

REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
March 6, 2025

OPENING CEREMONIES

Call to Order – 5:30 p.m.
Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Angela Garcia	<input type="checkbox"/>	<input checked="" 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 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"/>	
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"/>	
Gustavo Gutierrez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Paola Lara	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Approval of Any Board Member Requests for Remote Participation - None.
Pledge of Allegiance – The Pledge of Allegiance was led by Director Moore.
Opening Prayer – Dan Jenkins and Pastor Marlon Jackson.

ADOPT AGENDA

President Young announced a request to add a presentation of the GFOA Triple Crown Award.

Motion to adopt the agenda as amended to add a presentation of the GFOA Triple Crown Award.

WVWD

Minutes: 3/6/25

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

CLOSED SESSION

There were no closed session items.

PUBLIC PARTICIPATION

President Young inquired if anyone from the public would like to speak. No requests were received to speak, therefore President Young closed the public comment period.

PRESENTATIONS

Government Finance Officers Association Triple Crown Award

President Young read a statement describing the award received and commended the Finance Department for receiving the award.

Finance Manager Gutierrez spoke about the award, and thanked the Finance staff for their efforts in attaining the award.

The Board commended Finance Manager Gutierrez and staff for their efforts toward meeting the requirements to obtain the award.

Board members then took a group photo with the Finance staff.

Pastor Jackson then joined the meeting to give the invocation.

CONSENT CALENDAR

Motion to approve Consent Calendar items #1 - #3.

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

1. January 16, 2025 Regular Board Meeting Minutes, and February 13, 2025 Adjourned Regular Board Meeting Minutes.

2. Approval of the Second Amendment to the Employment Agreement – Board Secretary

WVWD

Minutes: 3/6/25

3. Side Letter Agreement Between the West Valley Water District and the International Union of Operators Engineers, Local Union #12.

BUSINESS MATTERS

1. Required AB123 Training

General Counsel Ferre conducted the required AB 123 training and presented a PowerPoint.

Questions included whether contracts could be designated confidential and not be disclosed to the public and maximum campaign contributions that require board members to be recused from voting.

The Board collectively thanked Mr. Ferre for providing the training. No further Board action was required.

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 Jenkins gave a Safety Committee meeting update.

Director Bennett gave an update on the Engineering, Operations, and Planning Committee meeting.

2. Board Members

Vice President Jenkins reported on his attendance at San Bernardino Valley Municipal Water District River Enhancement Recharge ribbon cutting, and ACWA DC conference.

Director Moore reported on his attendance at San Bernardino Valley Municipal Water District River Enhancement Recharge ribbon cutting, Fontana State of the City, Fontana Black History Parade, Rialto High School Rube-a-thon competition; and the ACWA DC conference.

Director Bennett reported on his attendance at the ACWA DC conference.

President Young thanked Assistant General Manager Jadeski for her presentation at the Bloomington MAC meeting, and thanked Mrs. Jadeski and Manager of Public Outreach and Government Affairs Pantaleon for their assistance with the ACWA DC trip.

3. General Manager

General Manager Thiel provided an update on recruitment and gave an update on his attendance at the County Board of Supervisors Meeting where he thanked the County Board of Supervisors, Supervisors Armendariz, and Supervisor Baca for their funding support of various projects.

4. Legal Counsel

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None.

5. Government & Legislative Affairs

Manager of Public Outreach and Government Affairs Pantaleon gave a legislative, community partnership, and community outreach update; and a follow up slide presentation on the ACWA DC Legislative trip; and announced a request for a tour of Cucamonga Valley Water District to be planned in April. Vice President Jenkins requested to attend and mentioned hosting Rancho Valley Water District for a tour of our water district; mentioned a scheduling conflict in April with Safety and Technology Committee.

6. Board Secretary

Board Secretary Dominguez provided an overview of upcoming meetings and events. There was discussion on the CMUA Annual conference and overlap with the Safety and Technology Committee meeting in April. Committee Chair Moore recommended cancelling the meeting and rescheduling if necessary.

ADJOURN

Vice President Jenkins commented on the passing of Director Garcia's father and expressed his condolences.

President Young adjourned the meeting at 7:51 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on March 20, 2025 by the Board of Directors of the West Valley Water District

WVWD

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