

REGULAR BOARD OF DIRECTORS MEETING
of the
WEST VALLEY WATER DISTRICT
September 17, 2026

OPENING CEREMONIES

Call to Order – 6:01 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	☒	☐	
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 Pastor Jackson.

ADOPT AGENDA

Motion to adopt the agenda, as amended to hear the Closed Session and Closed Session Item H1 after Section M – Reports.

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

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

- H1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
GOVERNMENT CODE SECTION 54957
Title: General Manager

The Board of Directors heard the Closed Session after Section M – Reports.

The Board of Directors recessed the Regular Board of Directors Meeting and convened in Closed Session at 6:57 p.m.

President Moore left the meeting at 7:00 p.m.

The Board of Directors adjourned Closed Session at 7:27 p.m. and reconvened the Regular Board of Directors Meeting at 7:27 p.m. with all Board Members present.

Vice President Garcia asked General Counsel if there was any reportable action from Closed Session. General Counsel Castillo stated that there was no reportable action.

PRESENTATIONS

- J1. Water Conservation Update

The Board of Directors asked staff for a presentation. Director of Engineering Rocky Welborn introduced the topic, and Water Conservation Specialist Daniel Moreno provided an in-depth analysis of the District's Water Conservation efforts.

The Board of Directors thanked Mr. Moreno for his thorough presentation and the information provided.

CONSENT CALENDAR

- K1. Minutes for the September 3, 2026 Regular Board Meeting
- K2. Board Compensation / Expense Reports
- K3. Approve Second Amendment to Reimbursement Agreement with San Bernardino Valley Municipal Water District for Hidden Valley Wetlands Mitigation Project
- K4. Resolution No. 2026-15 - Approval and Adoption of the SCADA Master Plan
- K5. Delegation of Limited Authority to Accept Completed District Public Works and Record Notices of Completion
- K6. Purchase Order Report - August 2026
- K7. Treasurer's Report - July 2026

- K8. Monthly Cash Disbursements Report - August 2026
- K9. Revenue and Expenditures Report - August 2026
- K10. Escheatment for Unclaimed Money Fiscal Year 2026-27

Motion to adopt Consent Calendar.

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

BUSINESS MATTERS

- L1. Award a Construction Contract with Dominguez General Engineering, Inc. and Approve Task Order with Albert A. Webb Associates for the Bloomington Alleyway Main Replacement Phase 3B Project (W25036)

Director of Engineering Rocky Welborn provided a brief introduction to the item, and Project Manager Natalia Avila provided the presentation.

The Board of Directors asked whether the amended Exhibit A changed the project's overall total budget. Project Manager Avila confirmed that the contract amount was not changed and that only additional items were added to the scope, as recommended by legal counsel.

Motion to Approve a Construction Contract with Dominguez General Engineering, Inc. in the amount of \$4,427,861.00 for the construction services for W25036 - Bloomington Alleyway Main Replacement Phase 3B Project, and authorization to approve up to \$442,786.10 for 10% construction contract contingencies as allowable per the Public Contract Code for a Total Contract Value of \$4,870,647.10; approve a New Task Order with Albert A. Webb Associates in the amount of \$161,100 for engineering support and as-needed inspection services during construction for CIP Project No. W25036; and authorize the General Manager to execute all necessary documents.

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

- L2. Proposed Job Description - Engineering Assistant - Intern, 1,000-hour

Human Resources & Risk Manager Haydee Sainz provided a summary of the staff report for Items L2 and L3 together.

Motion to approve Item L2, the Engineering Assistant - Intern, 1000-hour job description and salary schedule, and Item L3, the Administrative Assistant - Intern, 1000-hour job description and salary schedule.

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

L3. Proposed Job Description - Administrative Assistant - Intern, 1,000-hour

Human Resources & Risk Manager Haydee Sainz provided a summary of the staff report for Items L2 and L3 together. Item L3 was approved as part of the motion, second, and roll-call vote taken under Item L2.

REPORTS - LIMITED TO 5 MINUTES MAXIMUM

1. Board Committee Reports

Vice President Garcia reported on updates from the Finance Committee.

Director Jenkins reported on updates from the Safety & Technology Committee.

Director Bennett reported on updates from the Human Resources Committee.

2. Board Members

No reports.

3. General Manager

General Manager Thiel reported on ongoing recruitment efforts and reviewed feedback on the Summer Internship Program.

4. Assistant General Manager

Assistant General Manager Jadeski reported on the sanitary survey conducted by the State Water Resources Control Board, for which Director of Operations Joanne Chan was well prepared and assisted the State Water Resources Control Board staff as needed. Ms. Chan has also already followed up on the survey results with the State Water Resources Control Board, addressing any questions the survey may have brought about.

5. Chief Financial Officer

Chief Financial Officer Jose Velasquez reported on the ongoing progress with the Interim Audit Process with external auditors, the review of first-quarter financial performance, and shared that the Assistant General Manager, Human Resources & Risk Manager, and Chief Financial Officer met with Shuster Advisory Group to review the District's 457(B) and 401(A) plans.

6. Legal Counsel

Legal Counsel Castillo provided an update on SB 1126, which establishes additional transparency requirements for agencies regarding financial information being posted on the agency's website, and

SB 1036, which changes the calculations for water capacity charges. Legal Counsel will continue to monitor and provide updates as they become available on these bills, and any others that may apply to the District.

7. Board Secretary

Board Secretary Yoshida provided an update on upcoming meetings and events and provided a brief 2026 General Election Update from the San Bernardino County Registrar of Voters Office.

ADJOURN

Vice President Garcia adjourned the meeting at 7:27 p.m.

ATTEST:



Brandon Yoshida, Board Secretary

Minutes were approved on October 1, 2026, by the Board of Directors of the West Valley Water District.