

MINUTES
SPECIAL POLICY REVIEW AND OVERSIGHT
COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
May 13, 2026

I. CALL TO ORDER

Chair Young called the Policy Review and Oversight Committee meeting to order at 4:30 p.m.

Attendee Name	Present	Absent	Late	Arrived
Gregory Young	☒	☐	☐	
Daniel Jenkins	☒	☐	☐	
John Thiel	☒	☐	☐	
Kara Johnson	☒	☐	☐	
Henry Castillo	☒	☐	☐	

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 to report at this time.

2. Minutes for the April 14, 2026, Special Committee Meeting

The committee approved the minutes as presented.

3. Change to Committee Meeting Time

Legal Council Castillo presented the staff report, indicating that Acting Board Secretary Johnson found that a resolution approved by the Board is required in order to formalize all of the Districts committee's meeting times, even though it has not been done in the past. The Committee voiced concern with needing a resolution to be adopted to change the committee meeting times due to changing often. The Committee directed staff to bring the item back with wording of having annual resolution for this matter.

4. Board Policies and Procedures Manual – Continued Development of Potential Changes on Additional Items

Acting Board Secretary presented a PowerPoint with updates from previous proposed changes and new proposed ones.

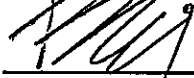
The Committee, General Manager Thiel discussed Director education and conferences, and if there should be internal budget controls, whether advocacy trips should be addressed separately, and began developing different options for policy taking those items into consideration.

Staff will continue to refine the options for the Board Policies based on Committee direction and will bring the item back for further discussion to committee.

IV. ADJOURN

Chair Young adjourned the meeting at 5:53 p.m.

ATTEST:


Brandon Yoshida for,
Kara Johnson, Acting Board Secretary

Minutes were approved on 6/11/26 by the Policy Review and Oversight Committee of the West Valley Water District.