

MINUTES
ENGINEERING, OPERATIONS AND PLANNING COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
March 26, 2026

I. CALL TO ORDER

Chair Young called the Engineering, Operations and Planning Committee meeting to order at 6:00 p.m.

Attendee Name	Present	Absent	Late	Arrived
Gregory Young	☒	☐	☐	
Estevan Bennett	☒	☐	☐	
John Thiel	☒	☐	☐	
Linda Jadeski	☒	☐	☐	
Jose Velasquez	☒	☐	☐	
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 Owners Agent responsibilities for the new Headquarters Project, Water Master Plan Development status, and recently completed work on Reservoir 2-3 project.

Director of Operations Chan provided updates on PFAS Settlement, update of county recharge permit for Cactus Basins, celebrating employee John Martin's 40th anniversary, and recent DDW inspections.

2. Minutes for the December 9, 2025, Special Committee Meeting and January 22, 2026, Regular Committee Meeting

Committee approved minutes as presented.

3. Approve Task Orders with Albert A. Webb Associates for the Bloomington Alleyway Main Replacement Projects – Phase 3B (W25036) and Phase 3C (W25037)

Project Manager Avila presented the staff report.

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

RESULT: REFERRED TO BOARD

Next: 04/02/2026 6:00 PM

4. Amendment to GHD Inc. Task Order for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project

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: 04/02/2026 6:00 PM

5. Partial Retention Release with PCL Construction Inc. for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project

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: 04/02/2026 6:00 PM

6. Approve Construction Change Order for the Bloomington Alleyway Main Replacement Project – Phase 3C

Project Manager Avila presented the staff report.

WWWD

Minutes: 3/26/2026

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

RESULT: REFERRED TO BOARD

Next: 04/02/2026 6:00 PM

7. Task Order No. 4 Amendment No. 1 with Michael Baker International for Construction Management and Inspection Services for the Lord Ranch Facilities Project

Director of Engineering Welborn presented the staff report.

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

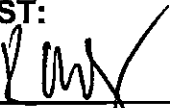
RESULT: REFERRED TO BOARD

Next: 04/02/2026 6:00 PM

IV. ADJOURN

Chair Young adjourned the meeting at 7:18 p.m.

ATTEST:


Kara Johnson, Acting Board Secretary

Minutes were approved on April 29, 2026, by the Engineering, Operations and Planning Committee of the West Valley Water District.

