

WEST VALLEY COUNTY WATER

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Minutes

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

Tuesday, October 28th, 2025, 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 Brian Richmond, Secretary K. Hooker, Director Green, and Director Jesse Kerr. Vice President Lisa Ballentine was absent. General Manager F. Saenz was absent. CRWA Executive Director Dan Demoss and SUSP Regional Manager E. Garibay were 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 August 26th, 2025. The motion was seconded by Director Kerr. The motion was carried with 3 Ayes and 0 Noes.

APPROVAL OF FINANCIAL REPORT – July 2025.

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

PRESIDENT'S REPORT.

President B. Richmond urged the public to update their emergency contact info in case of billing issues, water leaks, water shutoffs, or any other emergencies that may arise.

GENERAL MANAGER'S & FIELD OPERATIONS REPORT.

Field Operations Report:

Regional Manager Garibay reported on the production for August and September, equipment failures, system repairs, meter replacements, customer lock-offs and payment plan progress. He also presented a tank cleaning/inspection proposal as well as an update on the generator project.

DIRECTOR COMMENTS. Director Kerr commented on the progress of the generator project and the security measures we can take.

OLD BUSINESS.

None.

NEW BUSINESS.

President B. Richmond made a motion to move the December Board Meeting to December 2nd, 2025. The motion passed with 4 ayes and 0 noes.

PUBLIC COMMENTS.

None.

MEETING ADJOURNMENT.

Secretary Kerr motioned to adjourn the meeting. The motion was seconded by Director Hooker. All voted in favor. The meeting was adjourned at 7:51 PM.

Attest:



President, B. Richmond



Secretary, K. Hooker