



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

**REGULAR BOARD MEETING
AGENDA**

Thursday, November 20, 2025, 6:00 PM

BOARD OF DIRECTORS

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

CLOSED SESSION

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957

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. October 16, 2025 and November 6, 2025 Meeting Minutes
2. Monthly Revenue and Expenditures Report - October 2025
3. Purchase Order Report - October 2025
4. Treasurer's Report - September 2025
5. Monthly Cash Disbursements Report - October 2025

BUSINESS MATTERS

Consideration of:

1. Conflict of Interest Policy for Progressive Design-Build Projects

REPORTS

1. Board Committee Reports

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

UPCOMING MEETINGS

- November 24, 2025 - External Affairs Commitetee at 12:00 p.m.
- November 25, 2025 - Engineering, Operations and Planning at 4:00 p.m.
- December 4, 2025 - Regular Board at 6:00 p.m.
- December 8, 2025 - Finance at 5:00 p.m.
- December 10, 2025 - Human Resources at 6:00 p.m.
- December 11, 2025 - Policy Review and Oversight at 6:00 p.m. Human Resources at 5:00 p.m.

UPCOMING COMMUNITY EVENTS

- November 19, 2025 - Rialto Farmers Market
- December 13, 2025 - City of Fontana, Winter Wonderlands

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

- December 2-4, 2025 - ACWA Fall Conference and Expo
- January 26, 2026 - CMUA 2026 Annual Capitol Day
- February 11, 2026 - ACWA 2026 Legislative Symposium
- February 24-26, 2026 - ACWA DC

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 November 13, 2025.

Paola Lara

Paola Lara, Acting Board Secretary

Date Posted: November 13, 2025