

REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
October 2, 2025

OPENING CEREMONIES

Call to Order – 6:00 p.m.
Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Angela Garcia	☒	☐	
Kelvin Moore	☒	☐	
Estevan Bennett	☒	☐	
Daniel Jenkins	☒	☐	
Gregory Young	☒	☐	
General Counsel			
Jeff Ferre	☒	☐	
Staff			
John Thiel	☐	☒	
Jose Velasquez	☒	☐	
Linda Jadeski	☒	☐	
Haydee Sainz	☒	☐	
Joanne Chan	☒	☐	
Elvia Dominguez	☐	☒	
Socorro Pantaleon	☒	☐	
Rocky Welborn	☐	☒	
Albert Clinger	☒	☐	
Paola Lara	☒	☐	

Approval of Any Board Member Requests for Remote Participation – None.
Pledge of Allegiance – The Pledge of Allegiance was led by Director Garcia.
Opening Prayer –Director Moore.

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 6:03 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.

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: General Manager

The Board adjourned the closed session at 7:28 p.m. to conduct the business portion of the meeting which commenced at 7:31 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.

ADOPT AGENDA

President Young announced a request to pull Business Item #1 to a subsequent meeting.

Motion to approve the agenda as amended, to move Consent Calendar Item #4 “Amendment to the Reimbursement Agreement with the San Bernardino Valley Municipal Water District” to Business Matters.

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

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.

PRESENTATIONS

None.

CONSENT CALENDAR

Motion to adopt Consent Calendar item #1-#3.

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

1. Inclusion of “On-Call” Duties in Meter Services Operator I & II and Water Distribution Operator I & II Job Descriptions
 2. New Caterpillar Backhoe Loader
 3. Amendment to the License Agreement with the San Bernardino County Flood Control District to Support Fluidized Bed Reactor Groundwater Treatment Plant
 4. Amendment to the Reimbursement Agreement with the San Bernardino Valley Municipal Water District
- Item was moved to Business Matters as Item #4.

BUSINESS MATTERS

Consideration Of:

1. Authorize Staff to Call a Public Hearing in Compliance with Proposition 218 and Take All Necessary Actions Relating Thereto

Chief Financial Officer Velasquez introduced the item and John Wright, Raftelis, presented a PowerPoint on the Water Rate Study. In response to Board Member questions, Mr. Velasquez provided an overview of how the data for the 17 HCF $\frac{3}{4}$ Meter Monthly Bill was gathered, and stated that after 2030 another Rate Study and Prop 218 process would be needed to raise rates again.

Motion to approve issuance of the Proposition 218 Notice, authorize staff to call a Public Hearing in Compliance with Proposition 218 and take any actions necessary relating thereto.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Jenkins

SECONDER: Angela Garcia

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

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

Human Resources and Risk Manager Sainz provided the report. The Board Discussed the membership renewal request, the amount of agency members involved in the program, what services we would receive by renewing, and if and when IE Works will possibly have a new program in place.

Director Moore spoke in favor of continuing to support IE Works.

Vice President Jenkins indicated IE Works had been a good partner, however he's concerned with providing funds to a program that does not exist and the District will not get anything in return.

Director Garcia indicated IE Works has been working hard to maintain the program and spoke in favor of approving the membership renewal.

Director Garcia made a motion to approve the membership renewal, seconded by Director Moore.

Vice President Jenkins made a substitute motion to table the item to schedule a presentation by IE Works. The substitute motion died due to lack of a second.

Motion to approve IE Works Skilled Trades Internship annual membership renewal for 2025/26 in the amount of \$6,000.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Angela Garcia

SECONDER: Kelvin Moore

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

3. Holiday Closure

Human Resources and Risk Manager Sainz provided the report indicating a potential holiday closure can occur beginning on December 24th and ending on January 1st, resulting in the closure of three additional business days (December 26, 29, and 30, 2025). In response to Director Garcia's question, Mrs. Sainz indicated that although the District would be closed, there would be staff On Call to provide services if needed.

Motion to adopt implementation of holiday closure which would begin on December 24th and end on January 1st resulting in the closure of three additional business days (December 26, 29, and 30, 2025).

RESULT: ADOPTED [UNANIMOUS]

MOVER: Daniel Jenkins

SECONDER: Kelvin Moore

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

4. Amendment to the Reimbursement Agreement with the San Bernardino Valley Municipal Water District
Director of Operations Chan presented the report and a PowePoint presentation.

Motion to approve Reimbursement Agreement with the San Bernardino Valley Water District.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Angela Garcia

SECONDER: Daniel Jenkins

AYES: Kelvin Moore, Estevan Bennett, Angela Garcia, 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

Director Bennett reported on the Engineering, Operations and Planning Committee meeting.

Director Garcia reported on the External Affairs Committee meeting.

Director Moore reported on the External Affairs Committee meeting.

2. Board Members

Vice President Jenkins reported on his attendance at Rialto's Pet-A-Palooza, his attendance at several Value of Water Workshops, Bloomington MAC, and wished a happy birthday to his daughter, and President Young.

Director Garcia reported on her attendance at a State Project Water Tour and Bloomington Alleyway Groundbreaking.

Director Bennett reported on his attendance at the Fontana Chamber of Commerce Gala.

Director Moore reported on his attendance at the Distinguished Man of the Year Ceremony, Rialto Unified School District meeting, WELL Workshop, Value of Water Workshops, Bloomington Alleyway Groundbreaking, and Fontana Chamber of Commerce Gala., and Sound of Recovery event.

President Young congratulated Director Moore on his Distinguished Man of the Year nomination, and reported on his attendance at the Bloomington Alleyway Groundbreaking, Fontana Chamber of Commerce Gala, and thanked everyone for their well wishes for his Grandfather's health.

3. General Manager

Assistant General Manager Jadeski provided an update on recruitment, the Value of Water Workshops, staff Open Enrollment Fair, Cactus Basing Technical Advisory Group meeting, Bloomington MAC meeting Value of Water Presentation, and announced POGA received first place for a CAPIO award.

4. Legal Counsel

None.

5. Public Outreach Government Affairs

Manager of Public Outreach and Government Affairs Pantaleon announced the CAPIO awards their department received, announced they have an additional nomination for the Polaris Awards Gala Ceremony, and presented a video of our Customer Service department.

6. Board Secretary

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

ADJOURN

President Young adjourned the meeting 8:39 p.m.

ATTEST:

Paola Lara

Paola Lara, Acting Board Secretary

Minutes were approved on November 6, 2025 by the Board of Directors of the West Valley Water District.