

MINUTES
ENGINEERING, OPERATIONS AND PLANNING COMMITTEE
MEETING

of the
WEST VALLEY WATER DISTRICT
November 19, 2024

I. CALL TO ORDER

Chair Young called the Engineering, Operations and Planning Committee meeting of the West Valley Water District to order at 6:03 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"/>	
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.

Director of Operations Chan provided an update on the recent delivery of a new heavy duty service vehicle for the Operations department, and reported that staff has been looking into zero emission vehicles, participated in a Zero Emissions Vehicle Demonstration, and has identified a number of potential grant opportunities. Additionally, an update was provided on the Cross-Connection Control Program for which there is only one commercial customer out of compliance facing shut-off and staff continues to reach out to them to provide assistance. President Young requested to be informed if a shut-off notice is issues to customers in his District.

Director of Engineering Welborn provided an update on recruitments for Water Conservation Analyst, Senior Engineer, and GIS Intern, and reported that the kick-off meeting for the Headquarters Facilities Master Plan was held and assessment and planning efforts are in progress.

2. September 26, 2024 Committee Meeting Minutes

The Committee approved the minutes.

IV. ADJOURN

Chair Young adjourned the meeting at 6:28 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

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