

# ADJOURNED REGULAR BOARD MEETING

of the

## WEST VALLEY WATER DISTRICT

June 26, 2025

### OPENING CEREMONIES

Call to Order – 6:01 p.m.

Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Estevan Bennett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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"/>	
Staff			
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gustavo Gutierrez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<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 Vice President Jenkins.

Opening Prayer –Pastor Townsend.

### CLOSED SESSION

Public Participation on closed session matters.

President Young inquired if anyone from the public would like to speak on closed session items. No requests were received to speak; therefore President Young closed the public comment period.

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The Board entered into closed session at 6:03 p.m.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: General Manager

The Board adjourned the closed session at 7:14 p.m. to conduct the business portion of the meeting which commenced at 7:16 p.m. with all Board members present.

Report out of Closed Session

General Counsel Ferre reported that the Board discussed the closed session item, and no reportable action was taken.

**ADOPT AGENDA**

Motion to adopt the agenda.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel Jenkins
<b>SECONDER:</b>	Kelvin Moore
<b>AYES:</b>	Estevan Bennett, Angela Garcia, Kelvin Moore, Daniel Jenkins, Greg Young

**PRESENTATIONS**

None.

**PUBLIC PARTICIPATION**

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

**CONSENT CALENDAR**

Motion to approve Consent Calendar item #1 - #8.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel Jenkins
<b>SECONDER:</b>	Kelvin Moore
<b>AYES:</b>	Estevan Bennett, Angela Garcia, Kelvin Moore, Daniel Jenkins, Greg Young

1. May 15, 2025 and June 5, 2025 Regular Board Meeting Minutes

2. Approval of Blanket Purchase Orders for Fiscal Year 2025-2026

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3. Monthly Cash Disbursements Report - May 2025
4. Monthly Revenue and Expenditures Report - May 2025
5. Purchase Order Report - May 2025
6. Treasurer's Report - April 2025
7. Agreement with Calgon Carbon Corporation for Granular Activated Carbon Media Replacement at the Oliver P. Roemer Water Filtration Facility
8. New Job Classification - Project Manager

## **BUSINESS MATTERS**

1. Fiscal Year 2025-26 Proposed Operating and Capital Budget

The presentation was given by Chief Financial Officer Velasquez.

The Board thanked Mr. Velasquez and staff for their efforts in completing the fiscal year budget and for the presentation.

Motion to 1. Adopt **Resolution 2025-09** titled, “A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST VALLEY WATER DISTRICT ADOPTING THE ANNUAL OPERATING AND CAPITAL IMPROVEMENT BUDGET FOR 2025-2026”; 2. Approve and adopt the FY 2025-26 Organization Chart; and 3. Approve and adopt the FY 2025-26 Salary Schedule

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Daniel Jenkins
<b>SECONDER:</b>	Angela Garcia
<b>AYES:</b>	Estevan Bennett, Angela Garcia, Kelvin Moore, Daniel Jenkins, Greg Young

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

### **1. Board Committee Reports**

Director Garcia gave an External Affairs Committee update.

Director Bennett gave an Engineering, Operations, and Planning Committee update

Vice President Jenkins gave a report on the Finance Committee.

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## **2. Board Members**

Vice President Jenkins reported on his attendance at the ASBCSD Monthly Meeting; the Sacramento Legislative Advocacy trip he took with Director Garcia, and the Rialto Juneteenth event he attended.

Director Garcia also reported on Sacramento Legislative Advocacy trip and her attendance at Fontana City Councilmember Robert's Birthday event.

Director Moore reported on attending the ASBCSD Monthly Meeting; the San Bernardino Valley Municipal Water District meeting; WELL meeting; and the Rialto Juneteenth event.

Director Bennett reported on his attendance at the Rialto City Council meeting.

President Young reported on his attendance at Fontana City Councilmember Robert's Birthday event; the Rialto Juneteenth event; and wished his parents a happy 56<sup>th</sup> wedding anniversary.

## **3. General Manager**

General Manager Thiel provided an update on recruitment; announced the vacancy of the Support Services Supervisor and retirement of Chief Operator Joe Schaak; reported on upcoming water rate study workshop in 6-8 weeks; gave an update on Engineering Capital Improvement Projects; upcoming quarterly report; regional coordination partnerships; the Strategic Plan update planned for August; and mentioned completion of his second year as General Manager highlighting some successes and his appreciation to staff and the Board.

## **4. Legal Counsel**

None.

## **5. Government & Legislative Affairs**

Manager of Public Outreach and Government Affairs Pantaleon gave a legislative, community partnership, and a community outreach update.

## **6. Board Secretary**

Board Secretary Dominguez provided an update on upcoming Board meetings and events.

## **ADJOURN**

President Young adjourned the meeting at 7:55 p.m.

**ATTEST:**

A handwritten signature in cursive script that reads "Elvia Dominguez". The signature is written in dark ink and is positioned above a horizontal line.

**Elvia Dominguez, Board Secretary**

Minutes were approved on July 17, 2025 by the Board of Directors of the West Valley Water District.

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