

**MINUTES**  
**ENGINEERING, OPERATIONS AND PLANNING COMMITTEE**  
**MEETING**

**of the**  
**WEST VALLEY WATER DISTRICT**

**June 25, 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.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
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 a public records request staff responded to related to hydrant maintenance; the SCADA masterplan is progressing and the consultant will be coming out to each of our sites to evaluate the facilities; the Baseline Feeder North well is currently out of service and the contractor is investigating what rehabilitation work needs to be completed.

Director of Engineering Welborn reported that the Water Conservation Specialist has started and has already begun preparing for compliance with Conservation as a California Way of Life regulations, and presented proposed conservation activities and partnerships being explored with San Bernardino Valley Municipal Water District.

Assistant General Manager Jadeski described coordination with County Fire and County Supervisor Baca to explore the installation of heli-hydrants to fight wildfires.

**2. April 24, 2025 and May 22, 2025 Meeting Minutes**

The committee approved the minutes.

**3. Agreement with Calgon Carbon Corporation for Granular Activated Carbon Media Replacement at the Oliver P. Roemer Water Filtration Facility**

Director of Operations Chan presented the staff report. In response to Director Bennett's question, Ms. Chan provided information regarding the contractor selection methodology.

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

**RESULT: REFERRED TO BOARD**

**Next: 7/17/2025 6:00 PM**

**4. Change Order No. 9 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 under business matters and recommended combining it with item number 5.

**RESULT: REFERRED TO BOARD**

**Next: 7/17/2025 6:00 PM**

**5. Consider an Amendment to Task Order No. 1 of the Professional Services Agreement with GHD Inc. for Professional Engineering Services for the Oliver P. Roemer Water Filtration Facility Project**

Director of Engineering Welborn presented the staff report.

The committee approved moving the item forward to the next Board of Director's meeting under business matters and recommended combining it with item number 4.

**RESULT: REFERRED TO BOARD**

**Next: 7/17/2025 6:00 PM**

**6. Award of Contract for Lord Ranch Facilities Project**

Director of Engineering Welborn presented the staff report.

The committee approved moving the item forward to the next Board of Director's meeting under business matters and requested a presentation.

**RESULT:        REFERRED TO BOARD**

**Next: 7/17/2025 6:00 PM**

7. 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 staff report.

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

**RESULT:        REFERRED TO BOARD**

**Next: 7/17/2025 6:00 PM**

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

Director of Engineering Welborn presented the staff report.

The committee approved moving the item forward to the next Board of Director's meeting under business matters and requested a presentation.

**RESULT:        REFERRED TO BOARD**

**Next: 7/17/2025 6:00 PM**

9. Consider a Water System Infrastructure Installation and Conveyance Agreement with HDO 4, LLC for John Previti Ave (Ventana South) Improvements.

Director of Engineering Welborn presented the staff report.

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

**RESULT:        REFERRED TO BOARD**

**Next: 7/17/2025 6:00 PM**

#### **IV.     ADJOURN**

Chair Young adjourned the meeting at 7:01p.m.

#### **ATTEST**



Elvia Dominguez, Board Secretary

Minutes were approved on July 24,, 2025 by the Engineering, Operations and Planning Committee of the West Valley Water District.

WVWD

Minutes: 6/25/25