

**MINUTES**  
**ENGINEERING, OPERATIONS AND PLANNING COMMITTEE**  
**MEETING**

of the  
**WEST VALLEY WATER DISTRICT**

**October 24, 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.

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

None.

2. Purchase a New 2024 Caterpillar Backhoe Loader.

Director of Operations Chan presented the report. Staff was directed to present the item at the November 14, 2024 Board Meeting for approval.

**RESULT: REFERRED TO BOARD**

**Next: 11/14/2024 6:00 PM**

3. Consider a Water System Infrastructure Installation and Conveyance Agreement with Fontana Sierra Industrial, LLC for San Bernardino Gateway Business Park / APN: 0239-151-09 and 0239-151-38.

Director of Engineering Welborn presented the report. Staff was directed to present the item at the November 14, 2024 Board Meeting for approval.

**RESULT: REFERRED TO BOARD**

**Next: 11/14/2024 6:00 PM**

4. Approve Task Order with Michael Baker International, Inc for Design of Pump Station 7-2.

Director of Engineering Welborn presented the report. Staff was directed to present the item at the November 14, 2024 Board Meeting for approval.

**RESULT: REFERRED TO BOARD**

**Next: 11/14/2024 6:00 PM**

5. Change Order No. 6 with PCL Construction, Inc for the Oliver P. Roemer Water Filtration Facility upgrade and Expansion Project.

Director of Engineering Welborn presented the report. In response to Director Garcia's questions, Assistant General Manager Jadeski clarified that the change order amount would not be part of the project financing with SRF. Staff was directed to present the item at the November 14, 2024 Board Meeting for approval.

**RESULT: REFERRED TO BOARD**

**Next: 11/14/2024 6:00 PM**

6. Consider a Professional Services Agreement with Stantec Consulting Services, Inc. for Master Planning Services for the Water Master Plan Update.

Director of Engineering Welborn presented the report. In response to Director Garcia's question, Director of Engineering Welborn reviewed the timeline for activities that will be included in the upcoming Water Rate Study. Staff was directed to present the item at the November 14, 2024 Board Meeting for approval.

**RESULT: REFERRED TO BOARD**

**Next: 11/14/2024 6:00 PM**

**IV. ADJOURN**

Chair Young adjourned the meeting at 5:53 p.m.

**ATTEST:**



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**Elvia Dominguez, Board Secretary**

Minutes were approved on January 29, 2025 by the Engineering, Operations and Planning Committee of the West Valley Water District.