

# WEST VALLEY WATER DISTRICT 855 W. BASE LINE ROAD, RIALTO, CA 92376 PH: (909) 875-1804 WWW.WVWD.ORG

# REGULAR BOARD MEETING AGENDA

Thursday, December 4, 2025, 6:00 PM

### **BOARD OF DIRECTORS**

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

"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."

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.

If you require additional assistance, please contact 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**

PUBLIC EMPLOYMENT
 Government Code Section 54957
 Title: Board Secretary

### **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. Change Order No. 1 with General Pump Company for the Baseline Feeder North Well Rehabilitation Project

# **BUSINESS MATTERS**

Consideration Of:

- 1. Conduct a Public Hearing and Consider Adoption of a Resolution of the Board of Directors of the West Valley Water District Increasing Water Service Rates and Charges, Finding the Adoption of Such Rates and Charges are Exempt from CEQA Requirements, and Taking Other Actions Related Thereto
- 2. Proposed New Position Geographic Information System Technician

## **REPORTS**

- 1. Board Committee Reports
- 2. Board Members

- 3. General Manager
- 4. Legal Counsel
- 5. Public Outreach Government Affairs
- 6. Board Secretary

#### **UPCOMING MEETINGS**

- •December 8, 2025 Finance at 5:00 p.m.
- •December 9, 2025 Engineering, Operations and Planning at 6:00 p.m.
- •December 10, 2025 Human Resources at 6:00 p.m.
- •December 11, 2025 Policy Review and Oversight at 6:00 p.m. Human Resources at 5:00 p.m.
- •December 18, 2025 Regular Board Meeting at 6:00 p.m.
- •December 22, 2025 External Affairs at 12:00 p.m.

#### **UPCOMING COMMUNITY EVENTS**

•December 13, 2025 - City of Fontana, Winter Wonderlands

# **UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES**

- •January 26, 2026 CMUA 2026 Annual Capitol Day
- •February 11, 2026 ACWA 2026 Legislative Symposium
- •February 24-26, 2026 ACWA DC

#### **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 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, Paola Lara, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Lara may be contacted by telephone at (909) 875-1804 ext. 702, 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 November 25, 2025.



Paola Lara, Acting Board Secretary