



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

**REGULAR BOARD MEETING
AGENDA**

Thursday, April 16, 2026, 6:00 PM

**Council Chambers & Via Teleconference:
2100 Costa Del Mar Road, Carlsbad, CA 92009**

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@wwwd.org.

If you require additional assistance, please contact administration@wwwd.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 LEGAL COUNSEL-ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2) and (4)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Aqueous Film-Forming Foams Products Liability Litigation; City of Camden, et al. v. Tyco Fire Products LP; City of Camden, et al. v. BASF Corporation; City of Camden, et al., v. 3M Company; City of Camden, et al. v. E.I. DuPont De Nemours and Company

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. 2026 Scholarship Winner Recognition

CONSENT CALENDAR

1. Minutes for the April 2, 2026, Regular Board Meeting
2. Amendment 2 to GHD, Inc. Task Order 1 for the Roemer Water Filtration Facility Upgrade and Expansion Project
3. Task Order No. 4, Amendment No. 1 with Michael Baker International for Construction Management and Inspection Services for the Lord Ranch Facilities Project

BUSINESS MATTERS

Consideration Of:

1. Construction Change Order for the Bloomington Alleyway Main Replacement Project - Phase 3C
2. Task Orders with Albert A. Webb Associates for the Bloomington Alleyway Water Main Replacement Projects - Phase 3B (W25036) and Phase 3C (W25037)
3. Board Resolution - Intention to Issue Tax-Exempt Obligations
4. Board Resolution - Personnel Policies and Procedures
5. Water Utility High School Internship Program
6. Approval for Director attendance at an Outside Meeting pursuant to Board of Directors Policies And Procedures Manual Section 18.2(b)(vii).

REPORTS

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

UPCOMING MEETINGS

April 16, 2026 - Board of Directors Meeting at 6:00 p.m.
April 22, 2026 - Special HR Committee at 6:00 p.m.
April 27, 2026 - External Affairs Committee at 12:00 p.m.
April 28, 2026 - Special EOP Committee at 6:00 p.m.
May 4, 2026 - S&T Committee at 5:00 p.m.
May 7, 2026 - Board of Directors Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

May 2, 2026 - Fontana Days Parade
May 2, 2026 - SoCal STEAM Challenge
May 3, 2026 - SoCal STEAM Challenge
May 30, 2026 - Human and Pet Wellness

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

May 5 - 7, 2026 - ACWA Spring Conference - Sacramento
June 22 - 24, 2026 - AWWA ACE26 - Washington 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 April 13, 2026.



Kara Johnson, Acting Board Secretary

Date Posted: April 13, 2026