

REGULAR BOARD MEETING
of the
WEST VALLEY WATER DISTRICT
June 18, 2026

OPENING CEREMONIES

Call to Order – 6:00 p.m.
Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Kelvin Moore	☒	☐	
Angela Garcia	☒	☐	
Estevan Bennett	☒	☐	
Daniel Jenkins	☒	☐	
Gregory Young	☒	☐	
General Counsel			
Henry Castillo	☒	☐	
Staff			
John Thiel	☒	☐	
Linda Jadeski	☒	☐	
Jose Velasquez	☒	☐	
Joanne Chan	☒	☐	
Rocky Welborn	☒	☐	
Haydee Sainz	☒	☐	
Kara Johnson	☒	☐	
Socorro Pantaleon	☒	☐	
Albert Clinger	☒	☐	

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 Jackson.

CLOSED SESSION

1. PUBLIC EMPLOYMENT
Government Code Section 54957
Title: Board Secretary
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (D) of Government Code Section 54956.(B)
Number of Cases: One (1)

President Moore inquired if anyone from the public would like to speak on the Closed Session items.

No requests were received to speak, therefore President Moore closed the public comment period.

The Board entered into closed session at 6:12 p.m.

The Board adjourned from closed session at 6:40 p.m. to conduct the business portion of the meeting which commenced at 6:40 p.m. with all Board Members present.

Report out on Closed Session

General Counsel Ferre stated that there was no reportable action.

ADOPT AGENDA

Presentations was moved to before Closed due to time constraints.

Motion to adopt the agenda as amended.

RESULT:	ADOPTED [5-0]
MOVER:	Daniel Jenkins
SECONDER:	Gregory Young
AYES:	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. County of San Bernardino Check Presentation in Support of Turf Replacement Projects

Item moved to before Closed Session due to time constraints.

5th District Supervisor Joe Baca thanked West Valley Water District for all their efforts in this matter and presented the District with a check in support of Turf Replacement Projects.

CONSENT CALENDAR

1. Minutes for the April 9, 2026, and May 27, 2026, Board of Directors Workshop, and June 4, 2026, Regular Board Meeting
2. Treasurer's Report – April 2026
3. Monthly Cash Disbursements Report – May 2026
4. Purchase Order Report – May 2026
5. Revenue and Expenditures Report – May 2026
6. Approval of Blanket Purchase Orders for Fiscal Year 2026-2027
7. Fiscal Year 2026-27 Labor and Equipment Rates

Motion to adopt Consent Calendar.

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

BUSINESS MATTERS

1. Annual Public Hearing Regarding Staff Vacancies AB (2561) (Gov. Code Section 3502.3)

Human Resources and Risk Manager Sainz gave the staff report and fielded questions from the Board of Directors.

President Moore opened the Public Hearing.

President Moore inquired if anyone from the public would like to speak and provide an opportunity for submitting written protests. Acting Board Secretary stated none were received for the record. Since there were no written protests submitted, no requests to speak; therefore, President Moore closed the public hearing.

Motion to received and file the annual report on the Status of vacant positions, recruitment, and retention efforts, per Government Code section 3502.3.

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

2. Adopt a Resolution Declaring an Election in November 2026 for Division 2 and 3

Acting Board Secretary Johnson gave the staff report and fielded questions from the Board of Directors.

Motion to approve Resolution No. 2026-07 declaring an Election in November 2026 for Divisions 2 and 3.

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

3. Fiscal Year 2026-27 Proposed Operating and Capital Budget

Chief Financial Officer Velasquez gave the staff report and fielded questions from the Board of Directors.

Motion to approve Resolution No. 2026-10 adopting the 2026-27 Operating and Capital Budget.

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

4. California State University, San Bernardino Institute for Watershed Resiliency (IWR) Watershed Fellowship Career Pathway Program - Sponsorship

Manager of Public Outreach and Government Affairs Panteleon gave the staff report and fielded questions from the Board of Directors.

Motion to approve sponsorship in the amount of \$5,000 to the California State University, San Bernardino Institute for Watershed Resiliency Watershed Fellowship Career Pathway Program in accordance to the District's Sponsorship Policy.

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

5. Approval for Director attendance at Outside Meetings pursuant to Board of Directors Policies and Procedures Manual Section 18.2(b)(vii)

Acting Board Secretary Johnson gave the staff report and fielded questions from the Board of Directors.

Motion to approve Director attendance at Outside Meetings pursuant to Board of Directors Policies and Procedures Manual Section 18.2(b)(vii).

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

6. Proposed Job Description – Customer Service Assistant – 1000 Hour

Human Resources and Risk Manager Sainz gave the staff report and fielded questions from the Board of Directors.

Motion to approve and adopt the Proposed Job Description – Customer Service Assistant – 1000 hour and adopt the Job Classification Schedule.

RESULT:	ADOPTED [5-0]
MOVER:	Daniel Jenkins
SECONDER:	Estevan Bennett
AYES:	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 updates from Policy, Review & Oversight Committee.
Director Jenkins reported on updates from the Finance Committee.

Director Bennett reported on updates from Human Resources Committee.
Vice President Garcia reported on updates from External Affairs Committee.

2. Board Members

Director Jenkins reported on attending WELLS SoCal Water Summit.
President Moore reported on attending WELLS SoCal Water Summit.
Director Young reported on attending committee for AB 2568.
Vice President Garcia reported on attending the monthly IEWorks meeting and videotaping at Roemer.

3. General Manager

General Manager Thiel provided updates on recruitment, staffing, work plan goals, and committee reports.

4. Legal Counsel

None.

5. Public Outreach Government Affairs

Manager of Public Outreach and Government Affairs Pantaleon provided an update on upcoming Conferences, legislation, and events.

6. Board Secretary

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

ADJOURN

President Moore adjourned the meeting at 7:39 p.m.

ATTEST:


Paola Lara, Acting Board Secretary

Minutes were approved on 7/18/16 by the Board of Directors of the West Valley Water District.