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, August 25th, 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 absent. Office Assistant/Operator K. Harvey was present.

Board Business:

APPROVAL OF MINUTES.
Director T. Green made a motion to approve the minutes of the Regular Meeting held on June 23rd, 2026. Director J. Kerr seconded the motion, and the motion was passed to approve the minutes of the Regular Meeting held on June 23rd, 2026. Director J. Kerr made a motion to approve the minutes of the Standby Meeting held on June 23rd, 2026. Vice President E. Ballentine seconded the motion, and the motion was passed to approve the minutes of the Standby Meeting held on June 23rd, 2026.

APPROVAL OF FINANCIAL REPORT – July 2026.
Director Kerr motioned to approve the Financial Report for July 31st, 2026. 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 check their property for breaks or leaks when they have sudden loss in pressure or loss of water. He also noted there may be changes in pressure when firefighters are using the hydrants.

GENERAL MANAGER'S & FIELD OPERATIONS REPORT.

Field Operations Report:
Office Assistant/Operator K. Harvey reported on the production for June 2026 and July 2026 as well as equipment failures, system repairs, meter replacements, customer lock-offs, payment plan progress, and the update for the meter on Well 03. The system had zero violations for the months of June 2026 and July 2026. She also gave an update on the status of a hydrant that was hit on La Petite Avenue and when installation will happen.

DIRECTOR COMMENTS.
None.

OLD BUSINESS.
None.

NEW BUSINESS.
None.

PUBLIC COMMENTS.
None.

MEETING ADJOURNMENT.
Vice President E. Ballentine made a motion to adjourn the meeting, and Director J. Kerr seconded the motion. The motion was passed, and the meeting was adjourned at 7:21 PM.

Attest:

President, B. Richmond

Secretary, K. Hooker