

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
April 1, 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 type="checkbox"/>	<input checked="" type="checkbox"/>
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<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 including online forms still pending, and the completion of the intranet development by 360 GT for which staff will be scheduling the go live; staff participated in six demonstrations for various agenda management systems and will be completing an evaluation matrix; Tyler ERP 10 - Workorder Module implementation is still in progress and the new GIS Coordinator has been added to the team; staff is reaching out to vendors to obtain quotes for two VMware Host replacements included in the budget; and IT has begun data mapping and the data transfer process for the implementation of iPaySmart.

2. January 8, 2024 and March 4, 2024 Regular Meeting Minutes

The Safety and Technology Committee approved the minutes.

IV. ADJOURN

Chair Moore adjourned the meeting at 6:33 p.m.

ATTEST:



Elvia Dominguez
Elvia Dominguez, Board Secretary

Minutes were approved on May 6, 2024 by the Safety and Technology Committee of the West Valley Water District.