

MINUTES
ENGINEERING, OPERATIONS AND PLANNING COMMITTEE
MEETING

of the
WEST VALLEY WATER DISTRICT

March 27, 2025

I. CALL TO ORDER

Chair Young called the Engineering, Operations and Planning Committee meeting of the West Valley Water District to order at 6:00 p.m.

Attendee Name	Present	Absent	Late	Arrived
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Estevan Bennett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. PUBLIC PARTICIPATION

Chair Young inquired if anyone from the public would like to speak. No requests were received, therefore Chair Young closed the public comment period.

III. DISCUSSION ITEMS

1. Updates to the Engineering, Operations and Planning Committee.

Director of Operations Chan provided a rainfall update for this water year indicating the amount of rain received has increased to 15 inches. Lead sampling tests were performed at various schools in our service area which found that one school had lead levels over the limit. The District assisted the school with additional sampling and the problem was resolved. Additionally, Ms. Chan provided an update on inspection and maintenance activities being performed on Well 2 indicating this item may be taken to the Board of Directors for potential repairs, depending on the inspection results.

Assistant General Manager Jadeski provided an update on State Water Project levels and the allocation which has increased to 35%, and provided an update on a request from Niagara Bottling Company to purchase Water from the Chino Groundwater Basin, however, staff did not recommend leasing the rights this year in order to increase our reserve bank.

WVWD

Minutes: 3/27/25

Director of Engineering Welborn provided a report on the initial analysis for the Facilities Master Plan and planning level alternatives that are being developed by the consultant, PBK.

2. March 4, 2025, Adjourned Regular Meeting Minutes

The Committee approved the minutes.

3. Consider a Water System Infrastructure Installation and Conveyance Agreement with IV5 Bloomington Gateway Distribution Center, LLC for Bloomington Business Park Offsite (Jurupa Ave, Linden Ave, 5th St)

Director of Engineering Welborn presented the staff report for Item 3 and Item 4 at the same time.

The committee approved moving the item forward to the Board of Director's Consent Calendar.

RESULT: REFERRED TO BOARD

Next: 4/3/2025 6:00 PM

4. Consider a Water System Infrastructure Installation and Conveyance Agreement with IV5 Bloomington Gateway Distribution Center, LLC for Bloomington Business Park SP

Director of Engineering Welborn presented the staff report for Item 3 and Item 4 at the same time.

The committee approved moving the item forward to the Board of Director's Consent Calendar.

RESULT: REFERRED TO BOARD

Next: 4/3/2025 6:00 PM

5. Consider an Amendment to a Water System Infrastructure Installation and Conveyance Agreement and Reimbursement Agreement for R2-3 Reservoir Facilities Improvements with IDIL West Valley Logistics Center, LP.

Director of Engineering Welborn presented the staff report.

The committee approved moving the item forward to the Board of Director's Consent Calendar.

RESULT: REFERRED TO BOARD

Next: 4/3/2025 6:00 PM

6. Consider an Amendment to a Professional Services Agreement to Complete the Rialto Basin Groundwater Management Plan

Director of Engineering Welborn presented the staff report. Director Young described the history of the Rialto Basin Groundwater Council (RBGC) and its connection to potential recharge in the Cactus Basin. Director Welborn described the cost sharing arrangement of the RBGC and the proposed engineering services to be performed by Stetson Engineers.

The committee approved moving the item forward to the Board of Director's for discussion.

WVWD

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RESULT: REFERRED TO BOARD

Next: 4/3/2025 6:00 PM

7. Consider a Joint Community Facilities Agreement for Avila Collection TTM 20481 (CFD No. 2024-1) and Adopt Resolution Approving Agreement

Director of Engineering Welborn presented the staff report.

The committee approved moving the item forward to the Board of Director's Consent Calendar.

RESULT: REFERRED TO BOARD

Next: 4/3/2025 6:00 PM

IV. ADJOURN

Chair Young adjourned the meeting at 6:41 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on April 24, 2025 by the Engineering, Operations and Planning Committee of the West Valley Water District.

WVWD

Minutes: 3/27/25