

**MINUTES**  
**SAFETY AND TECHNOLOGY COMMITTEE MEETING**  
**of the**  
**WEST VALLEY WATER DISTRICT**  
**May 5, 2025**

**I. CALL TO ORDER**

Chair Jenkins called the meeting to order at 5:00 p.m.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Dan Jenkins	<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"/>	
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<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 Jenkins closed the public comment period.

**III. DISCUSSION ITEMS**

**1. Updates to the Safety and Technology Committee.**

Director of Technical Services Stephenson provided an update on the intranet, indicating the developer was working to resolve a few issues and it will be ready to go live; staff is working on a Request for Bids to consolidate the burglar alarm system and access control system into the camera system at headquarters and Roemer, as well as adding security cameras to 11 additional remote sites.

Mr. Stephenson also reported that the required documentation for the post grant award application was submitted to CalOES and FEMA will now be reviewing the submitted documentation for approval. General Manager Thiel added that staff received a Notice of Funding Opportunities from CalOES related to hazard mitigation, and will coordinate with CalStrat to identify those funding opportunities.

Director of Technical Services Stephenson provided updates on the iPaySmart implementation and reported that the GIS Administrator continues to conduct pilot testing on Work Orders for leaks. Assistant General Manager Jadeski reported that the GIS Administrator and GIS Interns would be presenting how the District utilizes GIS for emergency planning at the Southern

California GIS User Group Conference. Mrs. Jadeski suggested staff also give the presentation at the next Committee meeting and the Committee concurred.

**2. March 3, 2025 Meeting Minutes**

The Committee approved the minutes.

**3. Agreement with Spectrum for Fiber Internet Service at the Oliver P. Roemer Water Filtration Facility**

Director of Technical Services Stephenson presented the report. The committee approved moving the item to the next Board of Directors Meeting.

<b>RESULT:</b>	<b>REFERRED TO BOARD</b>
<b>Next: 5/01/2025 6:00 PM</b>	

**IV. ADJOURN**

Chair Jenkins adjourned the meeting at 5:20 p.m.

**ATTEST:**



**Elvia Dominguez, Board Secretary**

Minutes were approved on June 2, 2025 by the Safety and Technology Committee of the West Valley Water District.