



**WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD, RIALTO, CA 92376
PH: (909) 875-1804
WWW.WVWD.ORG**

**REGULAR BOARD MEETING
AGENDA**

Thursday, February 5, 2026, 6:00 PM

BOARD OF DIRECTORS

**Kelvin Moore, President
Angela Garcia, Vice President
Estevan Bennett, Director
Daniel Jenkins, Director
Gregory Young, Director**

"In order to comply with legal requirements for posting of agendas, only those items filed with the Board Secretary's office by noon, on Wednesday a week prior to the following Thursday meeting, not requiring departmental investigation, will be considered by the Board of Directors."

Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to administration@wvwd.org.

If you require additional assistance, please contact administration@wvwd.org.

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS

APPROVAL OF ANY BOARD MEMBERS REQUESTS FOR REMOTE PARTICIPATION

PLEDGE OF ALLEGIANCE

OPENING PRAYER

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: APNs 0264-012-48 and 58

Agency negotiator: Linda Jadeski, Assistant General Manager

Negotiating parties: Lytle Creek Land & Resources and Lytle Development Company

Under negotiation: price and terms of payment

ADOPT AGENDA

PUBLIC PARTICIPATION

Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.

Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

PRESENTATIONS

1. Strategic Plan - Work Plan Goals Update

CONSENT CALENDAR

1. Minutes for the December 18, 2025, December 4, 2025, November 20, 2025, Regular Board Meetings, and January 13, 2026, and November 20 2025, Special Board Meeting Minutes

2. Change Order No. 2 with Merlin Johnson Construction Inc. for the Zone 7 - 18-Inch Transmission Main Crossing Ontario I-15 Freeway Project

3. Water System Infrastructure Installation and Conveyance Agreement with CHIPT Bloomington DC, L.P. ("CHIPT") for the Bloomington, Cactus DC Slover - Waterline Relocation for Services to 19275 S. Slover Avenue

4. Professional Services Agreement with Harper & Associates Engineering, Inc. for Repairs to Reservoirs 4-1 and 4-2

5. Purchase Order Report - December 2025

6. Monthly Revenue and Expenditures Report - December 2025
7. Monthly Cash Disbursements Report - December 2025
8. Treasurer's Report - November 2025

BUSINESS MATTERS

Consideration Of:

1. Proposed New Position - Senior Accountant
2. 2026 Fontana State of the City Sponsorship
3. 2026 Legislative Principles

REPORTS

1. Board Committee Reports
2. Board Members
3. General Manager
4. Legal Counsel
5. Public Outreach Government Affairs
6. Board Secretary

UPCOMING MEETINGS

February 9, 2026 - Finance Committee at 5:00 p.m.
February 12, 2026 - HR Committee at 5:00 p.m.
February 12, 2026 - Policy Committee at 6:00 p.m.
February 18, 2026 - Engineering, Operations and Planning Committee at 6:00 p.m.
February 19, 2026 - Board of Directors Board Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

February 7, 2026 - Kite Day at Kessler Park
February 19, 2026 - Fontana State of the City
February 20, 2026 - Sequoia Middle School College and Career Expo
February 28, 2026 - Fontana Black History Parade
February 28, 2026 - Senator Eloise Gomez Reyes Swearing In

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

February 11, 2026 - ACWA 2026 Legislative Symposium
February 24-26, 2026 - ACWA DC

ADJOURN

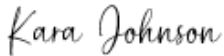
Please Note:

Material related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District's office located at 855 W. Baseline, Rialto, during normal business hours. Also, such documents are available on the District's website at www.wvwd.org subject to staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the above-agendized public meeting should be directed to the Acting Board Secretary, Kara Johnson, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Johnson may be contacted by telephone at (909) 875-1804 ext. 703, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Agenda at the District Offices on January 29, 2026.

A handwritten signature in cursive script that reads "Kara Johnson".

Kara Johnson, Acting Board Secretary

Date Posted: January 29, 2026