

**MINUTES**  
**ENGINEERING, OPERATIONS AND PLANNING COMMITTEE**  
**MEETING**

of the  
**WEST VALLEY WATER DISTRICT**  
**September 25, 2025**

**I. CALL TO ORDER**

Chair Young called the Engineering, Operations and Planning Committee meeting of the West Valley Water District to order at 6:00 p.m.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Estevan Bennett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**II. PUBLIC PARTICIPATION**

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

**III. DISCUSSION ITEMS**

**1. Updates to the Engineering, Operations and Planning Committee.**

Director of Engineering Welborn provided an update on the progress of efforts in recommending a project delivery method for the Headquarters Facilities Master Plan, and provided an update on the progress of the Reservoir 2-3 coating project.

Director of Operations Chan reported on the summer season's end indicating that our available water sources successfully met the season's demands; discussed the anticipated rehabilitation of one of the filters at the Roemer Treatment Plant; SCADA Masterplan continues to progress and a series of workshops are being held; staff toured the General Pump headquarters to inspect the Baseline Feeder North Well Pump that was pulled for repairs; and reported on the anticipated painting of equipment at Well 54 and expected reservoir cleaning and inspection activities.

**2. July 24, 2025 Minutes**

WVWD

Minutes: 9/25/25

The committee approved the minutes.

**3. New Caterpillar Backhoe Loader**

Director of Operations Chan presented the staff report.

The committee approved moving the item forward to the next Board of Director's meeting Consent Calendar.

**RESULT: REFERRED TO BOARD**

**Next: 10/02/2025 6:00 PM**

**4. Amendment to the License Agreement with the San Bernardino County Flood Control District to Support Fluidized Bed Reactor Groundwater Treatment Plant**

Director of Operations Chan presented the staff report.

The committee approved moving the item forward to the next Board of Director's meeting Consent Calendar.

**RESULT: REFERRED TO BOARD**

**Next: 10/02/2025 6:00 PM**

**5. Amendment to the Reimbursement Agreement with the San Bernardino Valley Municipal Water District**

Director of Operations Chan presented the staff report.

The committee approved moving the item forward to the next Board of Director's meeting under Business Matters to highlight the partnership with San Bernardino Valley Municipal Water District.

**RESULT: REFERRED TO BOARD**

**Next: 10/02/2025 6:00 PM**

**6. Task Order Amendment No. 1 with Engineering Resources of Southern California, Inc. for the Design of Reservoir R8-3**

Director of Engineering Welborn presented the staff report.

The committee approved moving the item forward to an upcoming Board of Director's meeting Consent Calendar.

**RESULT: REFERRED TO BOARD**

**Next: 10/16/2025 6:00 PM**

**7. Professional Services Agreement with WSC for the Water Use Efficiency Master Plan**

Director of Engineering Welborn presented the staff report.

WVWD

Minutes: 9/25/25

The committee approved moving the item forward to an upcoming Board of Director's meeting Consent Calendar.

<b>RESULT:</b>	<b>REFERRED TO BOARD</b>
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<b>Next: 10/16/2025 6:00 PM</b>
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#### IV. ADJOURN

Chair Young adjourned the meeting at 6:47 p.m.

ATTEST

*Paola Lara*

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Paola Lara, Acting Board Secretary

Minutes were approved on October 21, 2025 by the Engineering, Operations and Planning Committee of the West Valley Water District.

WVWD

Minutes: 9/25/25