

MINUTES
ENGINEERING, OPERATIONS AND PLANNING COMMITTEE
MEETING

of the
WEST VALLEY WATER DISTRICT

March 4, 2025

I. CALL TO ORDER

Chair Young called the Engineering, Operations and Planning Committee meeting of the West Valley Water District to order at 6:01 p.m.

Attendee Name	Present	Absent	Late	Arrived
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Estevan Bennett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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 Operations Chan provided a rainfall update for this water year indicating the amount of rain received has increased to 10 inches. An update was provided on the \$100,000 grant we received from San Bernardino County for the Fontana Fire Hydrant Installation project, for which staff has purchased the materials, work is expected to begin this month, and staff will be working on the expenditure report. Lastly, Ms. Chan described several state and regulatory reports that will be prepared over the next few months.

Director of Engineering Welborn provided an update on staffing of the Engineering department; and provided an update on the partnership with San Bernardino Valley Water District and local water retailers for the Urban Water Management Plan indicating we have entered into a cost sharing agreement for this project, and consultant proposals were reviewed and a consultant was selected. Mr. Welborn also reported that San Bernardino County approved the Bloomington Alleyway Water Main Replacement Project grant award.

WVWD

Minutes: 3/4/25

2. January 29, 2025, Adjourned Regular Meeting Minutes

The Committee approved the minutes.

3. Contracts with Merlin Johnson Construction and Webb and Associates for Zone 7-18” transmission Main Project

Director of Engineering Welborn presented the report and noted the potential for a future change order related to the casting size and potential large rock boulders. Additionally, there is a need for the Engineer of Record, Albert A. Webb and Associates, to perform engineering services during construction which would include Caltrans required surface monitoring.

The committee approved moving the item forward to the Board of Director’s Consent Calendar.

RESULT:	REFERRED TO BOARD
Next: 3/20/2025 6:00 PM	

IV. ADJOURN

Chair Young adjourned the meeting at 6:20 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on March 27, 2025 by the Engineering, Operations and Planning Committee of the West Valley Water District.