

MINUTES
POLICY REVIEW AND OVERSIGHT COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
July 9, 2026

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	☒	☐	☐	
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.

Assistant General Manager Jadeski announced that as part of the SCADA Masterplan, staff is working on several I.T. policies that will be presented to the committee at a future meeting.

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

Executive Assistant Lara presented a draft of a new proposed policy outlining the procedure for calling a Special Board meeting, which includes steps for when a Board Member requests to call for a Special Board meeting. The committee approved the draft policy. As this was the final pending item for the Board Policies and Procedures updates, the committee directed staff to schedule a Board Workshop to review the proposed updates to the Board Policies and Procedures Manual.

IV. ADJOURN

Chair Young adjourned the meeting at 6:19 p.m.

ATTEST:



Brandon Yoshida, Board Secretary

Minutes were approved on August 13, 2026, by the Policy Review and Oversight Committee of the West Valley Water District.