

**MINUTES**  
**ENGINEERING, OPERATIONS, AND PLANNING**  
**COMMITTEE MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
**April 16, 2024**

**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>Arrived</b>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Via Zoom
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Via Zoom
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input type="checkbox"/>	<input checked="" 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.**

Assistant General Manager Jadeski provided an update on the progress of the Oliver P. Roemer project with large pipeline installations, completion of the concrete slab for the filter building, and placement of three large filters.

Director of Operations Chan provided an update on rainfall tracking for Water Year October 2023 to September 2024, PFAS Drinking Water Regulations, and General Pump had an accidental discharge at Rialto well 6 and they are in the process of cleaning the affected area.

**2. Approve an Operational Agreement with Rubidoux Community Services District**

Assistant General Manager Jadeski presented the staff report. There was no discussion.

3. Approve Sale of Water in Storage in the Chino Groundwater Basin

Director of Operations Chan presented the staff report. There was no discussion.

<b>RESULT:</b> <b>REFERRED TO BOARD</b>
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Next: 5/2/2024 6:00 PM
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IV. ADJOURN

Chair Young adjourned the meeting at 6:15 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on May 21, 2024 by the Engineering, Operations, and Planning Committee of the West Valley Water District.