



**WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD, RIALTO, CA 92376
PH: (909) 875-1804
WWW.WVWD.ORG**

**REGULAR BOARD MEETING
AGENDA**

Thursday, October 16, 2025, 6:00 PM

BOARD OF DIRECTORS

**Gregory Young, Director
Daniel Jenkins, Director
Estevan Bennett, Director
Angela Garcia, Director
Kelvin Moore, Director**

"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."

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.

If you require additional assistance, please contact administration@wvwd.org.

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS

APPROVAL OF ANY BOARD MEMBERS REQUESTS FOR REMOTE PARTICIPATION

PLEDGE OF ALLEGIANCE

OPENING PRAYER

ELECTION OF OFFICERS

1. Action to Reorganize Board Officers Through the Election of a New President and Vice President

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of Cases:

Aqueous Film-Forming Foams Product Liability Litigation, Master Docket No. 2:18-mn-2873-RMG:

1. City of Camden, et al. v. 3M Company, Civil Action No.: 2:23-cv-3147-RMG;
2. City of Camden et. al. v. E.I DUPONT DE NEMOURS AND COMPANY (n/k/a EIDP, Inc.), et al., Civil Action No.: 2:23-cv-3230-RMG
3. City of Camden, et al. v. BASF Corporation, Civil Action No.: 2:24-cv-03174-RMG;
4. City of Camden et. al. v. Tyco Fire Products LP, Civil Action No.: 2-24-cv-02321-RMG

2. 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.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: General Manager

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

None.

CONSENT CALENDAR

1. September 18, 2025 Meeting Minutes
2. Task Order Amendment No. 1 with Engineering Resources of Southern California, Inc. for the Design of Reservoir R8-3
3. Professional Services Agreement with WSC for the Water Use Efficiency Master Plan

BUSINESS MATTERS

None.

REPORTS

1. Board Committee Reports
2. Board Members
3. General Manager
4. Legal Counsel
5. Public Outreach Government Affairs
6. Board Secretary

UPCOMING MEETINGS

- October 23, 2025 – Engineering, Operations and Planning Committee at 6:00 p.m.
- October 27, 2025 – External Affairs Committee Meeting at 12:00 p.m.
- November 3, 2025 - Safety and Tech Committee at 5:00 p.m.
- November 6, 2025 - Regular Board Meeting at 6:00 p.m.
- November 10, 2025 - Finance Committee at 5:00 p.m.
- November 12, 2025 - Human Resources Committee 6:00 p.m.
- November 13, 2025 - Policy Review and Oversight Committee at 5:00 p.m.

UPCOMING COMMUNITY EVENTS

- October 25th – Bloomington Trunk or Treat
- October 25th - Kessler Park Trunk or Treat
- October 31st - City of Rialto Halloween Hi-Jinks

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- October 23 – IEUA Quarterly Policy Meeting – “The Water Table”
- October 23 – Southern California Water Coalition Annual Dinner
- November 13-14 – ACWA Region 8,9, 10 - Southern California Water Forum: Shared Challenges, Strategic Action
- November 17-18 CSDA Leadership Academy
- December 2 - 4 - ACWA Fall Conference and Expo

ADJOURN

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 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 Acting Board Secretary, Paola Lara, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Lara may be contacted by telephone at (909) 875-1804 ext. 702, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.

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 October 9, 2025.

Paola Lara

Paola Lara, Acting Board Secretary

Date Posted: October 9, 2025