

MINUTES
SPECIAL POLICY REVIEW AND OVERSIGHT
COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
January 14, 2026

I. CALL TO ORDER

Chair Young called the Special Policy Review and Oversight Committee Meeting of the West Valley Water District to order at 5:01 p.m.

Attendee Name	Present	Absent	Late	Arrived
Gregory Young	☒	☐	☐	
Daniel Jenkins	☒	☐	☐	
John Thiel	☒	☐	☐	
Linda Jadeski	☒	☐	☐	
Paola Lara	☒	☐	☐	
Jeff Ferre	☒	☐	☐	

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.

An update was provided to the Committee that the Water Service Rules and Regulations update was being finalized and will be brought to the Committee in sections for review in the next few months.

2. 2026 Legislative Principles

Manager of Public Outreach and Government Affairs Pantaleon provided the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT:	REFERRED TO BOARD
	Next: 02/05/2026 6:00 PM

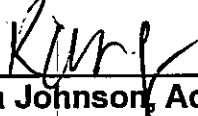
3. Board Policies and Procedures Manual

The Committee discussed in depth with General Counsel Ferre how to define Executive Committee in the Board Policies and Procedures. Discussion included whether it was a standing committee that would need to abide by the Brown Act, or not, and how it can be defined so it does not become a standing committee. The Committee and General Counsel Ferre came to an agreement that the committee should be redefined and renamed to something other than "Executive Committee." Staff was directed to work with Legal Counsel and Chair Young on drafting the new language.

IV. ADJOURN

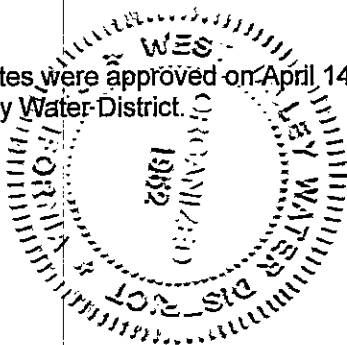
Chair Young adjourned the meeting at 5:55 p.m., to be continued to Wednesday, January 21, 2026.

ATTEST:



Kara Johnson, Acting Board Secretary

Minutes were approved on April 14, 2026, by the Policy Review and Oversight Committee of the West Valley Water District.



WWVD

Minutes: 1/14/26