



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, JUNE 3, 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. May 6, 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 May 30, 2024.

Elvia Dominguez

Elvia Dominguez, Board Secretary

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
May 6, 2024

I. CALL TO ORDER

Chair Moore called the Safety and Technology Committee Meeting of the West Valley Water District to order at 6:02 p.m.

Attendee Name	Present	Absent
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<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 development of the new Intranet for which staff has completed the framework and is now adding content such as the staff directory and employee forms; staff met with six vendors for a new Agenda Management system and selected Agenda Link due to its capability to meet the District's needs while being reasonably priced; the purchase of two new servers and the District's substantial cost saving on the project by taking advantage of contract between the State of California, Department of General Services and Dell to procure the hosts at a discount; and presented an update on Navex E&C, a platform that provides a hotline and incident management program, ethics and compliance training, and an anonymous online suggestion box.

2. April 1, 2024 Regular Meeting Minutes

The Safety and Technology Committee approved the minutes.

WVWD

Minutes: 5/6/24

IV. ADJOURN

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

ATTEST:

Elvia Dominguez, Board Secretary

Minutes were approved on _____ by the Safety and Technology Committee of the West Valley Water District.

WVWD

Minutes: 5/6/24