



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, JULY 1, 2024 - 5:00 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. June 3, 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 June 27, 2024.

Elvia Dominguez

Elvia Dominguez, Board Secretary

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
June 3, 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	Late	Arrived
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input 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 indicating staff is adding content to it and configuring single sign on; the website will be updated with a webpage to include department head contact information; Navex implementation is in progress with Human Resources; IPaySmart implementation is in progress with Customer Service and Billing; staff is coordinating with Agenda Link agenda management software to back up agenda packets and minutes from the website; staff is in the process of implementing KYND, a Cybersecurity Risk Assessment Platform; and a purchase order has been issued for VMware Host Updates.
The Committee discussed and approved moving the time the committee meets to 5:00 p.m. instead of 6:00 p.m.
2. May 6, 2024 Regular Meeting Minutes
The Committee approved the minutes.

WVWD

Minutes: 6/3/24

IV. ADJOURN

Chair Moore adjourned the meeting at 6:17 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: 6/3/24