



WEST VALLEY WATER DISTRICT
855 W. Base Line Road, Rialto, CA 92376
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**SAFETY AND TECHNOLOGY COMMITTEE MEETING
AGENDA**

MONDAY, NOVEMBER 4, 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
Director Estevan Bennett

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@wwvd.org.

If you require additional assistance, please contact administration@wwvd.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. October 7, 2024 Committee 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 October 31, 2024.

Elvia Dominguez

Elvia Dominguez, Board Secretary

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
October 7, 2024

I. CALL TO ORDER

Chair Moore called the meeting to order at 5:01 p.m.

Attendee Name	Present	Absent	Late	Arrived
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Estevan Bennett	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jon Stephenson	<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.

Director of General Services Stephenson provided updates on Headquarters security, indicating the security guard service is still ongoing and the remaining cameras are expected to be installed this week, and provided a demonstration of the security camera system; presented a preview of the Intranet for which staff is adding more content and resolving a technical issue causing a delay; the webpage for the Division 4 vacancy was removed; IT is assisting Customer Service, iPaySmart, and Tyler Technologies with the iPaySmart implementation; most of the configuration is complete for AgendaLink and staff will be scheduling training; staff met with Isle Utilities to review the summary report of the needs assessment conducted; staff attended the Western US Water Combined TAG 2024 meeting and the committee discussed the use of AI in the solutions that were presented at the meeting; IT staff is working on the Strategic Plan Work Plans; IT is assessing additional applications available due to the Microsoft licensing upgrade for opportunities to automate or streamline processes; IT is working with Engineering to install a fiber internet connection at Roemer; grant applications have been submitted for several projects through the CalOES Cybersecurity Grant Program; staff is nearing completion on the AMI grant submittal; and the District enrolled in the California Department of Technology California Network and Telecommunications (CALNET) Program which allows the District to take advantage of existing State contracts for Network and Telecommunications services.

WVWD

Minutes: 10/7/24

IV. ADJOURN

Chair Moore adjourned the meeting at 5:33 p.m.

ATTEST:

Elvia Dominguez, Board Secretary

WVWD

Minutes: 10/7/24