



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

**REGULAR BOARD MEETING
AGENDA**

Thursday, May 21, 2026, 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@wwwd.org.

If you require additional assistance, please contact administration@wwwd.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. CONFERENCE WITH LEGAL COUNSEL - NEGOTIATIONS WITH NON-REPRESENTED POSITION, BOARD SECRETARY
PUBLIC EMPLOYMENT PURSANT TO GOVERNMENT CODE 54957(b)(1)
Title: Board Secretary
2. CONFERENCE WITH LABOR NEGOTIATORS -
Pursuant to Government Code Section 54957.6
Agency Designated Representatives: John Thiel, General Manager; Haydee Sainz, Human Resources Manager
Employee Groups: International Union of Operators Engineers, Local 12

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

CONSENT CALENDAR

1. Minutes for the April 16, 2026, Regular Board Meeting
2. Monthly Cash Disbursements Report - March 2026
3. Treasurer's Report - February 2026
4. Revenue and Expenditures Report - March 2026
5. Purchase Order Report - March 2026

6. Third Quarter Financial Report Fiscal Year 2025-26
7. Purchase Order Report - April 2026
8. Revenue and Expenditures Report - April 2026
9. Monthly Cash Disbursements Report - April 2026
10. Treasurer's Report - March 2026
11. Well 1A Rehabilitation

BUSINESS MATTERS

Consideration Of:

1. Public Hearing and Adopt Ordinance No. 93 of the West Valley Water District Implementing California Assembly Bill 1572 Prohibiting the use of Potable Water for the Irrigation of Nonfunctional Turf
2. Public Hearing and Adopt Resolution No. 2026-04, Adopting the 2025 Upper Santa Ana River Watershed Regional Urban Water Management Plan
3. Public Hearing and Adopt Resolution No. 2026-05, Adopting the Water Shortage Contingency Plan
4. Adopt Resolution No. 2026-09, Approving Entering Into an Agreement to Receive Grant Funding from the Bureau of Reclamation for the District's Water Use Efficiency Rebate Program
5. Professional Services Agreement with OCMI, Inc. for the New Headquarters Facility
6. Approve Third Amendment to the Water Spreading Agreement with the San Bernardino County Flood Control District
7. Proposed Amended Job Description - Director of Technical Services
8. Rejection of Claim - Ashley Booker
9. Rejection of Claim - Consuelo Navarrete

REPORTS - LIMITED TO 5 MINUTES MAXIMUM

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

UPCOMING MEETINGS

May 26, 2026 - Engineering, Operations and Planning Committee at 5:00 p.m.

May 27, 2026 - Board of Directors Budget Workshop at 6:00 p.m.

June 1, 2026 - S&T Committee at 6:00 p.m.

June 4, 2026 - Board of Directors Regular Meeting at 6:00 p.m.

June 8, 2026 - Finance Committee at 6:00 p.m.

June 10, 2026 - HR Committee at 6:00 p.m.

June 11, 2026 - Policy Committee at 6:00 p.m.

June 18, 2026 - Board of Directors Meeting at 6:00 p.m.

June 25, 2026 - Engineering, Operations and Planning Committee at 6:00 p.m.

June 29, 2026 - External Affairs Committee at 12:00 p.m.

UPCOMING COMMUNITY EVENTS

May 25, 2026 - City of Rialto 23rd Annual Memorial Day Tribute, Rialto

May 30, 2026 - Human and Pet Wellness - Veteran's Park, Colton

June 6, 2026 - 18th Annual Rialto Community Garden Open House, Rialto

June 19, 2026 - Juneteenth Jam - Rialto

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

June 13, 2026 - WELLS SoCal Water Summit

June 22 - 24, 2026 - AWWA ACE26

August 19 - 21, 2026 - Urban Water Institute 2026 Annual Conference

August 24 - 27, 2026 - CSDA 2026 Annual Conference

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, Kara Johnson, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Johnson 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.

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 14, 2026.

Kara Johnson

Kara Johnson, Acting Board Secretary

Date Posted: May 14, 2026