

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, June 23rd, 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 7:01 PM. The meeting began with the Pledge of Allegiance.

ROLL CALL.

Members present were President B. Richmond, Vice President E. Ballentine, Director T. Green, and Director J. Kerr. Secretary K. Hooker was absent. General Manager F. Saenz and CRWA Executive Director Dan Demoss were absent. SUSP Regional Manager/Operations Supervisor E. Garibay was present, and Office Assistant/Maintenance Specialist K Harvey was present.

BOARD BUSINESS:

APPROVAL OF MINUTES.

The board approved the minutes of the regular meeting held on April 28th, 2026. The minutes were approved with a vote of 4 Ayes and 0 Noes.

APPROVAL OF FINANCIAL REPORT – May 2026.

Director Kerr motioned to approve the Financial Report. The motion was seconded by Vice President Ballentine. The motion was carried with 4 Ayes and 0 Noes.

PRESIDENT'S REPORT.

President B. Richmond encouraged the community to be prepared during emergencies, i.e., fires, and reminded them that the district's job is to keep our water levels at an adequate level for the firefighters, as well as keeping the residents supplied with safe, potable water. He also encouraged the community to fill out and return emergency contact information to the district, which was sent out at the end of May 2026.

GENERAL MANAGER'S & FIELD OPERATIONS REPORT.

Field Operations Report:

Regional Manager Garibay reported on the production for April 2026 and May 2026 as well as equipment failures, system repairs, meter replacements,

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customer lock-offs, payment plan progress, and usage of water for fighting fires. The system had zero violations for the months of April 2026 and May 2026. He also gave an update on the status of a hydrant that was hit on La Petite Ave. and that a police report was filed.

DIRECTOR COMMENTS.

Director Kerr asked for an update on the damaged fire hydrant on La Petite Ave and wondered if it could be reused. Operations Supervisor Garibay explained that parts for that hydrant were obsolete and that we are working on getting quotes for a new fire hydrant. Director Kerr also asked when customers could be expecting the Consumer Confidence Report. Operations Supervisor Garibay stated that CCR's will be posted and customers will be notified by June 30th, 2026.

OLD BUSINESS.

None.

NEW BUSINESS.

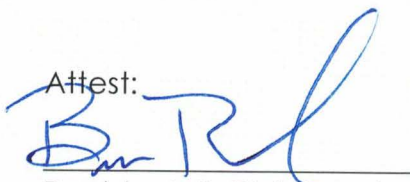
- A. Proposed Budget:** Vice President Ballentine made a motion to approve the Proposed Budget for the 26/27 Fiscal Year. Director Kerr seconded the motion. The motion passed with 4 Ayes and 0 Noes.

PUBLIC COMMENTS.

None.

MEETING ADJOURNMENT.

No further business remained, and the meeting was adjourned at 7:32 PM.

Attest:


President, B. Richmond



Vice President, E. Ballentine