

REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
February 13, 2025

OPENING CEREMONIES

Call to Order – 6:04 p.m.
Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Estevan Bennett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
General Counsel			
Jeff Ferre	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Henry Castillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Staff			
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Mary Jo Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gustavo Gutierrez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kimberly Ceron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Approval of Any Board Member Requests for Remote Participation - None.

WVWD

Minutes: 2/13/25

Pledge of Allegiance – The Pledge of Allegiance was led by Director Bennett.
Opening Prayer – Pastor Tracy Crawford Jr.

President Young announced Adopt Agenda would be moved up before Closed Session.

ADOPT AGENDA

President Young announced Business item #1 would be pulled from the agenda as there was additional information needed, and Business Item #2 would be moved up to be heard before Closed Session.

Motion to adopt the agenda as amended to pull Business Item #1, and move Business Item #2 to be heard before Closed Session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Jenkins, Vice President
SECONDER:	Angela Garcia, Director
AYES:	Estevan Bennett, Angela Garcia, Daniel Jenkins, Kelvin Moore, Gregory Young

BUSINESS MATTERS

2. Approve a Funding Agreement with San Bernardino County for the Bloomington Alleyway Water Main Replacement Project - Phase 3C

Assistant General Manager Jadeski presented the report.

Motion to approve a Funding Agreement with San Bernardino County for the Bloomington Alleyway Water Main Replacement Project - Phase 3C.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Jenkins, Vice President
SECONDER:	Kelvin Moore, Director
AYES:	Estevan Bennett, Angela Garcia, Daniel Jenkins, Kelvin Moore, Gregory Young

CLOSED SESSION

Public Participation on closed session matters.

President Young inquired if anyone from the public would like to speak on closed session items. No requests were received to speak via email or in-person, or on Zoom, therefore President Young closed the public comment period.

The Board entered into closed session at 6:19 p.m.

WVWD

Minutes: 2/13/25

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957
Title: Board Secretary
2. CONFERENCE WITH LABOR NEGOTIATORS Government Code 54957.6
Agency designated representative: General Manager John Thiel
Unrepresented employees: Board Secretary
3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 Receipt of claim
Claimant: Al Robles
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957
Title: General Manager
5. CONFERENCE WITH LABOR NEGOTIATORS Government Code 54957.6
Agency designated representative: President Gregory Young
Unrepresented employee: General Manager

The Board adjourned the closed session at 6:42 p.m. to conduct the business portion of the meeting which commenced at 6:48 p.m. with all Board members present.

Report out of Closed Session

General Counsel Castillo reported that the Board discussed the closed session items and for the Public Employee evaluation, Board Secretary, the Board approved, with 4 ayes and one abstention, a 5% salary increase for the Board Secretary. For the remaining items, the Board took no reportable action.

PUBLIC PARTICIPATION

President Young inquired if anyone from the public would like to speak. San Bernardino Valley Municipal Water District Director Velasquez gave public comment. No further requests were received to speak, therefore President Young closed the public comment period.

PRESENTATIONS

Strategic Plan – Work Plan Updates

General Manager Thiel gave the PowerPoint presentation.

Discussion included outreach efforts and partnerships with local school districts, District intranet completion and role out, efforts to improve new customer experience, a request to send the final Strategic Plan to the Board, and recommendation to have the Strategic Plan Goals accessible to all staff.

The Board commended General Manager Thiel for the report and district staff for the hard work toward meeting the Strategic Plan goals.

WVWD

Minutes: 2/13/25

CONSENT CALENDAR

Motion to approve Consent Calendar items #1 - #15.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Jenkins, Vice President
SECONDER:	Angela Garcia, Director
AYES:	Estevan Bennett, Angela Garcia, Daniel Jenkins, Kelvin Moore, Gregory Young

1. December 19, 2024 Regular Meeting and January 30, 2025 Special Board Meeting/Rate Study Workshop Minutes
2. Precast Concrete Chemical Buildings
3. 2025 Supervisory Control and Data Acquisition Master Plan
4. Oliver P. Roemer Water Treatment Plant Filter Media Replacement and Coating Project
5. Adopt Resolution Designating Authorized Agents of West Valley Water District for the California Governor's Office of Emergency Services
6. Water System Infrastructure Installation and Conveyance Agreement with LIT BLV CA Pepper Avenue Owner LP for Rialto Distribution Center 1
7. Change Order 7 for the Roemer Upgrade and Expansion Project
8. Adopt a Resolution Designating Authorized Agents of West Valley Water District for the California Governor's Office of Emergency Services - State & Local Cybersecurity Grants (SLCGP) for Local & Tribal Governments (SL) Program
9. Water Supply Assessment for Locust Gateway Logistics Center
10. Purchase Order Report - January 2025
11. Fund Transfer Report - January 2025
12. Monthly Cash Disbursements Report - January 2025
13. Monthly Revenue and Expenditures Report - January 2025
14. Treasurer's Report - January 2025
15. Approve Contract for Wrought Iron Fence and Gates at Well 30

WVWD

Minutes: 2/13/25

BUSINESS MATTERS

1. Resolution in Support of Melody McDonald for ACWA JPIA Executive Committee

PULLED FROM AGENDA

3. Fiscal Year 2024-25 Mid-Year Operating & Capital Budgets Review

Interim Chief Financial Officer Gutierrez presented the report and a Power Point on the mid-year and capital budgets. The Board collectively commended Mr. Gutierrez for the presentation and the Finance Department for their diligence in maintaining the District fiscally sound.

Motion to approve Fiscal Year 2024-25 Mid-Year Operating & Capital Budgets.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Jenkins, Vice President
SECONDER:	Kelvin Moore, Director
AYES:	Estevan Bennett, Angela Garcia, Daniel Jenkins, Kelvin Moore, Gregory Young

REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

1. Board Committee Reports

Director Garcia reported on the External Affairs Committee, and Finance Committee meetings.

Director Moore reported on the Human Resources Committee meeting.

President Young reported on the Engineering, Operations, and Planning Committee meeting.

2. Board Members

President Young presented Chief Financial Officer William Fox with a Resolution commemorating his retirement and commending his service to the District. Director Moore echoed commendations to – Mr. Fox and thanked him for his contributions and accomplishments during his tenure.

Director Bennett reported on his attendance at the Rialto Chamber breakfast.

Vice President Jenkins reported on his attendance at Supervisor Baca's event and wished everyone a happy Valentines Day.

Director Moore reported on his attendance at County Board of Supervisors meeting; and discussion with consultant JPW on the rate study.

WVWD

Minutes: 2/13/25

Director Garcia reported on the Board's Legislative trip to Sacramento, and her attendance at the Fontana Chamber luncheon.

President Young extended his gratitude to Supervisor Baca for his support of the Bloomington Alleyway Project; acknowledged Manager of Public Outreach and Government Affairs Pantaleon and he staff for their efforts in coordinating the Legislative trip; wished everyone a happy Valentines Day and asked for continued prayers for his mother.

3. General Manager

General Manager Thiel provided an update on recruitment and asked Manager of Public Outreach and Government Affairs Pantaleon for a Government and Legislative Affairs update.

Manager Pantaleon and Public Outreach and Government Affairs Representative II Ceron gave a legislative, community partnership, and community outreach update; and presented an educational video for rate payers. Miss Pantaleon clarified that the video and video segments would be shared in the next few months via social media and additional videos would be made highlighting district history and Board members.

Director Garcia requested that students participating in Earth Day receive their shirts prior to the event.

4. Legal Counsel

None.

5. Board Secretary

Board Secretary Dominguez provided an overview of upcoming meetings and events. There was discussion on the CMUA conference and overlap with the first Board meeting in March; and discussed the required Ethics/Brown act training to be scheduled in March.

ADJOURN

President Young adjourned the meeting at 6:48 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on March 6, 2025 by the Board of Directors of the West Valley Water District

WVWD

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