

MINUTES
ENGINEERING, OPERATIONS AND PLANNING
COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
January 16, 2024

I. CALL TO ORDER

Chair Young called the Engineering, Operations and Planning Committee Meeting of the West Valley Water District to order at 6:00 p.m.

Attendee Name	Present	Absent	Late	Arrived
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Rosa Gutierrez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<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.

Assistant General Manager Jadeski provided an update on the Oliver P. Roemer Expansion and Upgrade project; the San Bernardino Basin Optimization Plan, and Recharging State Water Project into the Cactus Basins.

Director of Operations Chan provided a rain index update and discussed the theft and vandalism of district assets at the Bloomington warehouse project.

2. Change Order No. 4 with PCL Construction, Inc. for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project

Assistant General Manager Jadeski presented the report. No discussion occurred.

RESULT: REFERRED TO BOARD

Next: 2/1/2024 6:00 PM

3. Well 42 Rehabilitation

Director of Operations Chan presented the report. No discussion occurred.

RESULT: REFERRED TO BOARD

Next: 1/18/2024 6:00 PM

IV. ADJOURN

Chair Young adjourned the meeting at 6:40 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on March 26, 2024 by the Engineering, Operations, and Planning Committee of the West Valley Water District.