

REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
September 18, 2025

OPENING CEREMONIES

Call to Order - *6:00 p.m.*

Roll Call of Board Members

BOARD OF DIRECTORS

Greg Young, President

Dan Jenkins, Vice President

Angela Garcia, Director

Estevan Bennett, Director

Kelvin Moore, Director - *absent*

STAFF MEMBERS PRESENT

John Thiel, Jeff Ferre, Linda Jadeski, Haydee Sainz, Socorro Pantaleon, Jose Velaquez, Rocky Welborn, Elva Vizcaino, Albert Clinger.

Approval of Any Board Member Requests for Remote Participation – *Conducted.*

Pledge of Allegiance - *Conducted.*

Opening Prayer - *Conducted.*

CLOSED SESSION

Public Participation on closed session matters – *None.*

The Board entered into closed session at 6:03 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 6:28 p.m. to conduct the business portion of the meeting which commenced at 6:28 p.m. with all Board members present except Director Moore who was absent.

Report out of Closed Session

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

ADOPT AGENDA

Motion to adopt the agenda as amended, pulling Business Item #2, IE Works Annual Membership Fee Renewal for 2025/26, and table it for the next Board meeting.

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

PUBLIC PARTICIPATION

Conducted.

PRESENTATIONS

1. Update on Public Outreach - Value of Water

Conducted.

CONSENT CALENDAR

Motion to adopt Consent Calendar item #1-#6.

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

1. September 4, 2025 Meeting Minutes
2. Security Camera System Expansion and Integration Project
3. Treasurer's Report - July 2025
4. Monthly Revenue and Expenditures Report - August 2025
5. Monthly Cash Disbursements Report - August 2025
6. Purchase Order Report - August 2025

BUSINESS MATTERS

Consideration Of:

1. IE Works Annual Membership Fee Renewal for 2025/26

Tabled to subsequent meeting.

2. Baseline Feeder North Well Rehabilitation

Motion to approve the contract with General Pump Company for the not to exceed amount of \$230,217.16 for the Baseline Feeder North Well Rehabilitation Project and authorize the General Manager to execute

all necessary documents.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Jenkins

SECONDER: Estevan Bennett

AYES: Estevan Bennett, Angela Garcia, Daniel Jenkins, Greg Young

ABSENT: Kelvin Moore

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

Jenkins, Bennett

2. Board Members

None.

3. General Manager

Thiel

4. Legal Counsel

Ferre

5. Public Outreach Government Affairs

None

6. Board Secretary

Vizcaino

ADJOURN

7:00 p.m.

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.