MINUTES

ENGINEERING, OPERATIONS AND PLANNING COMMITTEE MEETING

of the

WEST VALLEY WATER DISTRICT

April 24, 2025

I. CALL TO ORDER

Chair Young called the Engineering, Operations and Planning Committee meeting of the West Valley Water District to order at 6:00 p.m.

Attendee Name	Present	Absent	Late	Arrived
Gregory Young	\square			
Estevan Bennett	$\overline{\square}$			
John Thiel	$\overline{\checkmark}$			
Linda Jadeski	$\overline{\checkmark}$			
Rocky Welborn	$\overline{\mathbf{V}}$			
Joanne Chan	$\overline{\checkmark}$			

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 reported on staff's efforts to develop the Consumer Confidence Report, SCADA Master Plan, and Public Health Report; provided an update on the Fontana Fire Hydrant Retrofit Project; provided an update related to the Well 2 Rehabilitation project; and provided a PFAS related operational considerations that the District is undertaking.

Director of Engineering Welborn provided an update on Capital Improvement Program progress for the I-15 crossing at Lytle Creek Road and Citrus Avenue, the Bloomington 3C project, and the Lord Ranch Project; provided an update on the Roemer project completion and ribbon cutting dates; and an update of conceptual considerations being evaluated for the Facilities Master Plan.

Assistant General Manager Jadeski provided an update on recent staff presentations at Eisenhower High School and a Front Country Tour by Cucamonga Valley Water District that staff attended.

WVWD

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2. March 27, 2025 Meeting Minutes

The Committee approved the minutes.

3. Adopt Ordinance Titled an Ordinance of the Board of Directors of the West Valley Water District Instituting a Cross-connection Control Program to Protect the Public Water

Director of Operations Chan presented the staff report.

The committee approved moving the item forward to the next Board of Director's meeting.

RESULT: REFERRED TO BOARD

Next: 5/1/2025 6:00 PM

4. Change Order No. 8 with PCL Construction Inc. for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project

Director of Engineering Welborn presented the staff report.

The committee approved moving the item forward to the next Board of Director's meeting.

RESULT: REFERRED TO BOARD

Next: 5/1/2025 6:00 PM

IV. ADJOURN

Chair Young adjourned the meeting at 6:43 p.m.

ATTEST:

Elvia Dominguez, Board Secretary

Elira Domingue

Minutes were approved on June 25, 2025 by the Engineering, Operations and Planning Committee of the West Valley Water District.

WVWD

Minutes: 4/24/25