

MINUTES
FINANCE COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
May 12, 2025

I. CALL TO ORDER

President Young called the meeting to order at 5:03 p.m.

Attendee Name	Present	Absent	Late	Arrived
Daniel Jenkins	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Greg Young				
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Gustavo Gutierrez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. PUBLIC PARTICIPATION

President 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 Finance Committee

Finance Manager Gutierrez and General Manager Thiel provided an update on the Rate Study in preparation of the upcoming Rate Study Workshop. Mr. Thiel provided an overview of different scenarios that can be considered in the rate study such as additional full time positions, the Facilities Master Plan, and grants financing.

2. March 10, 2025 and February 14, 2025 Meeting Minutes

The Committee approved the minutes.

3. Purchase Order Report - April 2025

Finance Manager Gutierrez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

WVWD

Minutes: 5/12/25

RESULT: REFERRED TO BOARD

Next: 6/5/2025 6:00 PM

4. Treasurer's Report - March 2025

Finance Manager Gutierrez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 6/5/2025 6:00 PM

5. Monthly Revenue and Expenditures Report – April 2025

Finance Manager Gutierrez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 6/5/2025 6:00 PM

6. Monthly Cash Disbursements Report - April 2025

Finance Manager Gutierrez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 6/5/2025 6:00 PM

IV. ADJOURN

President Young adjourned the meeting at 5:52 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on June 6, 2025 by the Finance Committee of the West Valley Water District.