

REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
October 16, 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 Jenkins.
Opening Prayer –Director Young.

ELECTION OF OFFICERS

1. Action to Reorganize Board Officers Through the Election of a New President and Vice President

The floor was opened for nominations for the position of President of the Board. Director Jenkins nominated Director Garcia. Director Garcia thanked Director Jenkins but declined the nomination. Director Garcia nominated Director Moore to serve as President of the Board of Directors. The nominations were then closed and the following vote took place:

The following Directors voted in favor of the nomination of Director Moore for the position of President of the Board: AYES: Kelvin Moore, Estevan Bennett, Angela Garcia, Daniel Jenkins, Greg Young.

The floor was opened for nominations for the position of Vice President. Director Jenkins nominated Director Garcia to serve as Vice President. The nominations were the closed and the following vote took place:

The following Directors voted in favor of the nomination of Director Garcia for the position of Vice President of the Board: AYES: Kelvin Moore, Estevan Bennett, Angela Garcia, Daniel Jenkins, Greg Young.

President Moore presented a Certificate of Recognition to Director Young thanking him for his dedication and accomplishments during his tenure as President of the Board of Directors. Director Bennet, Director Jenkins, and Vice President Garcia also thanked Director Young.

CLOSED SESSION

Public Participation on closed session matters.

President Moore inquired if anyone from the public would like to speak on closed session items. No requests were received to speak; therefore President Moore closed the public comment period.

The Board entered into closed session at 6:11 p.m.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d)(1)

Name of Cases:

Aqueous Film-Forming Foams Product Liability Litigation, Master Docket No. 2:18-mn-2873-RMG:

1. City of Camden, et al. v. 3M Company, Civil Action No.: 2:23-cv-3147-RMG;
2. City of Camden et. al. v. E.I DUPONT DE NEMOURS AND COMPANY (n/k/a EIDP, Inc.), et al., Civil Action No.: 2:23-cv-3230-RMG
3. City of Camden, et al. v. BASF Corporation, Civil Action No.: 2:24-cv-03174-RMG;
4. City of Camden et. al. v. Tyco Fire Products LP, Civil Action No.: 2-24-cv-02321-RMG

2. 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.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: General Manager

The Board adjourned the closed session at 7:21 p.m. to conduct the business portion of the meeting which commenced at 7:23 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

Motion to approve the agenda.

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

PUBLIC PARTICIPATION

President Moore inquired if anyone from the public would like to speak. No requests were received to speak, therefore President Moore closed the public comment period.

PRESENTATIONS

None.

CONSENT CALENDAR

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

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

1. September 18, 2025 Meeting Minutes
2. Task Order Amendment No. 1 with Engineering Resources of Southern California, Inc. for the Design of Reservoir R8-3
3. Professional Services Agreement with WSC for the Water Use Efficiency Master Plan

BUSINESS MATTERS

None.

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 Garcia reported on the Finance Committee minutes.

Director Young reported on the Policy Committee meeting.

Director Bennett reported on the Human Resources Committee meeting.

2. Board Members

Vice President Garcia reported on her attendance at Supervisor Armendarez Meet and Greet and Fontana Chamber Monthly Luncheon.

Director Bennett reported on his attendance at WELL Session.

Director Young reported on his attendance at ACWA Region 6 & 7 Tour.

President Moore reported on his attendance at Supervisor Joe Baca Jr. Birthday Celebration, Supervisor Armendarez Meet & Greet, San Bernardino State of the City, Fontana Chamber Monthly Luncheon, and Rialto Unified School District Workshop.

3. General Manager

Assistant General Manager Jadeski thanked Director Young and Director Jenkins for their service as President and Vice President of the Board of Directors and indicated she looks forward to working with President Moore and Vice President Garcia; provided an update on recruitments and reported on the annual employee picnic.

4. Legal Counsel

None.

5. Public Outreach Government Affairs

Manager of Public Outreach and Government Affairs Pantaleon provided an update on the District's Water Rate Workshops, reminded the Board that the Poster Contest awards will occur at the November 6th Board meeting, and showed a video their department created for Water Professionals Week.

President Moore announced he had neighbors call him to inform him to AAA Home Insurance is conducting water inspections, and should the public have any questions please contact the District.

6. Board Secretary

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

ADJOURN

President Moore adjourned the meeting 7:42 p.m.

ATTEST:

Paola Lara

Paola Lara, Acting Board Secretary

Minutes were approved on November 20, 2025 by the Board of Directors of the West Valley Water District.