

MINUTES
SPECIAL ENGINEERING, OPERATIONS AND PLANNING
COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
October 21, 2025

I. CALL TO ORDER

Chair Young called the Engineering, Operations and Planning Committee meeting of the West Valley Water District to order at 4:04 p.m.

Attendee Name	Present	Absent	Late	Arrived
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Estevan Bennett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

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 reported on staff who successfully obtained their backflow certifications, provided a rainfall update for the water year, and updated that six reservoirs were cleaned this year.

Director of Engineering Welborn provided an update on a new employee who will start on October 27th, reported that the construction for Bloomington 3C has begun, and provided a status update on Bloomington 3B funding. Additionally, Mr. Welborn reported that staff is working on a resolution required in order for the District to complete Progressive-Design-Build Projects such as for the Headquarters Facilities Master Plan.

Assistant General Manager Jadeski provided updates on the Rialto Basin Groundwater Counsel (RBGC) selection of a groundwater modeling expert to participate in Valley District modeling efforts as a RBGC technical reviewer; reported that there are preliminary negotiations with property owners for a possible new Headquarters location; and provided a general history of Lytle Creek Developments in the Districts Service area.

2. September 25, 2025 Minutes

The committee approved the minutes.

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

Director of Engineering Welborn presented the staff report.

The committee approved moving the item forward to the next Board of Director's meeting under Business Matters.

RESULT: REFERRED TO BOARD

Next: 11/06/2025 6:00 PM

4. Oliver P. Roemer Water Filtration Facility Filter Media Replacement and Coating Project

Director of Operations Chan presented the staff report.

The committee approved moving the item forward to the next Board of Director's meeting under Consent Calendar.

RESULT: REFERRED TO BOARD

Next: 11/06/2025 6:00 PM

IV. ADJOURN

Chair Young adjourned the meeting at 4:34 p.m.

ATTEST

Paola Lara

Paola Lara, Acting Board Secretary

Minutes were approved by the Engineering, Operations and Planning Committee on 12/09/25.

WVWD

Minutes: 10/21/25