

MINUTES
POLICY REVIEW AND OVERSIGHT COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
June 11, 2026

I. CALL TO ORDER

Chair Young called the Policy Committee Meeting of the West Valley Water District to order at 6:01 p.m.

Attendee Name	Present	Absent	Late	Arrived
Gregory Young	☒	☐	☐	
Daniel Jenkins	☒	☐	☐	
John Thiel	☐	☒	☐	
Linda Jadeski	☒	☐	☐	
Paola Lara	☒	☐	☐	

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

Executive Assistant Lara presented a PowerPoint providing proposed revised language for the procedure for calling a Special Board Meeting. The Committee discussed the proposed text, and provided direction for updating the language with the purpose of creating a policy outlining a procedure for when a Board Member requests to call for a special meeting.

Additionally, the Committee, Mrs. Lara, and Assistant General Manager Jadeski discussed alternatives for travel-related reimbursements such as averaging the amount spent on meals, per the daily limit, for multi-day travel. After discussion, the committee recommended against this option.

Staff will continue to refine the policy related to special meetings based on Committee direction and bring the item back for further discussion.

ADJOURN

Chair Young adjourned the meeting at 7:05 p.m.

ATTEST:

 Brandon Yoshida for
Kara Johnson, Acting Board Secretary

Minutes were approved on 7/9/16 by the Policy Review and Oversight Committee of the West Valley Water District.