

MINUTES
ENGINEERING, OPERATIONS AND PLANNING
SPECIAL COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
APRIL 29, 2026

I. CALL TO ORDER

Chair Young called the Engineering, Operations and Planning Committee meeting to order at 5:00 p.m.

Attendee Name	Present	Absent	Late	Arrived
Gregory Young	☒	☐	☐	
Estevan Bennett	☒	☐	☐	
John Thiel	☒	☐	☐	
Linda Jadeski	☒	☐	☐	
Rocky Welborn	☒	☐	☐	
Joanne Chan	☒	☐	☐	
Natalie Avila	☒	☐	☐	
Laine Carlison – WSC	☒	☐	☐	Virtual
Patricia Parks – WSC	☒	☐	☐	Virtual

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 completed inspection by the State Water Resources Control Board for the State Revolving Loan program for the Roemer Expansion project, conservation rebate activities, progress of the Water Master Planning efforts, and Water Use Efficiency Master Plan.

Director of Operations Chan provided updates on PFAS Response limit updates, measurements from Rialto Well 6, summaries on the completed DDW inspection and current year rain totals.

Assistant General Manager Jadeski provided update on the status of the escrow for an ongoing property purchase for the future headquarters site.

2. Minutes for the March 26, 2026, Regular Committee Meeting

☐ Committee approved the minutes as presented.

3. Adopt Ordinance No. 93 of the West Valley Water District Implementing California Assembly Bill 1572 Prohibiting the use of Potable Water for the Irrigation of Nonfunctional Turf

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 as a Public Hearing.

RESULT: REFERRED TO BOARD

Next: 5/21/2026 6:00 PM

4. Adopt Resolution 2026-04, Adopting the 2025 Upper Santa Ana River Watershed Regional Urban Water Management Plan

Director of Engineering Welborn presented the staff report.

The Consultant team from Water Systems Consulting provided a presentation describing the findings of the 2025 RUWMP.

☐ The committee approved moving the item forward to the next Board of Director's meeting Business Item as a Public Hearing.

RESULT: REFERRED TO BOARD

Next: 05/21/2026 6:00 PM

5. Adopt Resolution 2026-05, Adopting the Water Shortage Contingency Plan

Director of Engineering Welborn presented the staff report.

The Consultant team from Water Systems Consulting provided a presentation describing the findings of the 2025 RUWMP.

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

RESULT: REFERRED TO BOARD

Next: 05/21/2026 6:00 PM

☐ 6. Approve Third Amendment to the Water Spreading Agreement with the San Bernardino County Flood Control

Director of Operations Chan 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: 05/21/2026 6:00 PM

7. Well 1A Rehabilitation

Director of Operations Chan 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: 05/21/2026 6:00 PM

8. Professional Services Agreement with OCMI, Inc. for West Valley Water District New Headquarters Facility

☐ 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: 05/21/2026 6:00 PM

IV. ADJOURN

Chair Young adjourned the meeting at 6:09 p.m.

ATTEST:


Kara Johnson, Acting Board Secretary

☐ Minutes were approved on May 26, 2026, by the Engineering, Operations and Planning Committee of the West Valley Water District.

WVWD

Minutes: 04/29/2026

