



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

REGULAR BOARD MEETING
AGENDA

Thursday, October 1, 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

H2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

GOVERNMENT CODE SECTION 54957

Title: General Counsel

H3. 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

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. CONSENT CALENDAR

J1. Approve Minutes of the September 17, 2026 Regular Board Meeting

J2. Professional Services Agreement with SDI Presence, LLC for an IT Master Plan

K. BUSINESS MATTERS

Consideration Of:

- K1. Consideration of Closed Session Placement on Board of Directors Meeting Agendas

L. REPORTS - LIMITED TO 5 MINUTES MAXIMUM

- L1. Board Committee Reports
- L2. Board Members
- L3. General Manager
- L4. Assistant General Manager
- L5. Chief Financial Officer
- L6. Legal Counsel
- L7. Board Secretary

Upcoming Meetings:

October 5, 2026 - Regular Safety & Technology Committee Meeting at 5:00 p.m.

October 7, 2026 - Special External Affairs Committee Meeting at 5:00 p.m.

October 8, 2026 - Regular Policy Review & Oversight Committee Meeting at 5:00 p.m.

October 12, 2026 - Regular Finance Committee Meeting at 5:00 p.m.

October 14, 2026 - Regular Human Resources Committee Meeting at 6:00 p.m.

Upcoming Community Events:

October 3, 2026 - Move with MADD at 7:00 a.m.

October 8, 2026 - Fontana Chamber of Commerce Monthly Membership Meeting at 11:00 a.m.

October 8, 2026 - State of San Bernardino County at 4:30 p.m.

Upcoming Educational & Training Opportunities:

October 19, 2026 - ASBCSD General Membership Dinner at 5:30 p.m.

November 19, 2026 - Southern California Water Coalition Annual Dinner at 5:00 p.m.

December 1 - 3, 2026 - ACWA 2026 Fall Conference

M. ADJOURN

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 24, 2026, by 6:00 pm., in compliance with the provisions of the Brown Act.

Brandon Yoshida

Brandon Yoshida, Board Secretary

Date Posted: September 24, 2026