

MINUTES
ENGINEERING, OPERATIONS AND PLANNING COMMITTEE
MEETING

of the
WEST VALLEY WATER DISTRICT

May 22, 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	<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 reported on the status of the Fontana Hydrant Retrofit project for which Supervisor Armendarez, Director Moore and General Manager Thiel visited the project site. Ms. Chan also reported that Well 35b is not an active well site and all pump and motor components had been removed, so staff demolished the chlorine building at Well 35b to deter homeless activities.

Director of Engineering Welborn reported that the Water Conservation Specialist's start date is May 27th; staff has received the Bids for the Lord Ranch Project and expects to bring the item to the June committee meeting; Bids will close for Bloomington 3C on June 5th and staff also plans to bring that to the June meeting; and the pipeline project crossing the 15- freeway at Lytle Creek and Citrus performed their exploratory borings and found 30-inch diameter rocks which will likely

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result in the need for a larger casing at an additional cost, and a change order is currently being prepared and will be presented to the Committee in June.

2. Adopt 2025 Local Guidelines for Implementing the California Environmental Quality Act ("CEQA")

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: 6/5/2025 6:00 PM

3. Consider a Grant of Easement from West Valley Water District to Property Owners at 3370 Lytle Creek Road

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: 6/5/2025 6:00 PM

4. 2025 Public Health Goal Report

Director of Operations Chan presented the staff report and indicated this item would require a public hearing at a Board Meeting.

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

RESULT: REFERRED TO BOARD

Next: 6/5/2025 6:00 PM

5. Annual Water Quality Report

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: 6/5/2025 6:00 PM

IV. ADJOURN

Chair Young adjourned the meeting at 6:19 p.m.

ATTEST



Elvia Dominguez, Board Secretary

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

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