

# WEST VALLEY COUNTY WATER DISTRICT

25315 WEST IDEAL AVENUE, LANCASTER, CALIFORNIA 93536 | 661-724-1860 | [wvcwd@verizon.net](mailto:wvcwd@verizon.net)

## Minutes

The Regular Meeting of the Board of Directors of the West Valley County Water District (WVCWD) has been called for:

**Tuesday, February 24<sup>th</sup>, 2026, 7:00 pm**  
**25315 West Ideal Ave, Lancaster, CA 93536**

**CALL TO ORDER, PLEDGE OF ALLEGIANCE.** The Regular Meeting of the West Valley County Water District was called to order at 7:00 PM. The meeting began with the Pledge of Allegiance.

### **ROLL CALL.**

Members present were President B. Richmond, Secretary K. Hooker and Director J. Kerr. General Manager F. Saenz and CRWA Executive Director Dan Demoss were absent. SUSP Regional Manager E. Garibay was present. Office assistant/maintenance specialist K. Harvey was also present.

### **Board Business:**

#### **APPROVAL OF MINUTES.**

Secretary Hooker motioned to approve the Minutes of the Regular Meeting held on December 2nd, 2025. The motion was seconded by Director Kerr. The motion was carried with 3 Ayes and 0 Noes.

#### **APPROVAL OF FINANCIAL REPORT – January 2026.**

Secretary Hooker motioned to approve the Financial Report. The motion was seconded by Director Kerr. The motion was carried with 3 Ayes and 0 Noes

#### **PRESIDENT'S REPORT.**

President B. Richmond reminded the public to use the district website: "wvcwd.myruralwater.com". Meeting agendas, meeting minutes, and water rates are posted on the district website, and water bills can be paid online. He also reminded the public that rates will be going up come July 2026.

#### **GENERAL MANAGER'S & FIELD OPERATIONS REPORT.**

##### **Field Operations Report:**

Regional Manager Garibay reported on the production for November 2025, December 2025, and January 2026, as well as equipment failures, system repairs, meter replacements, customer lock-offs, payment plan progress, and road grading progress. The standby well (Well 01) issues and progress were discussed, as well as an update on Well 03's generator pad and meter accuracy test.

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## DIRECTOR COMMENTS.

Director Kerr requested a cost breakdown of a new 8-inch meter for Well 03 versus the cost of calibration on the meter.

## OLD BUSINESS.

None.

## NEW BUSINESS.

Discussed 2024/2025 Audit Report findings - Secretary Hooker made a motion to accept the 2024/2025 Audit Report. Director Kerr seconded the motion. The motion passed with 3 ayes and 0 noes.


## PUBLIC COMMENTS.

None.

## MEETING ADJOURNMENT.

Secretary Hooker motioned to adjourn the meeting. The motion was seconded by Director Kerr. All voted in favor. The meeting was adjourned at 7:39 PM.

Attest:



President, B. Richmond



Secretary, K. Hooker