

MINUTES
FINANCE COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
March 9, 2026

I. CALL TO ORDER

Chair Jenkins called the Finance Committee meeting to order at 5:04 p.m.

Attendee Name	Present	Absent	Late	Arrived
Daniel Jenkins	☒	☐	☐	
Angela Garcia	☒	☐	☐	
John Thiel	☒	☐	☐	
Linda Jadeski	☒	☐	☐	
Jose Velasquez	☒	☐	☐	
Gustavo Gutierrez	☒	☐	☐	
Luz Granados	☒	☐	☐	
Elva Vizcaino	☒	☐	☐	

II. PUBLIC PARTICIPATION

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

III. DISCUSSION ITEMS

1. Updates to Finance Committee

Chief Financial Officer Velasquez reported on 115 Trust for prefunding of OPED & Pension, Resolution needed before bond issuance for new headquarters location, and property acquisition for new headquarters building.

2. Minutes of the January 12, 2026, and February 9, 2026, Regular Meeting

The Committee approved the minutes.

3. Purchase Order Report – February 2026

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 03/19/2026 6:00 PM

4. Revenue and Expenditures Report – February 2026

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 03/19/2026 6:00 PM

5. Monthly Cash Disbursements Report – February 2026

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 03/19/2026 6:00 PM

6. Treasurer's Report – January 2026

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 03/19/2026 6:00 PM

7. Purchase for Fleet Replacement Vehicles

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 03/19/2026 6:00 PM

8. Purchase for Hydration Van Conversion Services

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 03/19/2026 6:00 PM

IV. ADJOURN

Chair Jenkins adjourned the meeting at 6:11 p.m.

ATTEST:



Kara Johnson, Acting Board Secretary

Minutes were approved on April 14, 2026, by the Finance Committee of the West Valley Water District.

