

MINUTES
ENGINEERING, OPERATIONS AND PLANNING
SPECIAL COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
MAY 26, 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	☒	☐	☐	
Daniel Guerra	☒	☐	☐	

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 update on Owners Agent onboarding of OCMI for the New Headquarters Project.

Director of Operations Chan provided updates on recent fire hydrant line break, stolen backflow devices and impact, backflow requirements for residential lots with pools, and status of the spreading agreement with the County for Cactus Basins.

Assistant General Manager Jadeski provided updates on the increase in the Table A allocations for State Project water to 45%, which will increase water to be treated at Roemer, spring water levels in the Rialto-Colton Basins, and the anticipated cost for Encanto Water from San Bernardino City from \$240 to \$606 per acre-foot.

General Manager Thiel provided update regarding the southern service area service yard and investigation into the need for additional resources for operations.

2. Minutes of the April 29, 2026, Special Committee Meeting

Committee approved the minutes as presented.

3. 2025 Water Quality Report

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: 06/04/2026 6:00 PM

4. Water System Infrastructure Installation and Conveyance Agreement with Lennar Homes of California, LLC for Tract 20407 East Sycamore

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: 06/04/2026 6:00 PM

5. Quickclaim for an Overlying Easement on APN 0239-031-52 and 0239-031-56 for Tract 20407 East Sycamore

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.

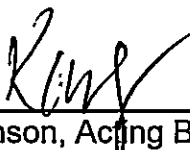
RESULT: REFERRED TO BOARD

Next: 06/04/2026 6:00 PM

IV. ADJOURN

Chair Young adjourned the meeting at 5:31 p.m.

ATTEST:



Kara Johnson, Acting Board Secretary

Minutes were approved on June 30, 2026, by the Engineering, Operations and Planning Committee of the West Valley Water District.

