



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

REGULAR BOARD MEETING
AGENDA

Thursday, September 17, 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.

A. CALL TO ORDER

B. ROLL CALL OF BOARD MEMBERS

C. APPROVAL OF ANY BOARD MEMBERS REQUESTS FOR REMOTE PARTICIPATION

D. PLEDGE OF ALLEGIANCE

E. OPENING PRAYER

F. ADOPT AGENDA

G. PUBLIC PARTICIPATION - CLOSED SESSION

Members of the public are welcome to address the Board of Directors ONLY on those items listed on the Closed Session agenda. Each member of the public will be given (3) three minutes to speak.

H. CLOSED SESSION

H1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

GOVERNMENT CODE SECTION 54957

Title: General Manager

I. 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.

J. PRESENTATIONS

J1. Water Conservation Update

K. CONSENT CALENDAR

K1. Minutes of the September 3, 2026 Regular Board Meeting

K2. Board Compensation / Expense Reports

K3. Approve Second Amendment to Reimbursement Agreement with San Bernardino Valley Municipal Water District for Hidden Valley Wetlands Mitigation Project

K4. Resolution No. 2026-15 - Approval and Adoption of the SCADA Master Plan

K5. Delegation of Limited Authority to Accept Completed District Public Works and Record Notices of Completion

- K6. Purchase Order Report -August 2026
- K7. Treasurer's Report - July 2026
- K8. Monthly Cash Disbursements Report - August 2026
- K9. Revenue and Expenditures Report - August 2026
- K10. Escheatment for Unclaimed Money Fiscal Year 2026-27

L. BUSINESS MATTERS

Consideration Of:

- L1. Award a Construction Contract with Dominguez General Engineering, Inc. and Approve Task Order with Albert A. Webb Associates for the Bloomington Alleyway Main Replacement Phase 3B Project (W25036)
- L2. Proposed Job Description - Engineering Assistant - Intern, 1,000-hour
- L3. Proposed Job Description - Administrative Assistant - Intern, 1,000-hour

M. REPORTS - LIMITED TO 5 MINUTES MAXIMUM

- M1. Board Committee Reports
- M2. Board Members
- M3. General Manager
- M4. Assistant General Manager
- M5. Chief Financial Officer
- M6. Legal Counsel
- M7. Board Secretary

Upcoming Meetings:

September 22, 2026 - Special Policy Review & Oversight Committee Meeting at 5:00 p.m.
September 24, 2026 - Regular Engineering, Operations and Planning Committee Meeting at 6:00 p.m.
September 28, 2020 - Regular External Affairs Committee Meeting at 5:00 p.m.
October 1, 2026 - Regular Board of Directors Meeting at 6:00 p.m.

Upcoming Community Events:

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.
September 26, 2026 – Fontana Chamber Gala at 5:00 p.m.

Upcoming Educational & Training Opportunities:

December 1 - 3, 2026 - ACWA 2026 Fall Conference

Please Note:

Material related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet is available for public inspection in the District's office located at 855 W. Base Line Road, Rialto, CA 92376, 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, to attend or participate in the above agenda 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 hereby declare under penalty of perjury, that I am employed by the West Valley Water District, and that the foregoing agenda was posted at the District Office's bulletin boards and the District website at www.wvwd.org on September 10, 2026 in compliance with the provisions of the Brown Act.

Brandon Yoshida

Brandon Yoshida, Board Secretary

Date Posted: September 10, 2026