

REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
April 2, 2026

OPENING CEREMONIES

Call to Order – 6:00 p.m.
Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Kelvin Moore	☒	☐	
Angela Garcia	☒	☐	
Estevan Bennett	☒	☐	
Daniel Jenkins	☒	☐	
Gregory Young	☒	☐	
General Counsel			
Jeff Ferre	☒	☐	
Staff			
John Thiel	☒	☐	
Linda Jadeski	☒	☐	
Jose Velasquez	☒	☐	
Haydee Sainz	☐	☒	
Joanne Chan	☒	☐	
Kara Johnson	☒	☐	
Socorro Pantaleon	☒	☐	
Rocky Welborn	☒	☐	
Albert Clinger	☒	☐	

Approval of Any Board Member Requests for Remote Participation – None.
Pledge of Allegiance – The Pledge of Allegiance was led by Vice President Garcia.
Opening Prayer – The Invocation was offered by Pastor Vernall Townsend.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of Case: Southern California Edison v. California State Board of Equalization et al.

President Moore inquired if anyone from the public would like to speak on Closed Session items. No requests were received to speak, therefore President Moore closed the public comment period.

The Board entered into closed session at 6:03 p.m.

The Board adjourned from closed session at 6:14 p.m. to conduct the business portion of the meeting

which commenced at 6:14 p.m. with all Board Members present.

Report out on Closed Session

General Counsel Ferre stated that there was no reportable action.

ADOPT AGENDA

Motion to adopt the agenda.

RESULT:	ADOPTED [5-0]
MOVER:	Daniel Jenkins
SECONDER:	Gregory Young
AYES:	Estevan Bennett, Daniel Jenkins, Gregory Young, Angela Garcia, Kelvin Moore

PUBLIC PARTICIPATION

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

PRESENTATIONS

1. Lord Ranch Projects Update

Director of Engineering Welborn provided an update on the Lord Ranch projects and fielded questions from the Board.

CONSENT CALENDAR

1. Minutes for the March 19, 2026, Regular Board Meeting
2. Partial Retention Release with PCL Construction Inc. for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project

Motion to adopt Consent Calendar.

RESULT:	ADOPTED [5-0]
MOVER:	Angela Garcia
SECONDER:	Daniel Jenkins
AYES:	Estevan Bennett, Daniel Jenkins, Gregory Young, Angela Garcia, Kelvin Moore

BUSINESS MATTERS

1. To Adopt Resolution No. 2026-02 of the Board of Directors of the West Valley Water District Designating April 5 – 11, 2026, as Special Districts Week

Manager of Public Outreach and Government Affairs Pantaleon presented the staff report and fielded questions from the Board of Directors.

Motion to Adopt Resolution No. 2026-02.

RESULT:	ADOPTED [5-0]
MOVER:	Daniel Jenkins
SECONDER:	Angela Garcia
AYES:	Estevan Bennett, Daniel Jenkins, Gregory Young, Angela Garcia, Kelvin Moore

REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

1. Board Committee Reports

Director Young reported on Engineering Operations & Planning Committee meeting.

Vice President Garcia reported on meeting with Assemblymember Ramos and updates to the proposed educational programs.

Director Bennett reported on attending WELLS annual conference in Fresno.

President Moore reported on the HR Committee and External Affairs Committee meetings.

2. Board Members

Director Jenkins wished his son a happy birthday.

Vice President Garcia wished her son a happy birthday.

Director Young wished everyone a happy Easter and thanked everyone for their prayers for his family.

Director Bennett congratulated his son on graduating.

President Moore congratulated his daughter her obtaining her business license.

3. General Manager

General Manager Thiel provided updates on recruitment, employee of the month, and committee reports. Then thanked John Martin for his 40 years of service with the District.

4. Legal Counsel

No report out.

5. Public Outreach Government Affairs

Manager of Public Outreach and Government Affairs Pantaleon provided an update on upcoming Conferences, legislation, and events.

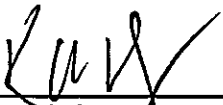
6. Board Secretary

Acting Board Secretary Johnson provided an update on upcoming meetings and events.

ADJOURN

President Moore adjourned the meeting at 7:01 p.m.

ATTEST:



Kara Johnson, Acting Board Secretary

Minutes were approved on April 16, 2026, by the Board of Directors of the West Valley Water District.