

REGULAR BOARD OF DIRECTORS MEETING
of the
WEST VALLEY WATER DISTRICT
September 3, 2026

OPENING CEREMONIES

Call to Order – 6:02 p.m.
Roll Call of Board Members

Attendee Name	Present	Absent	Arrived
Directors			
Kelvin Moore	☒	☐	
Angela Garcia	☒	☐	6:06 p.m.
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	☒	☐	
Paola Lara	☒	☐	

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 Director Bennett.

ADOPT AGENDA

Motion to adopt the agenda.

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

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.

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
GOVERNMENT CODE SECTION 54957
Title: General Manager
2. 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 6:05 p.m.

The Board of Directors adjourned Closed Session at 7:08 p.m. and reconvened the Regular Board of Directors Meeting at 7:08 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.

PRESENTATIONS

None.

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 6:05 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

K1. Approval of Minutes for the August 6, 2026 Board of Directors Meeting

K2. Treasurer's Report - June 2026

K3. Monthly Cash Disbursements Report - July 2026

K4. Revenue and Expenditures Report - July 2026

K5. Purchase Order Report - July 2026

Motion to adopt Consent Calendar.

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

BUSINESS MATTERS

L1. Customer Service Quarterly Performance Report – Fourth Quarter Fiscal Year 2025-2026

Chief Financial Officer Velasquez introduces Customer Service Supervisor Maria Muro who presented a PowerPoint summarizing the Fourth Quarter Fiscal Year 2025-2026 Performance Report, and also demonstrated the new Start Water Service online application. The Board thanks Ms. Muro for the presentation and Customer's Service impressive work.

The Board received and filed the presentation.

L2. Fontana Chamber of Commerce Sponsorship

Manager of Public Outreach and Government Affairs Pantaleon presented the staff report and the different sponsorship levels.

Motion by Vice President Garcia, second by Director Jenkins, to approve a \$5,000 Silver sponsorship for the 2026 Fontana Chamber Gala.

RESULT:	ADOPTED [5-0]
MOVER:	Angela Garcia
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 Young reported on updates from the Engineering Operations & Planning Committee.

Vice President Garcia reported on updates from the Finance Committee.

Director Bennett reported on updates from the Human Resources Committee.

2. Board Members

Director Young reported on his attendance at Urban Water Institute Annual Conference, CSDA Annual Conference, and requested prayers for his mother.

Vice President Garcia reported on her attendance at the Bloomington Phase 3B Groundbreaking, Roemer Ribbon Cutting, and CSDA Annual Conference.

President Moore reported on his attendance at Urban Water Institute Annual Conference, Bloomington Phase 3B Groundbreaking, Roemer Ribbon Cutting, and CSDA Annual Conference.

3. General Manager

General Manager Thiel reported on ongoing recruitment efforts and Longevity Screening being offered to staff and the Board.

Ms. Pantaleon presented a PowerPoint on the Public Outreach and Government Affairs outreach activity for the month of August.

4. Assistant General Manager

No report.

5. Chief Financial Officer

No report.

6. Legal Counsel

Legal Counsel Ferre provided an update on AB 1572 which bans the use of potable water on non-functional turf. Director Young inquired what our legal requirements are as they relate to enforcement. Director of Engineering reported that the District has adopted an ordinance related to AB 1572 which includes an enforcement requirement that we can enforce if we chose to.

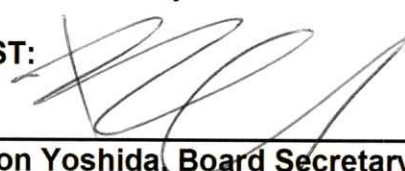
7. Board Secretary

Executive Assistant Lara provided an update on upcoming meetings and events.

ADJOURN

President Moore adjourned the meeting at 7:51 p.m.

ATTEST:



Brandon Yoshida, Board Secretary

Minutes were approved on September 17, 2026, by the Board of Directors of the West Valley Water District.