

MINUTES
REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
October 3, 2024

OPENING CEREMONIES

Call to Order - President Young called the Regular Board Meeting of the West Valley Water District to order at 6:01 p.m.
Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Estevan Bennett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	6:10 P.M.
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
General Counsel			
Jeff Ferre	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Staff			
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Rocky Welborn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Approval of Any Board Member Requests for Remote Participation - None.
Pledge of Allegiance - The Pledge of Allegiance was led by Vice President Jenkins.
Opening Prayer - The Opening Prayer was led by Pastor Harold Patton.

CLOSED SESSION

Public Participation on closed session matters

President Young inquired if anyone from the public would like to speak on closed session items. No requests were received to speak via email or in-person, or on Zoom, therefore President Young closed the public comment period.

WVWD

Minutes: 10/3/24

The Board entered into closed session at 6:03 p.m.

CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6

Agency designated representatives: John Thiel, General Manager, Haydee Sainz, Human Resources Manager, Oliver Yee, Special Counsel

Employee Groups: International Union of Operating Engineers, Local 12

Report out of Closed Session

The Board adjourned the closed session at 6:30 p.m. to conduct the business portion of the meeting which commenced at 6:43 p.m. with all Board members present.

General Counsel Ferre reported that the Board discussed the closed session items and there was no reportable action taken.

ADOPT AGENDA

Motion to adopt the agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Jenkins, Vice President
SECONDER:	Kelvin Moore, Director
AYES:	Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young

PUBLIC PARTICIPATION

President Young inquired if anyone from the public would like to speak. No requests were received to speak via email or in-person, or on Zoom, therefore President Young closed the public comment period.

PRESENTATIONS

1. GIS Program

GIS Administrator Miller presented a PowerPoint on GIS program. There was discussion about the current partnership with McKenna Data Science Program, and whether the GIS data would be available for field application in case of an emergency.

CONSENT CALENDAR

General Manager Thiel provided background information for public awareness on Items #6, #7, and #10.

Motion to approve Consent Calendar items #1 - #10.

WVWD

Minutes: 10/3/24

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Jenkins, Vice President
SECONDER:	Angela Garcia, Director
AYES:	Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young

1. Monthly Cash Disbursements Report - August 2024
2. Fund Transfer Report - August 2024
3. Monthly Revenue & Expenditures Report - August 2024
4. Treasurer's Report
5. Purchase Order Report - August 2024
6. Approve an Agreement with Rubidoux Community Services District to Deliver Imported State Water Project Water
7. Approve a Funding Agreement with San Bernardino County for Safeguarding Fontana Through a Fire Hydrant Retrofit Project
8. Consider a Water System Infrastructure Installation and Conveyance Agreement with LPC Fontana North, LP for Parcels 2, 3, 4, and 5 of Parcel Map 20167
9. Consider a Water System Infrastructure Installation and Conveyance Agreement with HDO4, LLC for Ventana Duncan Canyon Road Backbone 3B.
10. Consider a Professional Services Agreement with PBK Architects for Master Planning Services for the Facilities Master Plan

BUSINESS MATTERS

11. Water Professionals Appreciation Week 2024

Manager of Public Outreach and Government Affairs Pantaleon presented the report.

Motion to adopt the resolution declaring October 5 -13, 2024 as Water Professionals Appreciation Week.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Angela Garcia, Director
SECONDER:	Daniel Jenkins, Vice President
AYES:	Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young

12. Committee Assignments

The Board of Directors discussed the Committee and Board assignments and presented Director Bennett the option of serving on the Human Resources Committee, Finance Committee, or Safety and Technology Committee. Director Bennett selected the Human Resources Committee and Safety and Technology Committee, and also accepted the Board seat for the San Bernardino Valley Municipal Water District.

Motion to assign Director Bennett to the Safety and Technology Committee, in place of Vice President Jenkins; Human Resources Committee, in place of President Young; and to the Board seat for the San Bernardino Valley Municipal Water District.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Jenkins, Vice President
SECONDER:	Angela Garcia, Director
AYES:	Angela Garcia, Kelvin Moore, Daniel Jenkins, Gregory Young

REPORTS - LIMITED TO 5 MINUTES MAXIMUM (Presentations or handouts must be provided to Board Members in advance of the Board Meeting).

1. Board Committee Reports

Director Garcia reported on the External Affairs Committee and the Engineering, Operations and Planning Committee meeting.

Vice President Jenkins reported on the Finance Committee meeting.

2. Board Members

Vice President Jenkins reported on his attendance at the Rialto Wastewater Presentation.

Director Moore reported on his attendance at the Rialto Wastewater Presentation.

Director Bennett reported on his attendance at the Rialto Wastewater Presentation.

Director Garcia reported on her attendance at the Fontana's Chill and Grill event and acknowledged City of Fontana Mayor Warren who was in attendance at the Board meeting.

President Young allowed public comment by Mayor Warren who commended the Board of Director's for their work.

President Young wished his mother a happy early birthday and Vice President Jenkins wished his eldest son a happy birthday.

3. General Manager

General Manager Thiel provided an update on recruitment and his attendance at the Rialto Wastewater Presentation.

WVWD

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4. Legal Counsel

General Counsel Ferre presented an update on the Levine Act, Prop 218 bills that were signed, and SB 937.

5. Board Secretary

Board Secretary Dominguez provided an overview of upcoming meetings and events and suggested the November 7th Regular Board meeting be moved to an Adjourned Regular Board meeting on November 14th due to a conflict with the Southern California Water Coalition annual meeting. The Board concurred. The Board also concurred with moving the November Engineering, Operations and Planning Committee meeting to the 19th, due to the Thanksgiving holiday.

ADJOURN

President Young adjourned the meeting at 7:48 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on November 14, 2024 by the Board of Directors of the West Valley Water District.