

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
March 3, 2025

I. CALL TO ORDER

Chair Jenkins called the meeting to order at 5:00 p.m.

Attendee Name	Present	Absent	Late	Arrived
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Dan Jenkins	<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"/>	
Paola Lara	<input checked="" type="checkbox"/>	<input 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 Jenkins closed the public comment period.

III. DISCUSSION ITEMS

1. Updates to the Safety and Technology Committee.

Director of Technical Services Stephenson provided an update on the intranet for which the developer has given a go live date of March 10th. Executive Assistant Lara distributed copies of the organizational chart that includes names and titles for internal use and indicated she will be working on another version of the organizational chart that will include pictures.

Director of Technical Services Stephenson reported that site walks were conducted with a security consultant at Headquarters and Roemer to develop a plan to consolidate cameras, alarms, and access control system, and provided updates on options available to increase security at Lord Ranch.

Mr. Stephenson reported that the project to install fiber internet service at Roemer has been delayed due to one of Edison's poles failing a test before the new equipment could be installed. Spectrum has provided a revised project scope with a 5-year service term and may be bringing that to the Board of Directors for approval. However, staff is also exploring other options with AT&T and Frontier.

WVWD

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Additionally, the following project updates were provided: IPaySmart implementation is progressing and is scheduled for July 1st, he is currently working on the post award application for the SCADA grant; the GIS Administrator is conducting a pilot test on Work Orders for leaks; and staff recently attended a Water and Wastewater Sector Threat Briefing and are reviewing their recommendations, many of which we have already implemented.

IV. ADJOURN

Chair Jenkins adjourned the meeting at 5:37 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on May 5, 2025 by the Safety and Technology Committee of the West Valley Water District.