

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
February 2, 2026

I. CALL TO ORDER

Chair Jenkins called the meeting to order at 5:01 p.m.

Attendee Name	Present	Absent	Late	Arrived
Kelvin Moore	☒	☐	☐	
Dan Jenkins	☒	☐	☐	
John Thiel	☒	☐	☐	
Linda Jadeski	☒	☐	☐	
Jon Stephenson	☒	☐	☐	
Albert Clinger	☒	☐	☐	

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 several updates on cyber security including hosting an in-person Emergency Response Network of the Inland Empire (ERNIE) Cybersecurity meeting, bringing together regional water and wastewater districts for collaboration.

Updates on the SCADA Master Plan included that IT, Operational Technology (OT) Security Policy, and the Cybersecurity Requirements Specification, (for vendors), have been completed and reviewed. The Controls Gap Assessment and the Incident Response and Recovery Plan have been drafted and are being reviewed. The Theoretical Radio Frequency Study has been completed, but field testing still in progress. The consultant anticipates having a draft of the SCADA Master Plan completed by late March.

Mr. Stephenson reported on the Verkada Expansion and Integration Project that reported that all camera installations have been completed with the exception of Little Alder Reservoir. A camera will be installed at that site upon completion of the reservoir rehab project, which is anticipated for March.

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Additional updates included concerns with the AV system in the Board room and is developing a scope for upgrades due to the age of the system; staff is scheduling the replacement of the core network switches and a penetration test will be conducted after the network switches have been replaced; staff continues to develop a plan to transition to a .gov domain; Tyler Technologies is now offering Utility Payment API and staff is evaluating it for use with iPaySmart; and staff is also working with Tyler Technologies on the transition to the new rates.

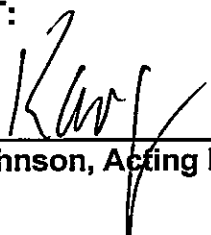
2. Minutes of the November 3, 2025 and October 6, 2025 Regular Meetings

The Committee approved the minutes as presented.

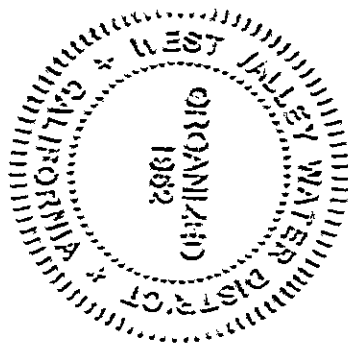
IV. ADJOURN

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

ATTEST:


Kara Johnson, Acting Board Secretary

Minutes were approved on March 2, 2026, by the Safety and Technology Committee of the West Valley Water District.



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