

MINUTES
ENGINEERING, OPERATIONS AND PLANNING
SPECIAL COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
JUNE 30, 2026

I. CALL TO ORDER

Chair Young called the Engineering, Operations and Planning Committee meeting to order at 5:00 p.m.

Attendee Name	Present	Absent	Late	Arrived
Gregory Young	☒	☐	☐	
Estevan Bennett	☒	☐	☐	
John Thiel	☒	☐	☐	
Linda Jadeski	☒	☐	☐	
Rocky Welborn	☒	☐	☐	
Joanne Chan	☒	☐	☐	
Daniel Guerra	☒	☐	☐	

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

Director of Engineering Welborn provided update on staff reviewing Water Facilities Master Plan, construction progress of the Lord Ranch Project, and departmental needs for the New Headquarters Project.

Director of Operations Chan provided update on recent break-ins at the Lord Ranch site and presented the Consumer Confidence Report.

2. Minutes of the May 26, 2026, Special Committee Meeting

Committee approved the minutes as presented.

3. Partial Retention Release with PCL Construction Inc. for the Oliver P. Roemer Water Filtration Facility Upgrade and Expansion Project

Director of Engineering Welborn presented the staff report and fielded questions from the Committee.

The committee approved moving the item forward to the next Board of Director's meeting Consent Calendar.

RESULT: REFERRED TO BOARD

Next: 07/16/2026 6:00 PM

4. Professional Services Agreement with Michael Baker International, Inc. for New Groundwater Production Well 36A

Director of Engineering Welborn presented the staff report and fielded questions from the Committee.

The committee approved moving the item forward to the next Board of Director's meeting Business Item.

RESULT: REFERRED TO BOARD

Next: 07/16/2026 6:00 PM

IV. ADJOURN

Chair Young adjourned the meeting at 5:27 p.m.

ATTEST:

 Brandon Yoshida for
Paola Lara, Acting Board Secretary

Minutes were approved on 7/23/26 by the Engineering, Operations and Planning Committee of the West Valley Water District.