

MINUTES
POLICY REVIEW AND OVERSIGHT COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
November 20, 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"/>	
Haydee Sainz	<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.

Manager of Public Outreach and Government Affairs Pantaleon provided an update on Federal and State advocacy efforts. An update was also provided on Earth Day, for which staff is proposing shifting the event to a field trip where students can learn about the water industry.

2. Paid Family Leave Policy

Human Resources Manager Sainz provided the report. Staff was directed to present the item at the December 5, 2024 Board meeting for consideration.

RESULT: REFERRED TO BOARD

Next: 12/5/2024 6:00 PM

3. Legislative Principles

Manager of Public Outreach and Government Affairs Pantaleon provided the report and presented the flowchart created to outline the options for submitting District position letters on proposed litigation. Staff was directed to present the item at the December 19, 2024 Board meeting for consideration.

RESULT: REFERRED TO BOARD

Next: 12/19/2024 6:00 PM

IV. **ADJOURN**

Chair Young adjourned the meeting at 7:00 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.