

WEST VALLEY COUNTY WATER DISTRICT

25315 WEST IDEAL AVENUE, LANCASTER, CALIFORNIA 93536 | 661-724-1860 | 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, April 28th, 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 7:03 PM. The meeting began with the Pledge of Allegiance.

ROLL CALL.

Members present were President B. Richmond, Vice President E. Ballentine, and Secretary K. Hooker. General Manager F. Saenz and CRWA Executive Director Dan Demoss were absent. SUSP Regional Manager E. Garibay was present.

Board Business:

APPROVAL OF MINUTES.

Secretary Hooker motioned to approve the Minutes of the Regular Meeting held on February 24th, 2026. The motion was seconded by Vice President Ballentine. The motion was carried with 3 Ayes and 0 Noes.

APPROVAL OF FINANCIAL REPORT – March 2026.

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

PRESIDENT'S REPORT.

President B. Richmond thanked JoAnne Childers Word for allowing WVCWD to use her photograph for the district website. President B. Richmond encouraged the community 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 February 2026 and March 2026 as well as equipment failures, system repairs, meter replacements,

WEST VALLEY COUNTY WATER DISTRICT

25315 WEST IDEAL AVENUE, LANCASTER, CALIFORNIA 93536 | 661-724-1860 | wvcwd@verizon.net

customer lock offs, payment plan progress, and road grading progress. He also discussed the cost of a new 8 inch meter vs. meter calibration for Well 03.

DIRECTOR COMMENTS.

None.

OLD BUSINESS.

None.

NEW BUSINESS.

A. Discussed and considered removing duplicate items in Appendix B of the Rules and Regulations.

1. Section 2.01 thru Section 3.01 move and insert into Appendix A.

2. Article 1, Sections 1.01-4.01 are a duplicate of Appendix A and shall be deleted.

Vice president Ballentine made a motion to delete the duplicate items and move up the non-duplicate items in Appendix A. Secretary Hooker seconded the motion. The motion passed with 3 ayes and 0 noes.

B. Discussed and considered reviewing, adding items into Appendix A of Rules and Regulations.

1. Appendix A, section 2.01; Remove old rates and insert new rates per Prop 218/May 2023.

2. Appendix A, section 2.01 B, Unmetered water service; add "Charges for unmetered water are as set forth in Article 2, Section 2.01; rates at Hundred cubic feet (HCF)" and \$25.00 minimum will remain

3. Appendix A, section 2.03 B/C, add, "The charges for deposits are set forth in Article 2, Section 2.01; rates at Hundred Cubic Feet (HCF), and deposits remain the same

4. D. Surplus Water defined will remain the same. Add, "Rates set forth in Section 2.01"

5. System Access Charge*, Defined for WVCWD customers as well as Surplus

WEST VALLEY COUNTY WATER DISTRICT

25315 WEST IDEAL AVENUE, LANCASTER, CALIFORNIA 93536 | 661-724-1860 | wvcwd@verizon.net

*System Access Charge refers to the monthly service charge, which shall apply to any District account with an active meter installed on the property, regardless of whether any water is used.

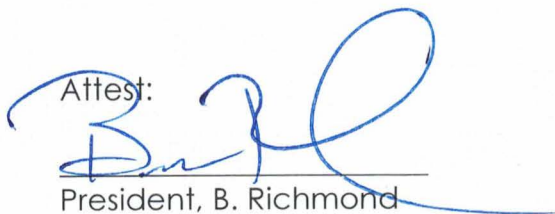
Vice President Ballentine made a motion to approve the changes to the Rules and regulations. Secretary Hooker seconded the motion. The motion passed with 3 ayes and 0 noes.

PUBLIC COMMENTS.

One public comment: A community member asked if there was anything in the Rules and Regulations about clearing debris and junk on lots in the community.

MEETING ADJOURNMENT.

Vice President Ballentine motioned to adjourn the meeting. The motion was seconded by Secretary Hooker. All voted in favor. The meeting was adjourned at 7:31 PM.

Attest:


President, B. Richmond



~~Secretary, K. Hooker~~
Vice President, E. Ballentine