

BOARD OF DIRECTORS WORKSHOP
of the
WEST VALLEY WATER DISTRICT
April 9, 2026

OPENING CEREMONIES

Call to Order – 6:01 p.m.
Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Kelvin Moore	☒	☐	
Angela Garcia	☒	☐	
Estevan Bennett	☒	☐	
Daniel Jenkins	☒	☐	7:29 p.m.
Gregory Young	☒	☐	
General Counsel			
Henry Castillo	☒	☐	
Staff			
John Thiel	☒	☐	
Linda Jadeski	☒	☐	
Jose Velasquez	☒	☐	
Haydee Sainz	☐	☒	
Joanne Chan	☐	☒	
Kara Johnson	☒	☐	
Rocky Welborn	☐	☒	
Socorro Pantaleon	☐	☒	
Albert Clinger	☒	☐	
Paola Lara	☒	☐	

Approval of Any Board Member Requests for Remote Participation – None.
Pledge of Allegiance – The Pledge of Allegiance was led by Vice President Garcia.

ADOPT AGENDA

Motion to adopt the agenda.

RESULT:	ADOPTED [4-0-01]
MOVER:	Gregory Young
SECONDER:	Estevan Bennett
AYES:	Estevan Bennett, Gregory Young, Angela Garcia, Kelvin Moore
ABSENT:	Daniel Jenkins

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.

BUSINESS MATTERS

1. Board Policies and Procedures Manual – 2026 Updates

Executive Assistant Lara went over the proposed changes that came forward from the Policy Committee and fielded questions from the Board of Directors.

General Manager Thiel provided additional clarification to the Board of Directors regarding the proposed changes.

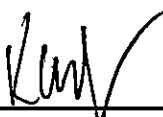
After much discussion, it was decided that some of the proposed changes needed to go back to Policy Committee for further review.

Additional and new changes will be brought back to the Board at later date.

ADJOURN

President Moore adjourned the meeting at 7:41 p.m.

ATTEST:



Kara Johnson, Acting Board Secretary

Minutes were approved on June 18, 2026, by the Board of Directors of the West Valley Water District.