

MINUTES
FINANCE COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
April 14, 2025

I. CALL TO ORDER

Chair Jenkins called the meeting to order at 5:04 p.m.

Attendee Name	Present	Absent	Late	Arrived
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Gustavo Gutierrez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Emmanuel Salazar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. PUBLIC PARTICIPATION

Chair Jenkins 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 Finance Committee

Finance Manager Gutierrez and General Manager Thiel provided an update on the information that staff is gathering for Raftelis for the Water Rate Study, such as considerations of additional full-time positions, 10 year CIP Plan, and Facilities Master Plan, and indicated staff is working to schedule a second Board Workshop.

Mr. Gutierrez also provided an update on zero emission vehicle requirements, for which 50% of our future medium/heavy duty vehicle purchases will need to be electric. For Fiscal Year (FY) 25-26 staff plans to purchase one electric van for the Public Affairs team, and also a standard, diesel-powered dump truck, which will satisfy the requirements.

Lastly, Mr. Gutierrez provided an overview of the preparation for FY 25-26 budget and indicated there will also be a budget workshop scheduled.

2. Approve Contract for Wrought Iron Fence Topper and Gates at Zone 6 Reservoir Complex

Finance Manager Gutierrez presented the staff report. Staff was directed to present the item at the May 1, 2025 Board Meeting for approval.

RESULT: REFERRED TO BOARD

Next: 5/01/2025 6:00 PM

3. Purchase Order Report - March 2025

Finance Manager Gutierrez presented the staff report. Staff was directed to present the item at the May 1, 2025 Board Meeting for approval.

RESULT: REFERRED TO BOARD

Next: 5/01/2025 6:00 PM

4. Treasurer's Report - February 2025

Finance Manager Gutierrez presented the staff report. Staff was directed to present the item at the May 1, 2025 Board Meeting for approval.

RESULT: REFERRED TO BOARD

Next: 5/01/2025 6:00 PM

5. Monthly Revenue and Expenditures Report - March 2025

Finance Manager Gutierrez presented the staff report. Staff was directed to present the item at the May 1, 2025 Board Meeting for approval.

RESULT: REFERRED TO BOARD

Next: 5/01/2025 6:00 PM

6. Monthly Cash Disbursements Report - March 2025

Finance Manager Gutierrez presented the staff report. Staff was directed to present the item at the May 1, 2025 Board Meeting for approval.

RESULT: REFERRED TO BOARD

Next: 5/01/2025 6:00 PM

7. Funds Transfer Report - March 2025

Finance Manager Gutierrez presented the staff report. Staff was directed to present the item at the May 1, 2025 Board Meeting for approval.

RESULT: REFERRED TO BOARD

Next: 5/01/2025 6:00 PM

WVWD

Minutes: 4/14/25

IV. ADJOURN

Chair Jenkins adjourned the meeting at 5:57 p.m.

ATTEST:

A handwritten signature in cursive script that reads "Elvia Dominguez".

Elvia Dominguez, Board Secretary

Minutes were approved on May 12, 2025 by the Finance Committee of the West Valley Water District.

WVWD

Minutes: 4/14/25