



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

**REGULAR BOARD MEETING
AGENDA**

Thursday, April 2, 2026, 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

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Name of Case: Southern California Edison v. California State Board of Equalization et al.

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. Lord Ranch Projects Update

CONSENT CALENDAR

1. Minutes for the March 19, 2026, Regular Board Meeting
2. Partial Retention Release with PCL Construction Inc. for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project

BUSINESS MATTERS

Consideration Of:

1. To Adopt Resolution No. 2026-02 of the Board of Directors of the West Valley Water District Designating April 5 -11, 2026, as Special Districts Week

REPORTS

1. Board Committee Reports

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

UPCOMING MEETINGS

April 9, 2026 - Board of Directors Workshop at 6:00 p.m.

April 13, 2026 - Finance Committee at 5:00 p.m.

April 14, 2026 - Special Policy Committee at 6:00 p.m.

April 16, 2026 - Board of Directors Meeting at 6:00 p.m.

April 22, 2026 - Special HR Committee at 6:00 p.m.

April 27, 2026 - External Affairs Committee at 12:00 p.m.

April 28, 2026 - Special EOP Committee at 6:00 p.m.

UPCOMING COMMUNITY EVENTS

April 4, 2026 - Rialto Spring Eggstravaganza 2026

April 4, 2026 - Colton Spring Celebration/Earth Day

April 10, 2026 - West Valley Water District Stem Day

May 2, 2026 - Fontana Days Parade

UPCOMING EDUCATIONAL & TRAINING OPPORTUNITIES

April 7 - 8, 2026 - CSDA 2026 Special Districts Legislative Days

May 5 - 7, 2026 - ACWA Spring Conference

June 22 - 24, 2026 - AWWA ACE26

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 Acting Board Secretary, Kara Johnson, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Johnson may be contacted by telephone at (909) 875-1804 ext. 703, 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 March 26, 2026.

Kara Johnson

Kara Johnson, Acting Board Secretary

Date Posted: March 26, 2026