

**MINUTES**  
**POLICY REVIEW AND OVERSIGHT COMMITTEE MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
**December 12, 2024**

**I. CALL TO ORDER**

Chair Young called the Policy Committee Meeting of the West Valley Water District to order at 6:00 p.m.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**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. Video Surveillance Camera Policy

Human Resources and Risk Manager Sainz presented the proposed policy and explained the safety element of the installation of cameras and the intent of the policy which is to provide the rules on the use and maintenance of the equipment. The policy will be presented to the Policy Committee and the Board of Directors for review and approval.

**RESULT: REFERRED TO BOARD**

**Next: 12/19/2024 6:00 PM**

3. October 15, 2024 and November 20, 2024 Committee Meeting Minutes

WVWD

Minutes: 12/12/24

The Committee approved the minutes.

**IV. ADJOURN**

Chair Young adjourned the meeting at 6:15 p.m.

**ATTEST:**



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**Elvia Dominguez, Board Secretary**

Minutes were approved on March 13, 2025 by the Policy Review and Oversight Committee of the West Valley Water District