WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD, RIALTO, CA 92376
PH: (909) 875-1804
WWW.WVWD.ORG

REGULAR BOARD MEETING
AGENDA

Thursday, December 3, 2026, 6:00 PM

BOARD OF DIRECTORS

Kelvin Moore, President
Angela Garcia, Vice President
Estevan Bennett, Director
Daniel Jenkins, Director
Gregory Young, Director

"In order to comply with legal requirements for posting of agendas, only those items filed with the Board Secretary's office by noon, on Wednesday a week prior to the following Thursday meeting, not requiring departmental investigation, will be considered by the Board of Directors."

Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: https://us02web.zoom.us/j/8402937790. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to administration@wvwd.org.

If you require additional assistance, please contact administration@wvwd.org.

A. CALL TO ORDER

B. ROLL CALL OF BOARD MEMBERS

C. APPROVAL OF ANY BOARD MEMBERS REQUESTS FOR REMOTE PARTICIPATION

D. PLEDGE OF ALLEGIANCE

E. OPENING PRAYER

F. ADOPT AGENDA

G. PUBLIC PARTICIPATION

Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.

Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

H. CONSENT CALENDAR

H1. Board Compensation/Expense Reports

H2. Approve Minutes of the November 5, 2026, Regular Board of Directors Meeting

H3. Monthly Cash Disbursements Report - October 2026

H4. Treasurer's Report - September 2026

H5. Revenue and Expenditures Report - October 2026

H6. Purchase Order Report - October 2026

I. BUSINESS MATTERS

Consideration Of:

I1. Adopt Resolution 2026-17 - A Resolution of the Board of Directors of the West Valley Water District Establishing the Multiple Employer OPEB/Pension 115 Trust Administered by Shuster Advisory Group, LLC

I2. Annual Comprehensive Financial Report for Fiscal Years Ended June 30, 2026 and 2025

I3. Federal Lobbyist Services

I4. Approve Fourth Amendment to Employment Agreement - General Manager

J. REPORTS - LIMITED TO 5 MINUTES MAXIMUM

J1. Board Committee Reports

J2. Board Members

J3. General Manager

J4. Assistant General Manager

J5. Chief Financial Officer

J6. Legal Counsel

J7. Board Secretary

Upcoming Meetings:
December 4, 2026 - External Affairs Committee Meeting
December 7, 2026 - Safety & Technology Committee Meeting
December 8, 2026 - Engineering, Operations, & Planning Committee Meeting
December 9, 2026 - Human Resources Committee Meeting
December 10, 2026 - Policy Review & Oversight Committee Meeting

Upcoming Community Events:
December 3, 2026 - Supervisor Joe Baca Jr. Holiday Open House
December 5, 2026 - City of Rialto Holiday Parade
December 7, 2026 - Supervisor Joe Baca Jr. Holiday Toy Drive
December 12, 2026 - City of Fontana Holiday Parade
December 15, 2026 - Supervisor Jesse Armendarez Annual Open House

Upcoming Educational & Training Opportunities:
December 1 - 3, 2026 - ACWA Fall Conference
February 23 - 25, 2027 - ACWA 2027 DC Conference
February 24 - 26, 2027 - Urban Water Institute's 2027 Spring Conference

K. ADJOURN

Please Note:

Material related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet is available for public inspection in the District's office located at 855 W. Base Line Road, Rialto, CA 92376, during normal business hours. Also, such documents are available on the District's website at www.wvwd.org subject to staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, to attend or participate in the above agendized public meeting should be directed to the Board Secretary, Brandon Yoshida, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Brandon Yoshida may be contacted by telephone at (909) 875-1804 ext. 703, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.

DECLARATION OF POSTING:

I hereby declare under penalty of perjury, that I am employed by the West Valley Water District, and that the foregoing agenda was posted at the District Office's bulletin boards and the District website at www.wvwd.org on November 25, 2026, by 6:00 pm., in compliance with the provisions of the Brown Act.

Brandon Yoshida

Brandon Yoshida, Board Secretary

Date Posted: November 25, 2026