

REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
April 3, 2025

OPENING CEREMONIES

Call to Order – 6:00 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"/>	
JPW Consultant			
Leslie Springs	<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 Bennett.
Opening Prayer –Pastor Townsend.

CLOSED SESSION

Public Participation on closed session matters.

WVWD

Minutes: 4/3/25

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

The Board entered into closed session at 6:03 p.m.

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Name of case: Naseem Farooqi v. West Valley Water District et al.
2. PUBLIC EMPLOYMENT PURSUANT TO GOVERNMENT CODE 54957(B) (1)
Title: Chief Financial Officer

The Board adjourned the closed session at 6:32 p.m. to conduct the business portion of the meeting which commenced at 6:33 p.m. with all Board members present except Director Garcia who was absent.

Report out of Closed Session

General Counsel Ferre reported that the Board discussed the closed session items and no reportable action was taken.

ADOPT AGENDA

A request was received to postpone the Perchlorate presentation to the next meeting as Director Garcia was absent and she originally requested the presentation.

Motion to adopt the amended agenda, pulling the perchlorate presentation to the next scheduled Board meeting.

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

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

Perchlorate Update (Postponed to next scheduled meeting)

WVWD

Minutes: 4/3/25

CONSENT CALENDAR

Motion to approve Consent Calendar items #1 - #5, and to pull GM contract item to for discussion.

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

1. March 20, 2025 Regular Board Meeting Minutes
2. Consider a Water System Infrastructure Installation and Conveyance Agreement with IV5 Bloomington Gateway Distribution Center, LLC for Bloomington Business Park Offsite (Jurupa Ave, Linden Ave, 5th St)
3. Consider a Water System Infrastructure Installation and Conveyance Agreement with IV5 Bloomington Gateway Distribution Center, LLC for Bloomington Business Park SP
4. Consider an Amendment to a Water System Infrastructure Installation and Conveyance Agreement and Reimbursement Agreement for R2-3 Reservoir Facilities Improvements with IDIL West Valley Logistics Center, LP.
5. Joint Community Facilities Agreement for Avila Collection TTM 20481 (CFD No. 2024-1) and Adopt Resolution Approving Agreement

BUSINESS MATTERS

1. Support Nomination(s) for ACWA JPIA Executive Committee Election

Human Resources and Risk Manager Sainz Presented the report.

Discussion included the number of seats up for election, which Human Resources and Risk Manager Sainz confirmed was three. Attorney Ferre confirmed that the Board could support any nominees or adopt to support all three.

Vice President Jenkins commented on his preference to support all three nominees.

Motion to approve the nomination of all three candidates.

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

2. Rate Study Update

The report was presented by Finance Manager Gutierrez, Public Outreach and Government Affairs Manager Pantaleon, and JPW Consultant Leslie Springs.

WVWD

Minutes: 4/3/25

Questions included how the rate study will be distributed and to how many rate payers. Miss Pantaleon and Consultant Springs commented that the survey will be sent to all customers and will be distributed via social media, district channels, newsletters, bill call outs, with responses collected digitally with the goal to capture 500 responses. Additionally, all accommodations that fall into ADA compliance would be addressed.

There were additional questions on the possible increase of full-time employees, which General Manager Thiel clarified was over the 5 year forecast as a possibility due to increase in capacity, and new water conservation regulations.

The Board collectively thanked the presenters. No action was taken by the Board

3. Amendment to a Professional Services Agreement to Complete the Rialto Basin Groundwater Management Plan

The report was presented by Director of Engineering Welborn.

Motion to 1) Authorize entering into a Professional Services Agreement with Stetson Engineers following acceptance by other RBGC entities. 2) Authorize the General Manager to execute all necessary documents related to the agreement with Stetson and RBGC entities to complete the Rialto Basin Groundwater Management Plan.

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

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

Director Moore gave an External Affairs Committee meeting update.

2. Board Members

Vice President Jenkins reported on his attendance at Assembly member Robert Garcia's Open House; his and President Young's attendance at the San Bernardino County MAC meeting; commented on his son's 5th birthday; and commented on Assistant General Manager Jadeski's upcoming birthday and wished her a happy birthday.

President Young thanked everyone for the reports, and asked for continued prayers for Director Garcia and her family.

WVWD

Minutes: 4/3/25

3. General Manager

General Manager Thiel provided an update on recruitment and reported on the priority items he will be working on in the next few months

4. Legal Counsel

None.

5. Government & Legislative Affairs

Manager of Public Outreach and Government Affairs Pantaleon gave a legislative, community partnership, and a community outreach update.

6. Board Secretary

Board Secretary Dominguez provided an update on upcoming Board meetings and events.

ADJOURN

President Young adjourned the meeting at 7:30 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on April 17, 2025 by the Board of Directors of the West Valley Water District.