

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
November 4, 2024

I. CALL TO ORDER

Chair Moore called the meeting to order at 5:01 p.m.

Attendee Name	Present	Absent	Late	Arrived
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Estevan Bennett	<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"/>	
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. PUBLIC PARTICIPATION

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

III. DISCUSSION ITEMS

1. Updates to the Safety and Technology Committee.

General Manager Thiel and Director of General Services Stephenson reviewed the Committee’s purpose, provided an overview of the staff on the Business Systems/IT team, and reviewed the types of support they provide to the District, to give a proper introduction of the Committee and the Department to Director Bennett.

Director of General Services Stephenson provided an update on the cameras that have been installed at Headquarters and indicated additional cameras are planned for Roemer; reported on an attempted break in that occurred at the River Ranch Development for which staff is working with the developer to address the issue; and the project to upgrade the website content management system is nearing completion and once complete the developer will focus on migrating the intranet content. Updates were also provided on the status of the iPaySmart implementation; Work Order Module implementation; Agenda Link implementation; Strategic Plan - Work Plans; the installation of a fiber internet service at Roemer; grants that IT staff has submitted and is currently working on; and stated engineering staff is looking at new technologies presented at the Western US Water – Technical Assessment Group meeting.

2. October 7, 2024 Committee Meeting Minutes

The Committee approved the minutes.

IV. ADJOURN

Chair Moore adjourned the meeting at 5:52 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on March 3, 2025 by the Safety and Technology Committee of the West Valley Water District.