

MINUTES
ENGINEERING, OPERATIONS AND PLANNING COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
January 22, 2026

I. CALL TO ORDER

Chair Young called the meeting to order at 6:00 p.m.

Attendee Name	Present	Absent	Late	Arrived
Gregory Young	☒	☐	☐	
Estevan Bennett	☒	☐	☐	
John Thiel	☒	☐	☐	
Linda Jadeski	☒	☐	☐	
Rocky Welborn	☒	☐	☐	
Joanne Chan	☒	☐	☐	
Daniel Guerra	☒	☐	☐	
Natalie Avila	☒	☐	☐	

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 Engineering Welborn provided updates on the progress to perform Owners Agent responsibilities for the new Headquarters Project, Roemer commissioning actives, and Water Master Plan Development status.

Director of Operations Chan provided updates on the current PFAS monitoring and requirements, district wide cross connection inspection status, ERNIE meeting hosted by WVWD, emergency preparedness of trailer systems, and rainfall update for the District.

2. Presentation on Development Update

Development Supervisor Guerra provided an update of the Development Department, describing department functions, current development projects, and anticipated future developments.

The committee approved moving the item forward to be presented to the Board of Director's at a future date as agendas and timing allows.

3. Change Order No. 2 with Merlin Jonhson Construction Inc. for the Zone 7-18-Inch Transmission Main Crossing Ontario I-15 Freeway

Director of Engineering Welborn presented the staff report.

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

RESULT: REFERRED TO BOARD

Next: 02/05/2026 6:00 PM

4. Water System Infrastructure Installation and Conveyance Agreement with CHIPT Bloomington DC, L.P. ("CHIPT") for the Bloomington, Cactus DC Slover – Waterline Relocation for Services to 19275 S. Slover Avenue

Development Supervisor Guerra presented the staff report.

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

RESULT: REFERRED TO BOARD

Next: 02/05/2026 6:00 PM

5. Professional Services Agreement with Harper & Associates Engineering, Inc. for Repairs to Reservoirs 4-1 and 4-2

Director of Engineering Welborn presented the staff report.

The committee approved moving the item forward to the next Board of Director's meeting under Business Matters to highlight the partnership with San Bernardino Valley Municipal Water District.

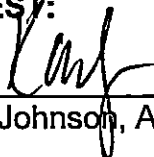
RESULT: REFERRED TO BOARD

Next: 02/05/2026 6:00 PM

IV. ADJOURN

Chair Young adjourned the meeting at 6:45 p.m.

ATTEST:


Kara Johnson, Acting Board Secretary

Minutes were approved on March 26, 2026, by the Engineering, Operations and Planning Committee of the West Valley Water District.

