

**REGULAR BOARD MEETING**  
**of the**  
**WEST VALLEY WATER DISTRICT**  
**April 17, 2025**

**OPENING CEREMONIES**

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

Attendee Name	Present	Absent	Arrived
Directors			
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Arrived 6:09
Estevan Bennett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
General Counsel			
Jeff Ferre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Staff			
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gustavo Gutierrez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Approval of Any Board Member Requests for Remote Participation - None.  
Pledge of Allegiance – The Pledge of Allegiance was led by Vice President Jenkins.  
Opening Prayer –Pastor Townsend.

**ADOPT AGENDA**

A request was received to move the scholarship winner presentation to prior to closed session.

Motion to adopt the amended agenda moving the scholarship contest winners presentation to be heard prior to closed session.

WVWD

Minutes: 4/17/25

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dan Jenkins
<b>SECONDER:</b>	Kelvin Moore
<b>AYES:</b>	Gregory Young, Estevan Bennett, Daniel Jenkins, Kelvin Moore
<b>ABSENT:</b>	Angela Garcia

## **PRESENTATIONS**

### **1. Scholarship Contest Winners (Heard prior to Closed Session)**

Board congratulated the recipients and wished them success in their education. Scholarship recipients thanked the Board for the scholarship

## **CLOSED SESSION**

Public Participation on closed session matters.

President Young inquired if anyone from the public would like to speak on closed session items. No requests were received to speak, therefore President Young closed the public comment period

The Board entered into closed session at 6:12 p.m.

### **1. PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE 54957(B) (1)** Title: Chief Financial Officer

The Board adjourned the closed session at 6:38 p.m. to conduct the business portion of the meeting which commenced at 6:40 p.m. with all Board members present.

Report out of Closed Session

General Counsel Ferre reported that the Board discussed the closed session item and direction was given but no reportable action was taken.

## **PUBLIC PARTICIPATION**

President Young inquired if anyone from the public would like to speak on closed session items. San Bernardino Valley Water District Director Jose Velasquez spoke. No other requests were received to speak, therefore President Young closed the public comment period.

## **PRESENTATIONS**

### **2. Perchlorate Update Presentation**

The presentation was given by Operations Director Chan.

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Minutes: 4/17/25

Discussion included when decommission of the FBR would occur; details of the EPA's Record of Decision (ROD); ion exchange treatment versus FBR treatment; and how treated water is reintroduced into the distribution system.

Board members thanked Director Chan for the presentation.

## **CONSENT CALENDAR**

Motion to approve Consent Calendar item #1.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kelvin Moore
<b>SECONDER:</b>	Dan Jenkins
<b>AYES:</b>	Gregory Young Angela Garcia, Estevan Bennett, Daniel Jenkins, Kelvin Moore

1. April 3, 2025 Regular Board Meeting Minutes

## **BUSINESS MATTERS**

1. Well 2 Rehabilitation Budget Adjustment and Purchase Order

Presentation was given by Director of Operations Chan.

Motion to 1. Approve the budget adjustment and purchase order for the Well 2 rehabilitation project with General Pump in the amount not to exceed \$243,307.10 and; 2. Authorize the General Manager to execute all necessary documents.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Angela Garcia
<b>SECONDER:</b>	Kelvin Moore
<b>AYES:</b>	Gregory Young Angela Garcia, Estevan Bennett, Daniel Jenkins, 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 Garcia gave a Finance Committee update.

Director Moore gave a Human Resources Committee update.

### **2. Board Members**

Director Garcia commented on her attendance at the Fontana Special Needs Resources Event.

WVWD

Minutes: 4/17/25

Director Bennett spoke on his attendance at the CMUA conference and San Bernardino Valley Water District 2-day Summit.

Director Moore reported on his attendance at the CMUA conference; the Never Stop Grinding event; the San Bernardino Valley Water District Board Meeting, and San Bernardino City Council Meeting.

Vice President Jenkins reported on his attendance at the Fontana Special Needs Event in Fontana.

President Young reported on his and Director Moore's attendance at Assemblymember Garcia's Town Hall, and requested to adjourn the meeting in honor of his cousin, Sean Brendan, who recently passed away.

### **3. General Manager**

General Manager Thiel provided an update on recruitment; reported on his attendance at the Summit Groundbreaking Ceremony; gave an update on the Fontana Hydrant project being funded by County Supervisor Armendariz who will be making a project visit on May 6, 2025; gave a Bloomington Phase 3 project update which is funded by Supervisor Baca Jr.; gave a top priority update; and announced a new BBK Attorney to assist with HR matters.

### **4. Legal Counsel**

Counsel Ferre announced BBK's attorneys Phil Koehler and Kieran Hartley, who will be assisting with labor and employment matters and litigation matters for the District.

### **5. Government & Legislative Affairs**

Manager of Public Outreach and Government Affairs Pantaleon and Senior Public Outreach and Government Affairs Representative Hartley gave a legislative, community partnership, and a community outreach update, announced an award received from CAPIO for the Mascot; announced CSDA Legislative Days; a possible tour with Senator Adam Schiff's Southern California Representative; and provided possible budget workshop dates.

### **6. Board Secretary**

Board Secretary Dominguez provided an update on upcoming Board meetings and events.

## **ADJOURN**

President Young adjourned the meeting at 7:38 p.m.

**ATTEST:**

A handwritten signature in cursive script, reading "Elvia Dominguez".

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**Elvia Dominguez, Board Secretary**

Minutes were approved on May 1, 2025 by the Board of Directors of the West Valley Water District.

WVWD

Minutes: 4/17/25