

REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
April 16, 2026

OPENING CEREMONIES

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

Attendee Name	Present	Absent	Arrived
Directors			
Kelvin Moore	☒	☐	6:03 PM
Angela Garcia	☒	☐	
Estevan Bennett	☒	☐	
Daniel Jenkins	☒	☐	
Gregory Young	☒	☐	
			Attended by Zoom
General Counsel			
Henry Castillo	☒	☐	
Staff			
John Thiel	☒	☐	
Linda Jadeski	☒	☐	
Jose Velasquez	☒	☐	
Joanne Chan	☐	☒	
Rocky Welborn	☒	☐	
Haydee Sainz	☒	☐	
Kara Johnson	☒	☐	
Socorro Pantaleon	☒	☐	
Natalie Avila	☒	☐	
Albert Clinger	☒	☐	
Paola Lara	☒	☐	
Elva Vizcaino	☒	☐	

Approval of Any Board Member Requests for Remote Participation – General Counsel announced that Director Young was attending by Zoom due to not being able to attend in person.
Pledge of Allegiance – The Pledge of Allegiance was led by Director Jenkins.
Opening Prayer – The Invocation was offered by Pastor Jeffery Smith.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(2) and (4)
CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Aqueous Film-Forming Foams Products Liability Litigation; City of Camden, et al. v. Tyco Fire Products LP; City of Camden, et al. v. 3M Company; City of Camden, et al. v. E.I. DuPont De Nemours and Company

Due to time constraints, item was moved to after Public Participation on the Agenda.

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

The Board entered into closed session at 6:14 p.m.

The Board adjourned from closed session at 6:37 p.m. to conduct the business portion of the meeting which commenced at 6:37 p.m. with all Board Members present.

Report out on Closed Session

General Counsel Castillo stated that there was no reportable action.

ADOPT AGENDA

Motion to adopt the agenda.

RESULT:	ADOPTED [5-0]
MOVER:	Daniel Jenkins
SECONDER:	Angela Garcia
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. 2026 Scholarship Winner Recognition

Due to time constraints, item moved to before Closed Session on the Agenda.

Manager of Public Outreach and Government Affairs Pantaleon presented the winners of the 2026 West Valley Water District Scholarships.

CONSENT CALENDAR

1. Minutes for the April 2, 2026, Regular Board Meeting
2. Amendment 2 to GHD, Inc. Task Order 1 for the Roemer Water Filtration Facility Upgrade and Expansion Project
3. Task Order No. 4, Amendment No.1 with Michael Baker International for Construction Management and Inspection Services for the Lord Ranch Facilities Project

Motion to adopt Consent Calendar.

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

BUSINESS MATTERS

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

Project Manager Natalie Avila gave the staff report and fielded questions from the Board of Directors.

Motion to approve change order for Bloomington Alleyway Main Replacement Project - Phase 3C.

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

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

Project Manager Natalie Avila gave the staff report and fielded questions from the Board of Directors.

Motion to approve task orders with Albert A. Webb Associates for the Blooming Alleyway Water Main Replacement Projects – Phase 3B (W25036) and Phase 3C (W25037).

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

3. Board Resolution – Intention to Issue Tax Exempt Obligations

Chief Financial Officer Jose Velasquez gave the staff report and fielded questions from the Board of Directors.

Motion to adopt Resolution No. 2026-08 Regarding Intention to Issue Tax-Exempt Obligations.

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

4. Board Resolution – Personnel Policies and Procedures

Human Resources and Risk Manager Sainz gave the staff report and fielded questions from the Board of Directors.

Motion to adopt Resolution No. 2026-03 Personnel Polices and Procedures and Superseding Prior Personnel Policies and Procedures

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

5. Water Utility High School Internship Program

Executive Assistant Paola Lara gave the staff report and fielded questions from the Board of Directors.

Motion to approve the Water Utility High School Internship Program.

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

6. Approval for Director attendance at an Outside Meeting pursuant to Board of Directors Policies and Procedures

Acting Board Secretary Johnson gave the staff report and fielded questions from the Board of Directors.

Motion to approve the attendance of Director Young to testify in Sacramento on the behalf of the District for AB 2568.

RESULT:	ADOPTED [4-0-1]
MOVER:	Daniel Jenkins
SECONDER:	Angela Garcia
ABSTAINED:	Gregory Young
AYES:	Estevan Bennett, Daniel Jenkins, 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 Jenkins reported on updates from the Finance and Policy, Review and Oversight committees.

2. Board Members

President Moore reported on attending the CSDA conference, Law Enforcement Gala, and the success of the WWWD Stem Day.

Vice President Garcia reported on attending the Fontana Luncheon and WWWD Stem Day.

Director Bennett reported on attending the Rialto Chamber meeting.

Director Young commented on the success of the WWWD Stem Day and thanked everyone for making the event so successful.

3. General Manager

General Manager Thiel provided updates on recruitment, employees, and committee reports.

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.

After discussion it was decided to cancel the May 7, 2026, Board of Directors meeting due to lack of quorum.

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

ADJOURN

President Moore adjourned the meeting at 7:40 p.m.

ATTEST:



Kara Johnson, Acting Board Secretary

Minutes were approved on May 21, 2026, by the Board of Directors of the West Valley Water District.