

REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
September 4, 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"/>	
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Estevan Bennett	<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 type="checkbox"/>	<input checked="" type="checkbox"/>	
Elvia Dominguez	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Robert Ramirez	<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 Daniel Velasquez.

ADOPT AGENDA

President Young announced a request to move up the presentation to be heard before closed session.

Motion to adopt agenda as amended, to move up West Valley Water District and Rialto Unified School District Partnership Presentation to be heard before closed session.

WVWD

Minutes: 9/4/25

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

PRESENTATIONS

1. West Valley Water District and Rialto Unified School District Partnership

Rialto Unified School District Director of Science and Career Programs Chan-Roden presented a PowerPoint on the collaboration between the school district and West Valley Water District and indicated she looks forward to the continued partnership.

The Board of Directors thanked Mrs. Chan-Roden for her presentation and expressed excitement to watch the program grow.

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 6:28 p.m.

1. 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.

The Board adjourned the closed session at 7:24 p.m. to conduct the business portion of the meeting which commenced at 7:26 p.m. with all Board members present.

Report out of Closed Session

General Counsel Ferre reported that the Board discussed the closed session item, 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 adopt Consent Calendar item #1.

WVWD

Minutes: 9/4/25

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

1. July 31, 2025, August 7, 2025, and August 21, 2025 Meeting Minutes

BUSINESS MATTERS

1. Headquarters Facilities Master Plan

Director of Engineering Welborn introduced the item. PBK representatives Joshua Jackson and Joe Monfreda presented a PowerPoint providing an overview of the Facilities Master Plan analysis, building options, and next steps.

The three building options presented were:

Option 1 – Replacing Building C with no repairs made to Headquarters

Option 2 – Modernize Headquarters and adapt FBR for Operations

Option 3 – Build a new Headquarter at the Linden Site

Discussion included the lifespan of a modernized headquarters, the total cost of the project for Option 3, and the different project delivery methods such as design-bid-build or design-build. General Manager Thiel indicated that staff needs more time to research and evaluate the different delivery methods and that information can be brought back to the Board.

Motion to select Option 3, build a new headquarters at the Linden Site, as the Board's recommended option for implementation and authorize the General Manager to prepare and solicit a Request for Proposals for design and other related professional services.

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

2. Fontana Chamber of Commerce Sponsorship

Manager of Public Outreach and Government Affairs presented the item and the different sponsorship levels available.

Discussion included the sponsorship we've previously provided and the additional sponsorship levels.

Motion to approve a \$5,000 Sponsorship for the Fontana Chamber of Commerce 2025 Gala.

WVWD

Minutes: 9/4/25

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Angela Garcia
SECONDER:	Kelvin Moore
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

Vice President Jenkins reported on the Safety and Technology Committee meeting.

2. Board Members

Director Garcia reported on her attendance at the IE Works Board meeting, and Second District Supervisor Armendarez Open House.

Director Bennett reported on his attendance at Second District Supervisor Armendarez Open House.

Vice President Jenkins reported on his attendance at CSDA's Annual Conference.

Director Moore reported on his attendance at CSDA's Annual Conference and Second District Supervisor Armendarez Open House.

President Young reported on his attendance at CSDA's Annual Conference and requested prayers for the health of his family members.

3. General Manager

General Manager Thiel provided an update on recruitment and an update on the Water Rate Study which will be brought back to the Board on October 2nd.

4. Legal Counsel

None.

5. Government & Legislative Affairs

None.

6. Board Secretary

Acting Board Secretary Lara provided an update on upcoming Board meetings and events.

ADJOURN

President Young adjourned the meeting at 8:07 p.m.

WVWD

Minutes: 9/4/25

ATTEST:

Paola Lara

Paola Lara, Acting Board Secretary

Minutes were approved on September 18, 2025 by the Board of Directors of the West Valley Water District.

WVWD

Minutes: 9/4/25