



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**

MONDAY, APRIL 1, 2024 - 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 Administrative Conference Room, 855 W. Base Line Road, Rialto, CA 92376.

BOARD OF DIRECTORS

Director Kelvin Moore, Chair
Vice President Daniel Jenkins

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.

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. Updates to the Safety and Technology Committee
2. January 8, 2024 and March 4, 2024 Regular Meeting Minutes.

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 March 28, 2024.

Elvia Dominguez

Elvia Dominguez, Board Secretary

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
January 8, 2024

I. CALL TO ORDER

Chair Moore called the Safety and Technology Committee Meeting of the West Valley Water District to order at 5:30 p.m.

Attendee Name	Present	Absent
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>

II. PUBLIC PARTICIPATION

Chair Moore inquired if anyone from the public would like to speak. No requests were received, therefore Chair Moore closed the public comment period.

III. DISCUSSION ITEMS

1. Updates to the Safety and Technology Committee.

Business Systems Manager Clinger presented a report on updates including thefts related to the Bloomington Warehouse project; results from KnowBe4, a service used to provide phishing campaigns and provide security awareness training to staff and Board members; the need to find a vendor for our website as the current vendor, 360 Civic, are exiting the business; and provided an update on the Work Order module that has been installed and its upcoming implementation.

The committee received the updates and did not provide direction to staff.

IV. ADJOURN

Chair Kelvin Moore adjourned the meeting at 5:55 p.m.

ATTEST:

Elvia Dominguez, Board Secretary

WVWD

Minutes: 1/8/24

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
March 4, 2024

I. CALL TO ORDER

Chair Moore called the Safety and Technology Committee Meeting of the West Valley Water District to order at 6:00 p.m.

Attendee Name	Present	Absent
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>

II. PUBLIC PARTICIPATION

Chair Moore inquired if anyone from the public would like to speak. No requests were received, therefore Chair Moore closed the public comment period.

III. DISCUSSION ITEMS

1. Updates to the Safety and Technology Committee.

Business Systems Manager Clinger presented updates on the website and the transition with new website vendor 360 GT; staff's efforts to meet with vendors for demonstrations to implement a new agenda management system; Tyler ERP 10 - Work Order Module and its configuration needs, and staff's efforts to obtain vendor quotes for VMware host replacements.

The committee received the updates and did not provide direction to staff.

IV. ADJOURN

Chair Kelvin Moore adjourned the meeting at 6:11 p.m.

ATTEST:

Elvia Dominguez, Board Secretary

WVWD

Minutes: 3/4/24