

# WEST VALLEY WATER DISTRICT 855 W. Base Line Road, Rialto, CA 92376 PH: (909) 875-1804 FAX: (909) 875-1849

# SAFETY AND TECHNOLOGY COMMITTEE MEETING AGENDA

TUESDAY, MAY 11, 2021 - 6:00 PM

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

Teleconference Notice: In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Committee Meeting in person. Members of the public may listen and provide public comment via telephone by calling the following number and access code: Dial (888)475-4499, Access Code: 840-293-7790 or you may join the meeting using Zoom by clicking this link: <a href="https://us02web.zoom.us/j/8402937790">https://us02web.zoom.us/j/8402937790</a>. Public comment may also be submitted via email to <a href="mailto:administration@wvwd.org">administration@wvwd.org</a>. If you require additional assistance, please contact the Executive Assistant at <a href="mailto:administration@wvwd.org">administration@wvwd.org</a>.

### **BOARD OF DIRECTORS**

Director, Dr. Michael Taylor, Chair Director, Kyle Crowther

#### I. CALL TO ORDER

#### II. PUBLIC PARTICIPATION

The public may address the Board on matters within its jurisdiction. Speakers are requested to keep their comments to no more than three (3) minutes. However, the Board of Directors is prohibited by State Law to take action on items not included on the printed agenda.

#### III. DISCUSSION ITEMS

- 1. Update to Safety and Technology Committee
- **2.** Update on the Tyler Incode 10 Inventory Control Module Implementation.
- **3.** Update on the Transition to Spectrum.
- **4.** Consider the proposed Sensus Warranty Settlement.

- **5.** Update on the GIS/Incode Integration Project.
- **6.** Fiscal Year 2021-2022 Budget Discussion

# IV. ADJOURN

## **DECLARATION OF POSTING:**

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Safety and Technology Committee Agenda at the District Offices on May 7, 2021.

Lizett Santoro, Executive Assistant