



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

REGULAR BOARD MEETING
AGENDA

Thursday, August 6, 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

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. High School Summer Internship Presentation
2. Hydro Van Presentation

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9
One potential case

CONSENT CALENDAR

1. Approval of Minutes for the June 20, 2026 Special Board of Directors Meeting/Workshop; July 2, 2026 Regular Board of Directors Meeting; July 16, 2026 Regular Board of Directors Meeting; and July 22, 2026 Special Board of Directors Meeting/Workshop
2. Adopt Resolution No. 2026-12, A Resolution of the Board of Directors of the West Valley Water District Adding Delinquent Non-Paid Charges to Annual Taxes Levied Upon the Property for Which the Charges are Delinquent and Unpaid
3. Adopt Resolution No. 2026-13, A Resolution of the Board of Directors of the West Valley Water District Adopting the Annual Investment Policy Amending Resolutions No. 2025-10

4. Purchase Order Report - June 2026
5. Treasurer's Report - May 2026
6. Monthly Cash Disbursements Report - June 2026
7. Revenue and Expenditures Report - June 2026
8. Water System Infrastructure Installation and Conveyance Agreement with North Fontana Investment Company, LLC for Tract 20646 The Resort at the Arboretum (Cypress Avenue)
9. Water System Infrastructure Installation and Conveyance Agreement with North Fontana Investment Company, LLC for Tract 20646 The Resort at the Arboretum (Duncan Canyon Road)
10. Water System Infrastructure Installation and Conveyance Agreement with North Fontana Investment Company, LLC for Tract 20646 The Resort at the Arboretum (Grapeland Street)
11. Water System Infrastructure Installation and Conveyance Agreement with North Fontana Investment Company, LLC for Tract 20646 The Resort at the Arboretum (Terra Vista Drive)

BUSINESS MATTERS

Consideration Of:

1. Adopt Resolution No. 2026-14, A Resolution of the Board of Directors of the West Valley Water District Adopting the Revised Board Policies and Procedures Manual
2. Implementation of Compensation Adjustments for the Operations Reorganization

REPORTS - LIMITED TO 5 MINUTES MAXIMUM

1. Board Committee Reports
2. Board Members
3. General Manager
4. Assistant General Manager
5. Chief Financial Officer
6. Legal Counsel
7. Board Secretary

UPCOMING MEETINGS

August 10, 2026 - Regular Finance Committee Meeting at 5:00 p.m.

August 12, 2026 - Regular Human Resources Committee Meeting at 6:00 p.m.

August 13, 2026 - Regular Policy Review & Oversight Committee Meeting at 5:00 p.m.

August 20, 2026 - Regular Board of Directors Meeting at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

August 8, 2026 - 9th Anniversary Fontana Walks at 7:00 p.m.
August 13, 2026 - Fontana Chamber Monthly Membership Luncheon at 11:00 a.m.
August 14, 2026 - Bloomington Phase 3B Groundbreaking w/ Congresswoman Norma Torres at 9:00 a.m.
August 17, 2026 - ASBCSD General Membership Dinner at 5:30 a.m.
August 20, 2026 - Supervisor Armendarez Open House at 5:00 p.m.
August 24, 2026 - Oliver P. Roemer Water Filtration Facility Ribbon Cutting at 10:30 a.m.
August 26, 2026 - Concert at the Park Bloomington at 6:00 p.m.
September 19, 2026 - Pet-a-Palooza Pollution Prevention Fair at 10:00 a.m.
September 26, 2026 - Rialto Viva La Fiesta at 5:30 p.m.

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

August 14, 2026 - BIA Southern California Water Conference
August 19 - 21, 2026 - Urban Water Institute 2026 Annual Conference
August 24 - 27, 2026 - CSDA 2026 Annual Conference

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 Board Secretary, Brandon Yoshida, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Brandon Yoshida 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 July 30, 2026, by 6:00 pm.



Brandon Yoshida, Board Secretary

Date Posted: July 30, 2026