



**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**

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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. 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](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, 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*

**REGULAR BOARD MEETING**  
**of the**  
**WEST VALLEY WATER DISTRICT**  
**March 19, 2026**

**OPENING CEREMONIES**

Call to Order – 6:03 p.m.  
 Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Estevan Bennett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
General Counsel			
Jeff	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Staff			
John Thiel	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Haydee Sainz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Joanne Chan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Kara Johnson	<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"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Elva Vizcaino	<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 Director Young.  
 Opening Prayer – The Invocation was offered by Pastor Marlon Jackson.

**ADOPT AGENDA**

Motion to adopt the agenda.

<b>RESULT:</b>	<b>ADOPTED [5-0]</b>
<b>MOVER:</b>	Daniel Jenkins
<b>SECONDER:</b>	Gregory Young
<b>AYES:</b>	Estevan Bennett, Daniel Jenkins, Gregory Young, Angela Garcia, Kelvin Moore

## **PUBLIC PARTICIPATION**

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

## **PRESENTATIONS**

1. Prop 1 Round 1 Check Presentation from San Bernardino Valley Municipal Water District

CEO Heather Dyer of the San Bernardino Valley Municipal Water District Heather presented West Valley Water District with a check for \$81,701.82 for the Prop 1 round 1 project.

Comments were made by the board thanking the SBVMWD for all that they do.

## **CONSENT CALENDAR**

Motion to adopt Consent Calendar items #1 thru #6.

<b>RESULT:</b>	<b>ADOPTED [4-0-1]</b>
<b>MOVER:</b>	Gregory Young
<b>SECONDER:</b>	Daniel Jenkins
<b>AYES:</b>	Estevan Bennett, Daniel Jenkins, Gregory Young, Angela Garcia, Kelvin Moore

1. Minutes for the March 5, 2026, Regular Board Meeting
2. Purchase Order Report – February 2026
3. Revenue and Expenditures Report – February 2026
4. Monthly Cash Disbursements Report – February 2026
5. Treasurer’s Report – January 2026
6. Purchase for Fleet Replacement Vehicles

## **BUSINESS MATTERS**

1. Purchase for Hydration Van Conversion Services

Manager of Public Outreach and Government Affairs Socorro Pantaleon presented the staff report and fielded questions from the Board of Directors.

It is noted for the record, the funding from a line item in the CIP Budget under POGA.

Motion to approve the purchase of hydration van conversion services and the additional \$1700 fee for the pet station.

<b>RESULT:</b>	<b>ADOPTED [5-0]</b>
<b>MOVER:</b>	Gregory Young
<b>SECONDER:</b>	Daniel Jenkins
<b>AYES:</b>	Estevan Bennett, Daniel Jenkins, Gregory Young, Angela Garcia, Kelvin Moore

2. Update existing Joint Powers Authority (JPA) Agreement by Adopting Resolution No. 2026-01 of the Board of Directors of the West Valley Water District for Appointment of Members to the West End Water Development, Treatment and Conservation JPA

Assistant General Manager Jadeski gave the staff report and fielded questions from the Board of Directors.

Motion to approve Resolution No. 2026-01.

<b>RESULT:</b>	<b>ADOPTED [5-0]</b>
<b>MOVER:</b>	Daniel Jenkins
<b>SECONDER:</b>	Angela Garcia
<b>AYES:</b>	Estevan Bennett, Daniel Jenkins, Gregory Young, Angela Garcia, Kelvin Moore

3. Approve Purchase and Sale Agreement with Lytle Development Company for the purchase of real property described as APNs 0264-012-58 and 48

Assistant General Manager Jadeski gave the staff report and fielded questions from the Board of Directors.

Motion to approve the purchase and sale of agreement with Lytle Development Company for the purchase of real property described as APNs 0264-012-58 and 48.

<b>RESULT:</b>	<b>ADOPTED [5-0]</b>
<b>MOVER:</b>	Gregory Young
<b>SECONDER:</b>	Daniel Jenkins
<b>AYES:</b>	Estevan Bennett, Daniel Jenkins, Gregory Young, Angela Garcia, Kelvin Moore

**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 Young reported on the Policy Review & Oversight Committee.

Director Bennett reported on the HR Committee.

Director Jenkins reported on the Finance Committee.

Vice President Garcia reported on the External Affairs Committee meeting.

2. Board Members

Director Young thanked everyone for the thoughts and prayers regarding his family, test, and reported on WVWD facilities tour.

Director Bennett reported on attending IE State of Women Summit and WVWD facilities tour.

Vice President Garcia reported on attending Fontana Luncheon, IEWorks, and meeting with Congresswomen Garcia.

President Moore also reported on attending Kordyak Elementary School Read Across Rialto and Bloomington Mac.

3. General Manager

Assistant General Manager Jadeski provided updates on recruitment, employee of the month, and quarterly board reports.

4. Legal Counsel

Legal Counsel Ferre gave update on new legislation regarding stopping a meeting due to public disturbance.

5. Public Outreach Government Affairs

Manager of Public Outreach and Government Affairs Pantaleon provided an update on upcoming conferences and events.

6. Board Secretary

Acting Board Secretary Johnson provided an update on upcoming meetings and events.

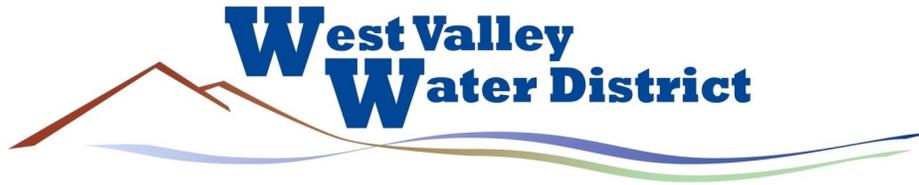
**ADJOURN**

President Moore adjourned the meeting 6:48 p.m.

**ATTEST:**

\_\_\_\_\_  
**Kara Johnson, Acting Board Secretary**

Minutes were approved on \_\_\_\_\_ by the Board of Directors of the West Valley Water District.



## STAFF REPORT

**DATE:** April 2, 2026  
**TO:** Board of Directors  
**FROM:** Rocky Welborn, Director of Engineering  
**SUBJECT:** Partial Retention Release with PCL Construction Inc. for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project

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### **STRATEGIC GOAL:**

Strategic Goal 1 - Manage and Deliver a Safe, Reliable, and Sustainable Water Supply; Objective 1A - Increase System Capacity for Anticipated Growth; Objective 1B - Assess, Repair, Replace, Upgrade Aging Infrastructure; Objective 1C - Provide Effective Source Water Treatment

Strategic Goal 5 – Apply Sound Planning, Innovation, and Best Practices; Objective 5B - Explore Innovative Solutions and Implement When Feasible and Cost-Effective

### **MEETING HISTORY:**

Engineering, Operations and Planning Committee - 03.26.26

### **BACKGROUND:**

In public works contracts, retention refers to a small percentage of each progress payment that the District withholds from the contractor until the project is substantially complete and all contract requirements are satisfied. The purpose of retention is to provide assurance that the contractor completes the work in accordance with the plans and specifications, resolves any deficiencies or punch-list items, and submits all required closeout documentation. Once the work is completed and accepted by the District, the retained funds are released, ensuring both accountability and protection of public funds during project delivery.

In October, 2020 the Board of Directors authorized the award of a Contract for the Construction of the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project to PCL Construction, Inc. Since that time staff, PCL and various subcontractors have worked collaboratively to construct the upgrade and expansion project. This project is nearing completion and PCL has leveraged numerous subcontractors to complete various components of the project.

The contractual arrangements with PCL subcontractors included a 5% pass-through withholding of retention until the project was accepted by the District, at which point the District would release funds to PCL and PCL would in-turn release withheld retention to their subcontractors. To date the District has withheld approximately \$3,011,401.25 from PCL invoicing.

### **DISCUSSION:**

PCL has requested that the District consider a partial release of retention funds associated with work completed by subcontractors for work that was satisfactorily completed and already being beneficially used by the District. Staff reviewed the proposed subcontractors retention's and removed subcontractor withholding's for items that have minor punch list items remaining. The recommended subcontractor partial retention release includes retention's for the following subcontractors:

<b>Organization</b>	<b>Description</b>	<b>Proposed Partial Retention Release</b>
Ferreira Construction Co. Inc. Dba Ferreira Coastal Construction	Install 30" CML from EPS to R5	\$143,138.15
Condon-Johnson & Associates, Inc.	Permanent Retaining Wall System	\$16,520.63
Marina Landscape Inc.	Landscaping Services	\$16,390.54
Summit Glass Corporation	Glazing and Storefronts	\$12,038.64
Frank S. Smith Masonry	CMU Install	\$10,080.80
Allied Steel Co. Inc.	Supply and Install of Steel at Ops	\$8,400.00
ISEC, Inc.	Kitchen Casework and Lab Casework	\$6,854.40
Boulderscape Inc.	Shotcrete Wall	\$6,698.44
Danny Letner, Inc. Dba Letner Roofing Company	Flashing and Expansion Joints	\$2,960.58
Silverado Tile and Stone, Inc.	Ceramic Tile	\$1,203.85
Alcorn Fence Company	Cal Trans Cable Retaining Wall	\$944.50
ProSpectra Contract Flooring	Carpet and Cove Base	\$672.35
Pan-Pacific Mechanical LLC.	Above and Underground Plumbing	\$12,786.61
MultiW Systems	Large Pump Supplier	\$86,195.84
	<b>TOTAL</b>	<b>\$324,885.33</b>

If approved the partial retention release would allow PCL to provide final compensation to their described subcontractors. The District would still retain \$2,686,515.92 of the overall project retention to ensure satisfactory completion of the project by PCL.

**FISCAL IMPACT:**

Throughout the completion of the project, the District has withheld 5% of each pay application in a separate retainage account. That account currently holds \$3,011,401.25, which is anticipated to be released to PCL once the project is accepted by the District. If approved this item will reduce the withheld retention by \$324,885.33.

There is no fiscal impact associated with releasing a portion of the retention, as all related payments have already been completed.

**REQUESTED ACTION:**

Staff recommends the Board of Directors to:

1. Approve the partial release of retention with PCL Construction, Inc. for the amount of \$324,885.33;
2. Authorize the General Manager to execute all necessary documents.





## STAFF REPORT

**DATE:** April 2, 2026  
**TO:** Board of Directors  
**FROM:** Socorro Pantaleon, Public Outreach & Government Affairs Manager  
**SUBJECT:** 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

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### **STRATEGIC GOAL:**

Strategic Goal 3 - Develop and Grow Effective Communication and Advocacy Practices; Objective 3F - Increase Efficacy of Advocacy Efforts at the Local, State, and National Level

### **MEETING HISTORY:**

N/A

### **BACKGROUND:**

Assembly Concurrent Resolution 161 (Addis) proposes to designate April 5–11, 2026, as Special Districts Week in California. The resolution aims to raise public awareness of the essential services that special districts provide and to recognize their contributions to local communities and the state’s economy.

Special districts are independent units of local government formed by communities to meet specific service needs. Governed by locally elected or appointed boards, special districts are funded through local revenues and are accountable to the communities they serve. By focusing on a single service or a limited number of services, special districts are able to efficiently deliver high-quality public services and infrastructure.

Special districts have existed in California since 1887 and continue to play a vital role in providing core public services such as water, wastewater, fire protection, parks and recreation, healthcare, and more. Today, thousands of special districts operate across the state, serving communities of all sizes—from densely populated urban areas to small rural region.

### **DISCUSSION:**

Staff recommends that the Board of Directors formally express its support for Assembly Concurrent Resolution 161 (Addis) by adopting a resolution. Doing so affirms the Board’s commitment to local governance, reliable infrastructure, and community-focused service delivery, while joining other special districts statewide in recognizing Special Districts Week, April 5–11, 2026, and helping raise awareness in the community about the important work of special districts.

**FISCAL IMPACT:**

None.

**REQUESTED ACTION:**

1. Adopt Resolution No. 2026-02 expressing the Board of Directors' support for Assembly Concurrent Resolution 161 (Addis), designating April 5–11, 2026, as Special Districts Week, and encouraging outreach to raise awareness about the role and services of special districts in the community.

**Attachments**

[Resolution No. 2026-02 Special Districts Week.pdf](#)

**RESOLUTION NO. 2026-02**

**THE WEST VALLEY WATER DISTRICT DESIGNATING  
APRIL 5-11, 2026, AS SPECIAL DISTRICTS WEEK**

**WHEREAS**, Special districts are local governmental entities created by a community's residents, funded by those residents, and overseen by those residents, to provide specialized services and infrastructure; and

**WHEREAS**, Today, just over 2,000 independent special districts provide millions of Californians with essential services, including services related to water, sanitation and water recycling, fire protection, electricity, parks and recreation, health care, open space, ports and harbors, flood protection, mosquito abatement, cemeteries, resource conservation, airports, transit, road maintenance, veterans' facilities, and more; and

**WHEREAS**, California's diverse special districts are owned by the local residents they serve and are governed by accountable boards through strict "sunshine laws" that ensure operational transparency, public audits, and fiscal oversight; and

**WHEREAS**, In 1969, several independent special districts formed a statewide association called the California Special Districts Association, commonly referred to as the CSDA, to promote good governance and improved essential local services through professional development, advocacy, and other services for all types of independent special districts; and

**WHEREAS**, West Valley Water District seeks to promote and educate the public about their local public service providers, including awareness and understanding of special districts; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of West Valley Water District hereby joins the California State Legislature in proclaiming the week of April 5-11, 2026, to be Special Districts Week and encourages all residents to be involved in their community and be civically engaged with their local government.

**PASSED, APPROVED AND ADOPTED** this \_\_\_\_ day of April, 2026.

BOARD OF DIRECTORS

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Kelvin Moore  
President of the Board of  
Directors  
West Valley Water District

ATTEST:

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Kara Johnson  
Acting Board Secretary

**CERTIFICATION**

I, Kara Johnson, Acting Board Secretary of the West Valley Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the West Valley Water District at a regular meeting held on April \_\_\_\_\_, 2026, by the following vote:

AYES:           BOARD MEMBERS:  
NOES:           BOARD MEMBERS:  
ABSENT:        BOARD MEMBERS:  
ABSTAIN:       BOARD MEMBERS:

Dated:

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Kara Johnson  
Acting Board Secretary  
West Valley Water District