

**MINUTES**  
**FINANCE COMMITTEE MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
**January 13, 2025**

**I. CALL TO ORDER**

Chair Jenkins called the meeting to order at 5:07 p.m.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Gustavo Gutierrez	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

**II. PUBLIC PARTICIPATION**

Chair Jenkins inquired if anyone from the public would like to speak. No requests were received, therefore Chair Young closed the public comment period.

**III. DISCUSSION ITEMS**

Chief Financial Officer Fox reported that Raftelis, the water rate consulting firm, is nearing completion of the District’s water rate study and long-range financial plan. Prior to finalization, a Board workshop is scheduled for January 30, 2025. The water rate development process and the long-range financial plan will be reviewed, and the assumptions used and results will be reviewed and vetted for Board concurrence. The timeline for Proposition 218 process will also be discussed.

In response to Director Garcia’s question about District fire hydrant readiness, the Committee discussed fire hydrants and water supply availability for major fire events. The District’s fire hydrant system will be examined via computer modeling and physical assessment, and the results will be shared with the Committee and Board.

1. November 26, 2024 and December 16, 2024 Committee Minutes

The Committee approved the minutes.

2. Purchase Order Report - December 2024

WVWD

Minutes: 1/13/25

Chief Financial Officer Fox presented the staff report. Staff was directed to present the item at the February 13, 2025 Board Meeting for approval.

**RESULT: REFERRED TO BOARD**

**Next: 2/13/25 6:00 PM**

3. Monthly Fund Transfer Report – December 2024

Chief Financial Officer Fox presented the staff report. Staff was directed to present the item at the February 13, 2025 Board Meeting for approval.

**RESULT: REFERRED TO BOARD**

**Next: 2/13/25 6:00 PM**

4. Treasurer’s Report – December 2024

Chief Financial Officer Fox presented the staff report. Staff was directed to present the item at the February 13, 2025 Board Meeting for approval.

**RESULT: REFERRED TO BOARD**

**Next: 2/13/25 6:00 PM**

5. Monthly Revenue and Expenditures Report – December 2024

Chief Financial Officer Fox presented the staff report. Staff was directed to present the item at the February 13, 2025 Board Meeting for approval.

**RESULT: REFERRED TO BOARD**

**Next: 2/13/25 6:00 PM**

6. Monthly Cash Disbursements Report – December 2024.

Chief Financial Officer Fox presented the staff report. Staff was directed to present the item at the February 13, 2025 Board Meeting for approval.

**RESULT: REFERRED TO BOARD**

**Next: 2/13/25 6:00 PM**

**IV. ADJOURN**

Chair Jenkins adjourned the meeting at 6:15 p.m.

WVWD

Minutes: 1/13/25

**ATTEST:**



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**Elvia Dominguez, Board Secretary**

Minutes were approved on March 10, 2025 by the Finance Committee of the West Valley Water District.

WVWD

Minutes: 1/13/25