

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

OPENING CEREMONIES

Call to Order – 6:03 p.m.
Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
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"/>	
Jose Velasquez	<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 Tracy Crawford.

ADOPT AGENDA

President Young announced a request to reorder the agenda to move up Business Item #3 and Retirement Presentation for Joe Schaack, Chief Water Systems Operator, to be heard prior to closed session.

Motion to adopt the agenda as amended, to move up Business Item #3 and Retirement Presentation
WVWD

Minutes: 7/17/25

for Joe Schaack, Chief Water Systems Operator to be heard prior to closed session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Jenkins
SECONDER:	Kelvin Moore
AYES:	Estevan Bennett, Angela Garcia, Kelvin Moore, Daniel Jenkins, Greg Young

BUSINESS MATTERS ITEM MOVED UP

3. Award of Contract for the Bloomington Alleyway Main Replacement Project – Phase 3C

Director of Engineering Welborn presented the item and a PowerPoint presentation. Supervisor Baca Jr. was in attendance and thanked the District for their work on this project.

Motion to approve contract with TK Construction for \$4,859,432.32, approve a new task order with Albert A. Webb Associates for \$145,600.00, and authorize General Manager to execute all necessary documents.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Jenkins
SECONDER:	Angela Garcia
AYES:	Estevan Bennett, Angela Garcia, Kelvin Moore, Daniel Jenkins, Greg Young

PRESENTATION MOVED UP

1. Retirement Presentation for Joe Schaack, Chief Water Systems Operator

The Board presented a resolution to Joe Schaack, congratulated him on his retirement and thanked him for his service to the District. Mr. Schaack thanked the Board of Directors and the District.

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 6:30 p.m.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: General Manager

The Board adjourned the closed session at 7:21 p.m. to conduct the business portion of the meeting which commenced at 7:22 p.m. with all Board members present.

Report out of Closed Session

WVWD

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General Counsel Ferre reported that the Board discussed the closed session items, and no reportable action was taken.

PUBLIC PARTICIPATION

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

CONSENT CALENDAR

Motion to approve Consent Calendar item #1 - #2.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Jenkins
SECONDER:	Kelvin Moore
AYES:	Estevan Bennett, Angela Garcia, Kelvin Moore, Daniel Jenkins, Greg Young

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

1. Award of Contract for Lord Ranch Facilities Project

Director of Engineering Welborn presented the item and a PowerPoint. President Young thanked staff for the work they've done over the years on this project. Questions included clarification on how the project is funded, mitigation measures for kangaroo rats, and noise mitigation is included as well.

Motion to approve contract with Caligua Inc. for \$13,367,660 and authorize General Manager to execute all necessary documents.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Jenkins
SECONDER:	Kelvin Moore
AYES:	Estevan Bennett, Angela Garcia, Kelvin Moore, Daniel Jenkins, Greg Young

2. Change Order No. 1 with Merlin Johnson Construction Inc. for the Zone 7 - 18-Inch Transmission Main Crossing Ontario I-15 Freeway Project

Director of Engineering Welborn presented the item and a PowerPoint.

Motion to approve Change Order No. 1 in the amount of \$583,015 with Merlin Johnson

WVWD

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Construction, Inc. for the construction of the 18-inch Transmission Main Crossing Ontario I-15 Freeway Project and authorize the General Manager to execute all necessary documents.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Jenkins
SECONDER:	Angela Garcia
AYES:	Estevan Bennett, Angela Garcia, Kelvin Moore, Daniel Jenkins, Greg Young

3. Award of Contract for the Bloomington Alleyway Main Replacement Project – Phase 3C

Item was moved up to be heard before closed session.

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

Director of Engineering Welborn presented the item. Discussion included project completion time and clarification that the GHD contract is for project oversight services.

Motion to Approve Change Order No. 9 with PCL Construction, approve amendment #2 to Task order 1 with GHD Inc., and authorize the General Manager to execute all necessary documents.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Jenkins
SECONDER:	Angela Garcia
AYES:	Estevan Bennett, Angela Garcia, Kelvin Moore, Daniel Jenkins, Greg Young

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 Bennett gave a Human Resources Committee update.

Vice President Jenkins presented a Safety and Technology Committee and Policy, Review, and Oversight Committee update.

Director Garcia presented a Finance Committee update.

2. Board Members

Vice President Jenkins and President Young thanked Supervisor Baca Jr. for attending the meeting and supporting the project.

3. General Manager

General Manager Thiel provided an update on recruitment and presented staff recognitions and recent accomplishments.

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4. Legal Counsel

Attorney Ferre reported on new CEQA bills and certain exemptions for disadvantaged communities water system projects.

5. Government & Legislative Affairs

None.

6. Board Secretary

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

ADJOURN

President Young adjourned the meeting at 8:21 p.m.

ATTEST:

Paola Lara

Paola Lara, Acting Board Secretary

Minutes were approved on August 21, 2025 by the Board of Directors of the West Valley Water District.