

REGULAR BOARD OF DIRECTORS MEETING
of the
WEST VALLEY WATER DISTRICT
August 6, 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			
Jeff Ferre	☒	☐	
Staff			
John Thiel	☒	☐	
Linda Jadeski	☒	☐	
Jose Velasquez	☒	☐	
Joanne Chan	☒	☐	
Rocky Welborn	☒	☐	
Haydee Sainz	☒	☐	
Brandon Yoshida	☒	☐	
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 President Moore.

ADOPT AGENDA

Motion to adopt the agenda with the amended Resolution for Consent Calendar Item 2.

RESULT:	ADOPTED [5-0]
MOVER:	Gregory Young
SECONDER:	Daniel Jenkins
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. High School Summer Internship Presentation

The Board of Directors received a presentation from Executive Assistant Paola Lara, highlighting the West Valley Water District's Summer Internship Program. After the presentation, the Board of Directors expressed their gratitude and appreciation for both the Student Interns and Paola Lara for her efforts leading the program. The Board of Directors then provided certificates and photo opportunities to the Student Interns.

2. Hydro Van Presentation

The Board of Directors received a presentation from Senior Public Outreach and Government Affairs Representative Mary Jo Hartley and Public Outreach and Government Affairs Representative Isabella Medina on the District's Hydro Van, nicknamed "The Creek Mobile".

The Board of Directors left the Dias at 6:27 p.m. for photo opportunities and a live demonstration of The Creek Mobile.

The Board of Directors returned to the Dias at 6:41 p.m.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 One potential case

The Board of Directors recessed the Regular Board of Directors Meeting and convened in Closed Session at 6:41 p.m.

The Board of Directors adjourned Closed Session at 6:59 p.m. and reconvened the Regular Board of Directors Meeting at 6:59 p.m. with all Board Members present.

President Moore asked General Counsel if there was any reportable action from Closed Session. General Counsel Ferre stated that there was no reportable action.

CONSENT CALENDAR

1. Approval of Minutes for the June 20, 2026 Special Board of Directors Meeting/Workshop; July 2026 Regular Board of Directors Meeting; July 16, 2026 Regular Board of Directors Meeting; and July 22, 2026 Special Board of Directors Meeting/Workshop
2. Adopt Resolution No. 2026-12, A Resolution of the Board of Directors of the West Valley Water District Adding Delinquent Non-Paid Charges to Annual Taxes Levied Upon the Property for Which the Charges are Delinquent and Unpaid

3. Adopt Resolution No. 2026-13, A Resolution of the Board of Directors of the West Valley Water District Adopting the Annual Investment Policy Amending Resolutions No. 2025-10
4. Purchase Order Report - June 2026
5. Treasurer's Report - May 2026
6. Monthly Cash Disbursements Report - June 2026
7. Revenue and Expenditures Report - June 2026
8. Water System Infrastructure Installation and Conveyance Agreement with North Fontana Investment Company, LLC for Tract 20646 The Resort at the Arboretum (Cypress Avenue)
9. Water System Infrastructure Installation and Conveyance Agreement with North Fontana Investment Company, LLC for Tract 20646 The Resort at the Arboretum (Duncan Canyon Road)
10. Water System Infrastructure Installation and Conveyance Agreement with North Fontana Investment Company, LLC for Tract 20646 The Resort at the Arboretum (Grapeland Street)
11. Water System Infrastructure Installation and Conveyance Agreement with North Fontana Investment Company, LLC for Tract 20646 The Resort at the Arboretum (Terra Vista Drive)

Motion to adopt Consent Calendar with the amended Resolution for Consent Calendar Item 2.

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

BUSINESS MATTERS

1. Adopt Resolution No. 2026-14, A Resolution of the Board of Directors of the West Valley Water District Adopting the Revised Board Policies and Procedures Manual

Executive Assistant Paola Lara provided a summary of the staff report, highlighting the efforts of the Board of Directors and staff in updating the Board Policies and Procedures Manual.

The Board of Directors expressed their gratitude for Ms. Lara's efforts in leading the new updates to the Board Policies and Procedures Manual.

Motion by Director Young, second by Director Jenkins, to adopt Resolution No. 2026-14, A Resolution of the Board of Directors of the West Valley Water District Adopting the Revised Board Policies and Procedures Manual.

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

2. Implementation of Compensation Adjustments for the Operations Reorganization

General Manager John Thiel provided a summary of the staff report, highlighting that nothing has changed since the original approval of the Operations Department Reorganization at the July 16, 2026, Regular Board of Directors Meeting.

Motion by Director Young, second by Director Jenkins, to authorize the General Manager to implement the new range and appropriate step for both positions effective July 16, 2026 and to authorize the General Manager to execute all necessary documents.

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

REPORTS - LIMITED TO 5 MINUTES MAXIMUM

1. Board Committee Reports

Director Jenkins reported on updates from the Safety & Technology Committee.
Director Young reported on updates from the Engineering Operations & Planning Committee.
President Moore reported on updates from the External Affairs Committee.

2. Board Members

No report.

3. General Manager

General Manager Thiel reported on ongoing recruitment efforts and highlighted the Roemer Ribbon Cutting video and the Ribbon Cutting event on August 24, 2026.

4. Assistant General Manager

Assistant General Manager Jadeski reported on testing at the Roemer Facility to ensure the facility is ready for maximum-capacity events.

5. Chief Financial Officer

No report.

6. Legal Counsel

Legal Counsel Ferre reported on Proposition 45, which will be presented on the November 3, 2026 Election Ballot. Mr. Ferre highlighted how Proposition 45 will modify the environmental review process for certain government-agency projects, specifically those defined as "essential."

7. Board Secretary

Board Secretary Yoshida provided an update on upcoming meetings and events.

ADJOURN

President Moore adjourned the meeting at 7:30 p.m.

ATTEST:



Brandon Yoshida, Board Secretary

Minutes were approved on September 3, 2026, by the Board of Directors of the West Valley Water District.