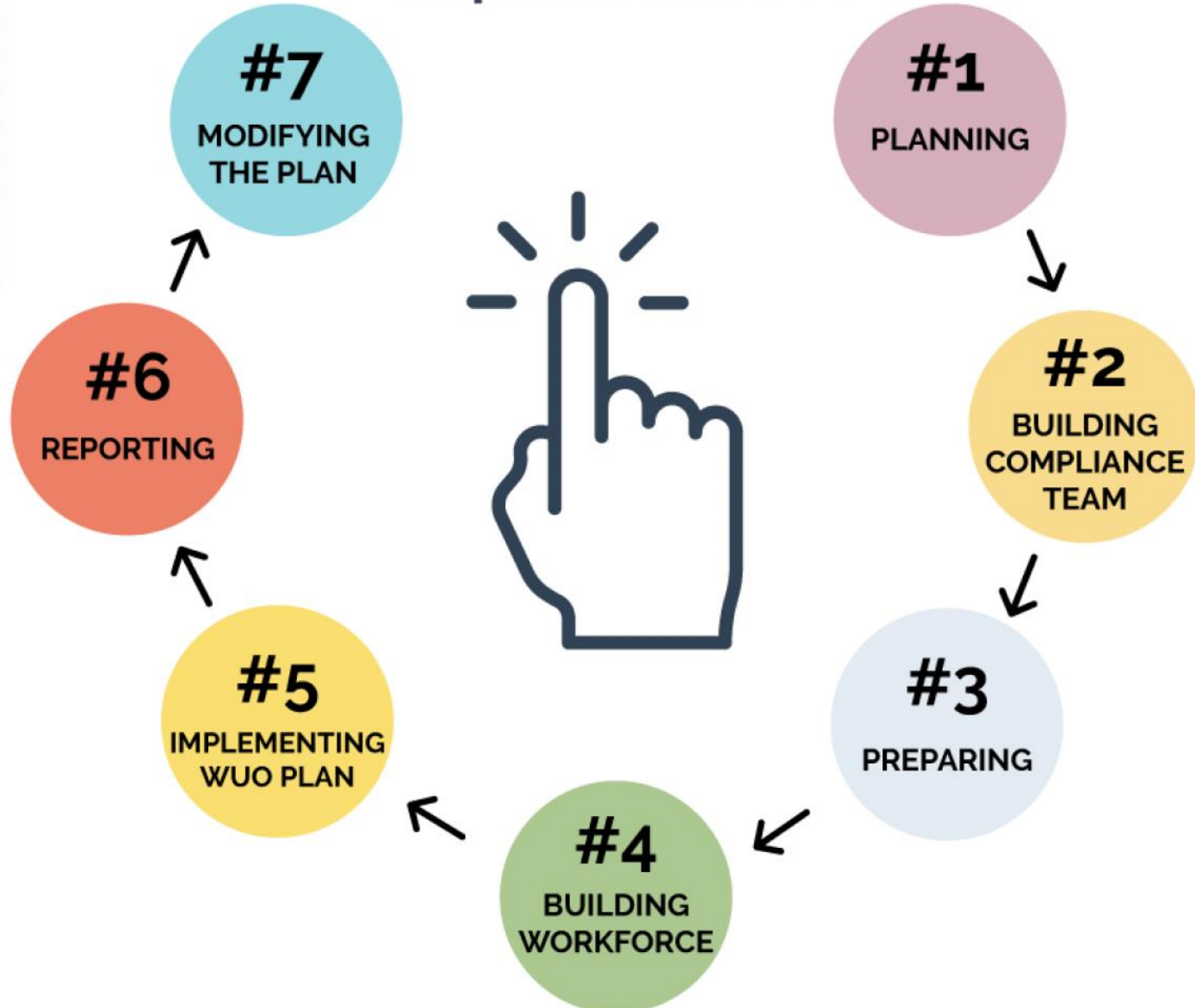


# Many suppliers face big reductions by 2040



	MHI	2030 Reduction	2035 Reduction	2040 Reduction
West Valley Water District	\$ 89,252.68	-18%	-26%	-30%

# Successful WUO Implementation



## TO BE WUO COMPLIANT AGENCIES WILL NEED...

- URGENCY TO IMPLEMENT
- MUCH LARGER BUDGETS
- GREATLY INCREASED MANPOWER - ACROSS MULTIPLE DISCIPLINES
- SIGNIFICANTLY MORE DATA & ANALYSIS
- AMPED UP TARGETING, MESSAGING, AND OUTREACH
- SUPERIOR CUSTOMER HANDHOLDING
- HIGHLY ACCURATE AND INTRICATE REPORTING CAPABILITIES

# Thank you

Tia Fleming  
Co-Executive Director

[tia@calwep.org](mailto:tia@calwep.org)



CALIFORNIA  
**WATER EFFICIENCY  
PARTNERSHIP**

*A chapter of the Alliance for Water Efficiency*

901 F Street, Suite 225  
Sacramento, CA 95814  
(916) 552-5885





# INLAND SOLAR CHALLENGE

# 2024



# Our Mission

To expand the horizon of education through hands-on activities, allowing students to create innovative ideas, while providing a positive forum to implement their problem-solving and creativity skills.



Yucaipa  
Regional Park



May 17, 2024  
-  
May 19, 2024

## Includes 3 races

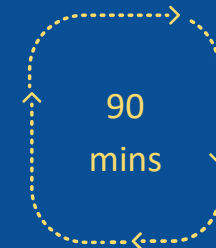
Sprint

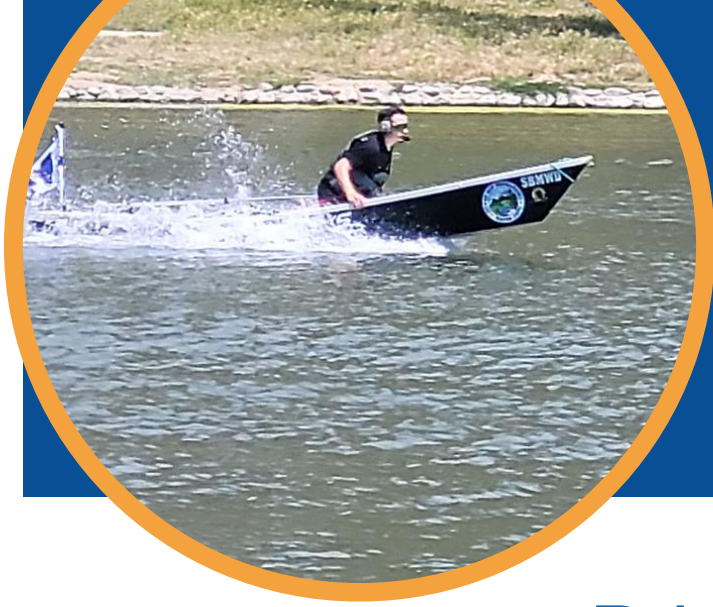


Slalom



Endurance





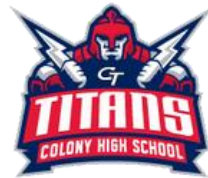
# THE CHALLENGE

Throughout the 2023-2024 school year, teams work together to build solar powered boats and learn about water resource management. Teams prepare technical reports and a PSA about water conservation

## PARTICIPATING TEAMS



Banning



Colony



Colton



Cathedral City



Desert Hot  
Springs



Desert Mirage



Redlands East  
Valley



Rialto



San Andreas



Yucaipa



## The Challenge

Learning is centered around water resource management and water conservation.

Students prepare 1-3 minute Public Service Announcements on water resource topics.

## 2024 Topic

Where Does Your Water Come From?

Investigating Water Resource Portfolios





## Career Pathways

A key component to the Inland Solar challenge is emphasizing the importance of careers in the water industry and the pathways that lead to them.

### STE(A)M

The Inland Solar Challenge connects student interests in science, technology, engineering and math to careers within the water industry, including departments such as engineering and water quality.

### PSA

The PSA portion of the event provides students with the opportunity to learn about careers they may not have initially thought of within the industry, such as water conservation, production and finance.

### ISC Committee

The Inland Solar Challenge committee consists of water professionals across all departments of the water industry. This, provides students with unique opportunities to ask questions from those with first hand knowledge and a passion for their career in water.





## The Inland Solar Challenge is an established 501(c)(3)

The cost of the event is paid through local sponsorships. These sponsorships help to cover costs associated with the ISC event, including but not limited to:

- Park Rental
- Food
- Supplies
- Lifeguard/security
- Equipment Rental
- Consulting





# THANK YOU!



# QUESTIONS?