



**WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD, RIALTO, CA 92376
PH: (909) 875-1804
WWW.WVWD.ORG**

**SAFETY AND TECHNOLOGY COMMITTEE MEETING
AGENDA**

Monday, July 7, 2025, 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

**Vice President Daniel Jenkins
Director Kelvin Moore**

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.

CALL TO ORDER

PUBLIC PARTICIPATION

Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.

Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

DISCUSSION ITEMS

1. Updates to the Safety and Technology Committee
2. June 2, 2025 Meeting Minutes

ADJOURN

Please Note:

Material related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 855 W. Baseline, Rialto, during normal business hours. Also, such documents are available on the District's website at www.wvwd.org subject to staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the above-agendized public meeting should be directed to the Board Secretary, Elvia Dominguez, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Dominguez may be contacted by telephone at (909) 875-1804 ext. 703, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Agenda at the District Offices on July 2, 2025.

Elvia Dominguez

Elvia Dominguez, Board Secretary

Date Posted: July 2, 2025

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
June 2, 2025

I. CALL TO ORDER

Chair Jenkins 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"/>	
Dan Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input type="checkbox"/>	<input checked="" 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"/>	
Albert Clinger	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

II. PUBLIC PARTICIPATION

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

III. DISCUSSION ITEMS

1. Updates to the Safety and Technology Committee.

Director of Technical Services Stephenson provided an update on the intranet, indicating the developer was working on enabling single sign-on and they will manually create the user profiles while the issue is resolved. An update was also provided on site security for which a Request for Bids is being created to consolidate the burglar alarm system and access control system into the security camera system and add security cameras to 11 remote sites. Additionally, staff is working on completing assessments for each site to evaluate the existing physical security measures, pending enhancements, recommended enhancements that are not currently pending, and fire risk/resiliency.

Mr. Stephenson also reported that the Information Technology Specialist is attending a Certified Information Systems Security Professional (CISSP) training at no cost to the District; FEMA has approved the SCADA Master Plan project that was submitted to CalOES for the State & Local Cybersecurity Grant Program but has not released the funds and the Grant Analyst is currently reviewing two additional documents requested; iPaySmart implementation is progressing and staff training has been scheduled for later this month; GIS Administrator continues to pilot test the work orders for leaks; and Spectrum has provided an estimated completion date of

06/30/25 for the new fiber internet service at Roemer, however, there could be delays in the permitting process.

Vice President Jenkins recommended the idea of considering an incentive program for staff to identify and report safety issues, referencing a program at ACWA/JPIA. Mr. Stephenson advised that he would relay the information to the General Manager and Human Resources/Risk Manager.

2. May 5, 2025 Meeting Minutes

The Committee approved the minutes.

IV. ADJOURN

Chair Jenkins adjourned the meeting at 5:18 p.m.

ATTEST:

Elvia Dominguez, Board Secretary

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