

MINUTES
ENGINEERING, OPERATIONS AND PLANNING COMMITTEE
MEETING

of the
WEST VALLEY WATER DISTRICT

January 29, 2025

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"/>	
Estevan Bennett	<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.

Assistant General Manager Jadeski provided an update on the Rialto Colton Groundwater Basin an Committee, indicating a future meeting is expected to be held and new committee member appointments made; and provided a status on the State Water Project allocation.

Director of Operations Chan provided a rainfall update for this water year. An update was also provided on the new regulatory requirements for cross connections, for which our new Cross Connection Control Program was submitted to the Water Board for review. Once approved, it will be brought back to the committee for review.

Director of Engineering Welborn provided updates on the recently submitted Water Loss Audit report and Water Use Efficiency reports; thanked the Committee for their input on the Facilities Master Plan, and provided an update on current staffing vacancies and plans to modify job descriptions to meet future needs of the department.

2. October 24, 2024 and November 19, 2024 Meeting Minutes

The Committee approved the minutes.

3. 2025 Supervisory Control and Data Acquisition Master Plan

Director of Operations Chan presented this item and discussed the secured grant funds.

RESULT: REFERRED TO BOARD

Next: 2/13/2025 6:00 PM

4. Oliver P. Roemer Water Treatment Plant Filter Media Replacement and Coating Project

Director of Operations Chan presented this item and the need to rehab an additional filter.

RESULT: REFERRED TO BOARD

Next: 2/13/2025 6:00 PM

5. Precast Concrete Chemical Buildings

Director of Operations Chan presented this item and the need to replace existing CMU buildings that have cracks and are near the end of their useful life.

RESULT: REFERRED TO BOARD

Next: 2/13/2025 6:00 PM

6. Adopt Resolution Designating Authorized Agents of West Valley Water District for the California Governor's Office of Emergency Services

Director of Engineering Welborn presented this item as a clean-up activity to ensure compliance with the Legislative Pre Disaster Mitigation Grant for the 5-2 Emergency Generator project.

RESULT: REFERRED TO BOARD

Next: 2/13/2025 6:00 PM

7. Water Supply Assessment for Locust Gateway Logistics Center

Director of Engineering Welborn presented the. The proposed project is large enough that CEQA requires an additional assessment that the project is accounted for in existing Water Supply Planning efforts. The Water Supply Assessment indicated the District has sufficient supply for the project.

RESULT: REFERRED TO BOARD

Next: 2/13/2025 6:00 PM

8. Water System Infrastructure Installation and Conveyance Agreement with LIT BLV CA Pepper Avenue Owner LP for Rialto Distribution Center 1

Director Welborn presented the item, indicating the proposed project is large warehouse near the Districts Lord Ranch Facility. The intent of the WICA agreement and the expected quantities of pipeline, valves and appurtenances are to be installed as part of the project.

RESULT: REFERRED TO BOARD

Next: 2/13/2025 6:00 PM

9. Change Order 7 for the Roemer Upgrade and Expansion Project

Director of Engineering Welborn presented this item and described the additional work items along with two large credits for work that would not be completed by the Design Build Contractor.

RESULT: REFERRED TO BOARD

Next: 2/13/2025 6:00 PM

IV. ADJOURN

Chair Young adjourned the meeting at 7:04 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on March 4, 2025 by the Engineering, Operations and Planning Committee of the West Valley Water District.

WVWD

Minutes: 1/29/25