

MINUTES
CONTINUED SPECIAL POLICY REVIEW AND OVERSIGHT
COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
February 3, 2026

I. CALL TO ORDER

Chair Young called the Continued Special Policy Review and Oversight Committee Meeting of the West Valley Water District to order at 6:21 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.

None.

2. 2026 Legislative Principles

This report was not provided due to continued meeting.

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. General Counsel Ferre provided his opinion on the use of the word "shall" in the language and its implications. After discussion, Legal Counsel Ferre and the Committee came to an understanding on the language to redefine "Executive Committee" to "Officers Meeting with General Manager." The Committee refined the language for the proposed "Officers Meeting with General Manager."

General Manager Thiel and Executive Assistant Lara presented a PowerPoint summarizing each proposed update to the Board Policies and Procedures. The Committee selected their recommendations for each proposed update and requested additional information be brought back on what other agencies allow for Board Member mileage reimbursements.

IV. ADJOURN

Chair Young adjourned the meeting at 7:56 p.m., to be continued on Thursday, February 12, 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.

