

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
August 4, 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 type="checkbox"/>	<input checked="" 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 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, indicating the security assessments for each site are still being completed. Additionally, staff is reviewing the quotes received to consolidate the burglar alarm system and access control system into the security camera system and add security cameras to 11 remote sites, and a recommendation will be brought to the next committee meeting.

Mr. Stephenson provided additional updates including that staff from Operations and IT attended the ERNIE Cybersecurity Working Group meeting which focused on operational technology; FEMA has released the funds to CalOES for the State & Cybersecurity Grant Program which will reimburse \$250,000 of the total cost for the SCADA Master Plan; IT continues to work with iPaySmart to refine the process and address any issues that arise; staff attended a meeting hosted by ISLE Utilities discussing the use of AI, and how to collaborate with other water agencies on understanding and implementing AI into daily operations; and Spectrum has provided a revised completion date for early August for the fiber internet at Roemer as they are still awaiting permits.

WVWD

Minutes: 8/4/25

General Manager Thiel reported that we are currently evaluating our needs and options for advancing our asset management program.

2. July 7, 2025 Meeting Minutes

The Committee approved the minutes.

3. Approve a Three (3) Year Office 365 Licensing Agreement with Microsoft

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

RESULT: REFERRED TO BOARD

Next: 8/7/2025 6:00 PM

IV. ADJOURN

Chair Jenkins adjourned the meeting at 5:28 p.m.

ATTEST:

Paola Lara

Paola Lara, Acting Board Secretary

Minutes were approved on September 2, 2025 by the Safety and Technology Committee of the West Valley Water District.

WVWD

Minutes: 8/4/25