



**WEST VALLEY WATER DISTRICT  
855 W. Base Line Road Rialto, CA**

**SAFETY AND TECHNOLOGY COMMITTEE MEETING  
AGENDA**

**TUESDAY, FEBRUARY 11, 2020 - 6:00 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.

**1. CALL TO ORDER**

**2. PUBLIC PARTICIPATION**

*The public may address the Board on matters within its jurisdiction. Speakers are requested to keep their comments to no more than three (3) minutes. However, the Board of Directors is prohibited by State Law to take action on items not included on the printed agenda.*

**3. DISCUSSION ITEMS**

- a. Updates to Safety and Technology Committee
- b. Report on Tyler Incode Project Status and Direction
  - Incode Financials Project Status
  - Incode Upcoming Utility Billing Project
- b. Report on District Asset Management Status and Project Update
- c. Report on Call Recording/Call Accounting Project and Phone System Enhancements
- d. Board Room Audio Visual System Discussion and Direction
- e. Lytle Development Company Facilities District Agreement
- f. Rialto-Colton Basin Groundwater Council Agreement
- g. San Bernardino Basin Area Groundwater Council Agreement
- h. Mid-Year Budget Review

4. ADJOURN

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Safety and Technology Committee Agenda at the District Offices on February 7, 2020.



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Crystal L. Escalera, Board Secretary