



**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 18, 2025, 6:00 PM**

**BOARD OF DIRECTORS**

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

1. Rialto Basin Groundwater Council Update

## **CONSENT CALENDAR**

1. Water System Infrastructure Installation and Conveyance Agreement with IV5 Bloomington Gateway Distribution Center, LLC for Bloomington Business Park SP - Phase 1
2. Conflict of Interest Code Update
3. Treasurer's Report - October 2025
4. Monthly Cash Disbursements Report - November 2025
5. Monthly Revenue and Expenditures Report - November 2025
6. Purchase Order Report - November 2025

## **BUSINESS MATTERS**

Consideration Of:

1. Annual Comprehensive Financial Report for Fiscal Years Ended June 30, 2025 and 2024

2. Professional Services Agreement with Shuster Advisory Group, LLC, for Defined Contribution Plan Consulting and Investment Fiduciary Services
3. Professional Services Agreement and Task Order to Provide Groundwater Modeling Review and Support Services
4. Adopt Ordinance No. 92 to Change the Time for Regular Meetings of the Board of Directors
5. Federal Advocacy 2026 Strategy

## **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 22, 2025 - External Affairs at 12:00 p.m.
- January 5, 2026 - Safety and Technology at 5:00 p.m.
- January 8, 2026 - Policy at 5:00 p.m.
- January 12, 2026 - Finance at 5:00 p.m.
- January 14, 2026 - Human Resources at 6:00 p.m.
- January 15, 2026 - Regular Board at 6:00 p.m.

## **UPCOMING COMMUNITY EVENTS**

- December 20, 2025 - Fontana Santa Event

## **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](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 Acting 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 December 12, 2025.**

*Paola Lara*

**Paola Lara, Acting Board Secretary**

*Date Posted: December 12, 2025*