

# WEST VALLEY WATER DISTRICT 855 W. BASE LINE ROAD, RIALTO, CA PH: (909)875-1804 FAX: (909)875-1849

### TUESDAY, APRIL 14, 2020 - 6:00 PM

# SAFETY AND TECHNOLOGY COMMITTEE MEETING AGENDA

**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.

**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: 807-977-6383. Public comment may also be submitted via email to <u>nfarooqi@wvwd.org</u>. The webinar will also be available for public viewing by visiting <u>www.wvwd.org</u>.

If you require additional assistance, please contact the Public Affairs Manager at (909 820-3702 or email <u>nfarooqi@wvwd.org</u>.

### **BOARD OF DIRECTORS**

Dr. Michael Taylor, Director Kyle Crowther, Vice President

# 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**

- a. Updates to Safety and Technology Committee
- b. Report on Tyler Incode Project Status and Direction

- c. Report on District's Asset Management Project Status
- d. Report on Call Recording/Call Accounting and Phone System Enhancements Projects
- e. Board Room Audio Visual System Project Discussion and Direction
- f. COVID-19 Telecommuting Information Technology Equipment and Staff Deployment Project
- g. Transition of Some Telecommunications Services From AT&T to Spectrum
- h. L.A. County Public Safety & Security, LLC Activity Report

# 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 meeting agenda at the District offices on April 9, 2020.

Alsche

Peggy Asche, Executive Assistant