REGULAR BOARD MEETING

of the

WEST VALLEY WATER DISTRICT

November 6, 2025

OPENING CEREMONIES

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

| Attendee Name | Present | Absent | Arrived |
|-------------------|-------------------------|-------------------------|---------|
| Directors | | | |
| Angela Garcia | $\overline{\square}$ | | |
| Kelvin Moore | $\overline{\mathbf{Q}}$ | | |
| Estevan Bennett | | $\overline{\checkmark}$ | |
| Daniel Jenkins | $\overline{\checkmark}$ | | |
| Gregory Young | $\overline{\checkmark}$ | | |
| General Counsel | | | |
| Jeff Ferre | $\overline{\checkmark}$ | | |
| Staff | | | |
| John Thiel | $\overline{\square}$ | | |
| Jose Velasquez | $\overline{\mathbf{A}}$ | | |
| Linda Jadeski | $\overline{\checkmark}$ | | |
| Haydee Sainz | $\overline{\checkmark}$ | | |
| Joanne Chan | $\overline{\checkmark}$ | | |
| Elvia Dominguez | | $\overline{\checkmark}$ | |
| Socorro Pantaleon | $\overline{\checkmark}$ | | |
| Rocky Welborn | $\overline{\checkmark}$ | | |
| Albert Clinger | $\overline{\mathbf{V}}$ | | |
| Elva Vizcaino | V | | |

Approval of Any Board Member Requests for Remote Participation – None. Pledge of Allegiance – The Pledge of Allegiance was led by Vice President Garcia. Opening Prayer – The Invocation was offered by Pastor Townsend.

ADOPT AGENDA

President Moore announced a request to move up the Presentations to be heard prior to Closed Session.

Motion to approve the agenda as amended, moving up the Presentations to be heard prior to Closed Session.

RESULT: ADOPTED [4-0-1]

MOVER: Greg Young SECONDER: Angela Garcia

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

ABSENT: Estevan Bennett

PRESENTATIONS

1. Certificates of Recognition from San Bernardino County Supervisor Baca for Incoming and Outgoing President and Vice President of the Board of Directors

General Manager Thiel presented the Certificates of Recognition from Supervisor Baca's Office.

2. 2025 Poster Contest Winners

Public Outreach and Government Affairs Representative Cuevas presented the awards for the 2025 Poster Contest Winners.

Evelyn Dominguez, Rialto Unified School District Board Member, thanked the District for the hosting the Poster Contest and congratulated all the participants.

President Moore thanked all of the participants and their parents.

Director Young recommended moving the third presentation Thinking Ahead with GIS to be heard after Closed Session. President Moore concurred.

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 6:30 p.m.

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: General Manager

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.

The Board adjourned the closed session at 7:22 p.m. to conduct the business portion of the meeting which commenced at 7:22 p.m. with all Board members present except Director Bennett and Director Jenkins who were absent.

Report out of Closed Session

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

PRESENTATIONS

3. Thinking Ahead with GIS

GIS Administrator Miller, GIS Intern Lilianne Corral, and GIS Intern Jaber provided a presentation on emergency planning with GIS.

Vice President Garcia suggested that data from Edison planned shut downs during high winds be included as a layer on the GIS maps, if possible, and thanked the GIS team for the presentation.

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.

CONSENT CALENDAR

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

RESULT: ADOPTED [3-0-2]

MOVER: Greg Young SECONDER: Angela Garcia

AYES: Angela Garcia, Greg Young, Kelvin Moore

ABSENT: Estevan Bennett, Daniel Jenkins

1. October 2, 2025 Meeting Minutes

- 2. Oliver P. Roemer Water Filtration Facility Filter Media Replacement and Coating Project
- 3. Treasurer's Report August 2025
- 4. Monthly Revenue and Expenditures Report September 2025
- 5. Monthly Cash Disbursements Report September 2025
- 6. Purchase Order Report September 2025

BUSINESS MATTERS

1. Agreement with Quinn Power Systems for the Emergency Generator for Pump Station 5-2

Director of Engineering Welborn presented the item.

RESULT: ADOPTED [3-0-2]

MOVER: Greg Young SECONDER: Angela Garcia

AYES: Angela Garcia, Greg Young, Kelvin Moore

ABSENT: Estevan Bennett, Daniel Jenkins

Motion to approve the agreement with Quinn Power Systems in the amount of \$630,252.37 for the procurement and installation of the emergency generator system at Pump Staton 5-2 and authorize the general manager to execute all necessary documents.

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 Young reported on the Engineering, Operations and Planning Committee meeting.

Vice President Garcia reported on the External Affairs Committee meeting.

President Moore reported on the Safety and Technology Committee meeting.

2. Board Members

Vice President Garcia reported on her attendance at the Mayor's Boys and Girls Club Gala and ASBCSD monthly meeting.

Director Young thanked staff for their efforts on making the Poster Contest a success.

President Moore reported on his attendance at the Rialto Chamber Mixer, IEUA's Water Table Forum, and Vigil for Sheriff Deputy Nunez.

3. General Manager

General Manager Thiel provided updates on recruitment, Prop 218, and some items he is focusing on such as a Work Plan update, employee development and succession planning, Board Policies and Procedures updates, coordinating with County on the Heli-Hydrants discussion, and announced the District was awarded the ACWA Outreach Award for Region 9.

4. Legal Counsel

Legal Counsel Ferre provided an update on SB 394 regarding water theft and indicated he will be working with staff to fortify the rules and regulations accordingly.

5. Public Outreach Government Affairs

Manager of Public Outreach and Government Affairs Pantaleon thanked the Board of Directors for their support and indicated they look forward to receiving the ACWA Outreach Award for Region 9, indicated on November 20th Cal Strat will be providing a legislative recap, provided an education efforts update, and presented a video created to support Prop 218 outreach.

6. Board Secretary

Payroll Specialist Vizcaino provided an update on upcoming Board meetings and events.

ADJOURN

President Young adjourned the meeting 8:13 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.