



**WEST VALLEY WATER DISTRICT**  
**855 W. BASE LINE ROAD, RIALTO, CA 92376**  
**PH: (909) 875-1804**  
**WWW.WVWD.ORG**

**REGULAR BOARD MEETING**  
**AGENDA**

**Thursday, July 17, 2025, 6:00 PM**

**BOARD OF DIRECTORS**

**Gregory Young, President**  
**Daniel Jenkins, Vice President**  
**Estevan Bennett, Director**  
**Angela Garcia, Director**  
**Kelvin Moore, Director**

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**"In order to comply with legal requirements for posting of agendas, only those items filed with the Board Secretary's office by noon, on Wednesday a week prior to the following Thursday meeting, not requiring departmental investigation, will be considered by the Board of Directors."**

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**Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to [administration@wvwd.org](mailto:administration@wvwd.org).**

**If you require additional assistance, please contact [administration@wvwd.org](mailto:administration@wvwd.org).**

## **CALL TO ORDER**

## **ROLL CALL OF BOARD MEMBERS**

## **APPROVAL OF ANY BOARD MEMBERS REQUESTS FOR REMOTE PARTICIPATION**

## **PLEDGE OF ALLEGIANCE**

## **OPENING PRAYER**

## **CLOSED SESSION**

### **1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Government Code Section 54957

### **2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Paragraph (1) of**

subdivision (d) of Government Code Section 54956.9 Name of case: Naseem Farooqi v. West Valley Water District et al.

## **ADOPT AGENDA**

## **PUBLIC PARTICIPATION**

Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.

Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

## **PRESENTATIONS**

Retirement Presentation for Joe Schaack, Chief Water Systems Operator

## **CONSENT CALENDAR**

1. 1. June 26, 2025 Adjourned Regular Board Meeting Minutes
2. Water System Infrastructure Installation and Conveyance Agreement with HDO 4, LLC for John Previti Ave (Ventana South) Improvements.

## **BUSINESS MATTERS**

Consideration Of:

1. Award of Contract for Lord Ranch Facilities Project
2. Change Order No. 1 with Merlin Johnson Construction Inc. for the Zone 7 - 18-Inch Transmission Main Crossing Ontario I-15 Freeway Project
3. Award of Contract for the Bloomington Alleyway Main Replacement Project – Phase 3C

4. Change Order No. 9 with PCL Construction Inc. and Amendment to GHD Inc. Task Order for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project

## **REPORTS**

1. Board Committee Reports
2. Board Members
3. General Manager
4. Legal Counsel
  - Updates on current legal topics/best practice
5. Public Outreach Government Affairs
6. Board Secretary

## **UPCOMING MEETINGS**

- July 24, 2025 – Eng, Ops, and Planning Committee Meeting at 6:00 p.m.
- July 28, 2025 – External Affairs Committee Meeting at 12:00 p.m.
- July 29, 2025 – Executive Committee Meeting at 5:30 p.m.
- Aug 4, 2025 – Safety & Technology Committee Meeting at 5:00 p.m.
- Aug 7, 2025 - Regular Board Meeting at 6:00 p.m.
- Aug 11, 2025 – Finance Committee Meeting at 6:00 p.m.
- Aug 12, 2025 – Executive Committee Meeting at 5:30 p.m.
- Aug 13, 2025 – Human Resources Committee Meeting at 6:00 pm
- Aug 14, 2025 – Policy Committee Meeting at 6:00 pm
- Aug 21, 2025 - Regular Board Meeting at 6:00 p.m.
- Aug 25, 2025 – External Affairs Committee Meeting at 12:00 p.m.
- Aug 28, 2025 – Eng, Ops, and Planning Committee Meeting at 6:00 p.m.

## **UPCOMING COMMUNITY EVENTS**

- June 29th - Walk for Warriors
- July 17th - Bloomington Movies in the Park
- July 18th - Rialto Movies in the Park
- July 31st - Bloomington Movies in the Park
- August 5th - National Night Out -Fontana
- August 5th - National Night Out - Rialto
- August 5th - National Night Out - Bloomington
- August 5th - National Night Out – Colton
- August 15th – Bloomington Concerts in the Park
- August 28th - Supervisor Jesse Armendarez Open House
- August 29th - Bloomington Concerts in the Park

## **UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES**

- July 18th – SCWC Quarterly Luncheon
- August 8th – BIA Water Conference
- August 25th – CSDA Annual Conference (Monterey)

## **ADJOURN**

**Please Note:**

Material related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District's office located at 855 W. Baseline, Rialto, during normal business hours. Also, such documents are available on the District's website at [www.wvwd.org](http://www.wvwd.org) subject to staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the above-agendized public meeting should be directed to the Board Secretary, Elvia Dominguez, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Dominguez may be contacted by telephone at (909) 875-1804 ext. 703, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.

**DECLARATION OF POSTING:**

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Agenda at the District Offices on July 10, 2025.

*Elvia Dominguez*

Elvia Dominguez, Board Secretary

*Date Posted: July 10, 2025*