

## WEST VALLEY WATER DISTRICT 855 W. BASE LINE ROAD, RIALTO, CA 92376 PH: (909) 875-1804 WWW.WVWD.ORG

# SAFETY AND TECHNOLOGY COMMITTEE MEETING AGENDA

Monday, October 6, 2025, 5:00 PM

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

## **BOARD OF DIRECTORS**

Vice President Daniel Jenkins
Director Kelvin Moore

Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: https://us02web.zoom.us/j/8402937790. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to administration@wvwd.org.

If you require additional assistance, please contact administration@wvwd.org.

#### **CALL TO ORDER**

#### **PUBLIC PARTICIPATION**

Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.

Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

#### **DISCUSSION ITEMS**

- 1. Updates to the Safety and Technology Committee
- 2. September 2, 2025 Meeting Minutes

#### **ADJOURN**

#### Please Note:

Material related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 855 W. Baseline, Rialto, during normal business hours. Also, such documents are available on the District's website at www.wvwd.org subject to staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the above-agendized public meeting should be directed to the Acting Board Secretary, Paola Lara, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Lara may be contacted by telephone at (909) 875-1804 ext. 702, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.

## **DECLARATION OF POSTING:**

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Agenda at the District Offices on October 2, 2025.

Paola Lara

Paola Lara, Acting Board Secretary

Date Posted: October 2, 2025

## **MINUTES**

## SAFETY AND TECHNOLOGY COMMITTEE MEETING

## of the

## WEST VALLEY WATER DISTRICT

## September 2, 2025

#### I. CALL TO ORDER

Chair Jenkins called the meeting to order at 5:18 p.m.

Attendee Name	Present	Absent	Late	Arrived
Kelvin Moore	$\overline{\mathbf{Q}}$			
Dan Jenkins	$\overline{\mathbf{V}}$			
John Thiel		V		
Linda Jadeski	$\overline{\mathbf{V}}$			
Jon Stephenson	$\overline{\mathbf{V}}$			
Albert Clinger	$\overline{\checkmark}$			

## 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 physical security and reported that staff is still working on completing assessments for each site to evaluate the existing physical security measures, pending enhancements, recommended enhancements that are not currently pending, and fire risk/resiliency.

Mr. Stephenson also reported that Spectrum completed the construction for the new fiber internet service at Roemer and service has been activated; and staff is gathering quotes to replace the core network switches and quotes for a penetration test to be conducted after the core network switches have been replaced.

**2.** August 4, 2025 Meeting Minutes

The Committee approved the minutes.

3. Security Camera System Expansion and Integration Project

Director of Technical Services Stephenson presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

#### WVWD

Minutes: 9/2/25

RESULT:	REFERRED TO BOARD
	Next: 9/18/2025 6:00 PM
IV. ADJOU	RN
Chair Jenkins adj	ourned the meeting at 5:33 p.m.
ATTEST:	
Paola Lara, Act	ing Board Secretary
Minutes were app Valley Water Dis	proved on by the Safety and Technology Committee of the West trict.

WVWD

Minutes: 9/2/25