

# WEST VALLEY WATER DISTRICT 855 W. Base Line Road, Rialto, CA 92376 PH: (909) 875-1804 FAX: (909) 875-1849

# SAFETY AND TECHNOLOGY COMMITTEE MEETING AGENDA

TUESDAY, MAY 12, 2020 - 6:00 PM

#### **BOARD OF DIRECTORS**

Dr. Michael Taylor, Director (Chair) Kyle Crowther, Vice President

**NOTICE IS HEREBY GIVEN** that West Valley Water District has called a meeting of the Safety and Technology Committee to meet in the District Headquarters, 855 W. Base Line Road, Rialto, CA 92376.

Teleconference Notice: In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Board Meeting in person. Members of the public may listen and provide public comment via telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 807-977-6383. Public comment may also be submitted via email to nfarooqi@wvwd.org. The webinar will also be available for public viewing by visiting www.wvwd.org.

#### I. CONVENE MEETING

## II. PUBLIC PARTICIPATION

The public may address the Board on matters within its jurisdiction. Speakers are requested to keep their comments to no more than three (3) minutes. However, the Board of Directors is prohibited by State Law to take action on items not included on the printed agenda.

#### III. DISCUSSION ITEMS

- A. General Updates: Safety and Technology Committee
- B. Update: Recruitment of Information Technology Support Specialist
- C. Update: Call Recording/Call Accounting Project and Phone System Enhancement
- **D.** Update: Board Room Audio Visual System Discussion and Direction

- E. Update: Status of Information Technology COVID-19 Response
- F. Update: Asset Management Department
- G. L.A. County Public Safety & Security, LLC Activity Report
- H. Update: Grant Activity for Groundwater Replenishment Programs
- I. General Services Department Budget Review

## IV. ADJOURN

### **DECLARATION OF POSTING:**

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Safety and Technology Committee Agenda at the District Offices on May 8, 2020.

Lizett Santoro, Executive Assistant