

MINUTES
POLICY REVIEW AND OVERSIGHT COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
October 15, 2024

I. CALL TO ORDER

Chair Young called the Policy Committee Meeting of the West Valley Water District to order at 6:00 p.m.

Attendee Name	Present	Absent	Late	Arrived
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
William Fox	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Socorro Pantaleon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mary Jo Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. PUBLIC PARTICIPATION

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

III. DISCUSSION ITEMS

1. Updates to the Policy Review and Oversight Committee.

None.

2. Legislative Principles

Manager of Public Outreach and Government Affairs presented the report. The Committee reviewed the draft Legislative Principles and directed staff to bring back additional information to the next Policy Review and Oversight Committee meeting, with the inclusion of a flowchart demonstrating the various options for submitting position letters on proposed legislation.

3. West Valley Water District Travel Policy.

Chief Financial Officer Fox presented the report. Staff was directed to present the item at the November 14, 2024 Board Meeting for consideration.

RESULT: REFERRED TO BOARD

Next: 11/14/2024 6:00 PM

4. Turf Rebate Survey.

Chief Financial Officer Fox presented the report. Staff was directed to present the item to the Finance Committee for review.

RESULT: REFERRED TO FINANCE COMMITTEE

IV. ADJOURN

Chair Young adjourned the meeting at 7:45 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on December 12, 2024 by the Policy Review and Oversight Committee of the West Valley Water District.