



**WEST VALLEY WATER DISTRICT**  
**855 W. BASE LINE ROAD, RIALTO, CA 92376**  
**PH: (909) 875-1804 FAX: (909) 875-1849**

**ADJOURNED REGULAR BOARD MEETING**  
**AGENDA**

**Thursday, June 26, 2025, 6:00 PM**

**BOARD OF DIRECTORS**

**Gregory Young, President**  
**Daniel Jenkins, Vice President**  
**Estevan Bennett, Director**  
**Angela Garcia, Director**  
**Kelvin Moore, Director**

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**"In order to comply with legal requirements for posting of agendas, only those items filed with the Board Secretary's office by noon, on Wednesday a week prior to the following Thursday meeting, not requiring departmental investigation, will be considered by the Board of Directors."**

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**Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to [administration@wvwd.org](mailto:administration@wvwd.org).**

**If you require additional assistance, please contact [administration@wvwd.org](mailto:administration@wvwd.org).**

## **CALL TO ORDER**

## **ROLL CALL OF BOARD MEMBERS**

## **APPROVAL OF ANY BOARD MEMBERS REQUESTS FOR REMOTE PARTICIPATION**

## **PLEDGE OF ALLEGIANCE**

## **OPENING PRAYER**

## **CLOSED SESSION**

### **1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Title: General Manager

## **ADOPT AGENDA**

## **PUBLIC PARTICIPATION**

Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.

Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

## **PRESENTATIONS**

None

## **CONSENT CALENDAR**

1. May 15, 2025 and June 5, 2025 Regular Board Meeting Minutes
2. Approval of Blanket Purchase Orders for Fiscal Year 2025-2026
3. Monthly Cash Disbursements Report - May 2025
4. Monthly Revenue and Expenditures Report - May 2025
5. Purchase Order Report - May 2025
6. Treasurer's Report - April 2025
7. Agreement with Calgon Carbon Corporation for Granular Activated Carbon Media Replacement at the Oliver P. Roemer Water Filtration Facility
8. New Job Classification - Project Manager

## **BUSINESS MATTERS**

Consideration Of:

## 1. Fiscal Year 2025-26 Proposed Operating and Capital Budget

### **REPORTS - LIMITED TO 5 MINUTES MAXIMUM**

1. Board Committee Reports
2. Board Members
3. General Manager
4. Legal Counsel
  - Updates on current legal topics/best practice
5. Board Secretary
6. Public Outreach Government Affairs

### **UPCOMING MEETINGS**

- July 7, 2025 – Safety & Technology Committee Meeting at 6:00 p.m.
- July 9, 2025 – Human Resources Committee Meeting at 6:00 pm
- July 10, 2025 – Policy Committee Meeting at 6:00 pm
- July 14, 2025 – Finance Committee Meeting at 6:00 p.m.
- July 17, 2025 - Regular Board Meeting at 6:00 p.m.
- July 24, 2025 – Eng, Ops, and Planning Committee Meeting at 6:00 p.m.
- July 28, 2025 – External Affairs Committee Meeting at 12:00 p.m.

### **UPCOMING COMMUNITY EVENTS**

- June 29th - Walk for Warriors
- July 17th - Bloomington Movies in the Park
- July 18th - Rialto Movies in the Park
- July 31st - Bloomington Movies in the Park
- August 5th - National Night Out -Fontana
- August 5th - National Night Out - Rialto
- August 5th - National Night Out - Bloomington
- August 5th - National Night Out – Colton

### **UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES**

- July 18th – SCWC Quarterly Luncheon
- August 8th – BIA Water Conference
- August 25th – CSDA Annual Conference (Monterey)

### **ADJOURN**

**Please Note:**

Material related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the District's office located at 855 W. Baseline, Rialto, during normal business hours. Also, such documents are available on the District's website at [www.wvwd.org](http://www.wvwd.org) subject to staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the above-agendized public meeting should be directed to the Board Secretary, Elvia Dominguez, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Dominguez may be contacted by telephone at (909) 875-1804 ext. 703, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.

**DECLARATION OF POSTING:**

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Agenda at the District Offices on June 18, 2025.

*Elvia Dominguez*

Elvia Dominguez, Board Secretary

*Date Posted: June 18, 2025*