### **MINUTES**

# ENGINEERING, OPERATIONS AND PLANNING COMMITTEE MEETING

of the

## WEST VALLEY WATER DISTRICT

July 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	$\overline{\checkmark}$			
Estevan Bennett	$\overline{\square}$			
John Thiel	$\overline{\mathbf{V}}$			
Linda Jadeski	$\overline{\checkmark}$			
Rocky Welborn	$\overline{\checkmark}$			
Joanne Chan	V			

#### 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 provided updates on requirements for PFAS which will be released later this year, SCADA Masterplan site visits are underway, and Roemer GAC media will be replaced in the next few weeks.

Director of Engineering Welborn reported that last September the Board approved updates to the capacity charges which include annual indexed adjustments based on the Construction Cost Index. The Construct Cost Index show a 4.3% increase and staff will update the District's capacity charges accordingly. Mr. Welborn also provided an update on the Headquarters Facility Master Plan.

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Assistant General Manager Jadeski provided a presentation on the Rialto Colton Groundwater Basin.

**2.** June 25, 2025 Minutes

The committee approved the minutes.

3. Approve New Task Order Amendment for the 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.

RESULT: REFERRED TO BOARD

Next: 8/7/2025 6:00 PM

# IV. ADJOURN

Chair Young adjourned the meeting at 6:52 p.m.

**ATTEST** 

Paola Lara

Paola Lara, Acting Board Secretary

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

WVWD

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