

MINUTES
FINANCE COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
February 9, 2026

I. CALL TO ORDER

Chair Jenkins called the meeting to order at 5:02 p.m.

Attendee Name	Present	Absent	Late	Arrived
Daniel Jenkins	☒	☐	☐	
Angela Garcia	☒	☐	☐	
John Thiel	☒	☐	☐	
Jose Velasquez	☒	☐	☐	
Gustavo Gutierrez	☒	☐	☐	
Linda Jadeski	☒	☐	☐	

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 Finance Committee

Chief Financial Officer Velasquez reported on legal invoices being tracked, working on documents for the land purchase, and the reclass of Board expenses from Administration to Board Budget.

2. Minutes of the December 8, 2025, Regular Meeting

The Committee approved the minutes.

3. Revenue and Expenditures Report – January 202

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 02/19/2026 6:00 PM

4. Monthly Cash Disbursements Report - January 2026

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 02/19/2026 6:00 PM

5. Treasurer's Report - December 2025

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 02/19/2026 6:00 PM

6. Purchase Order Report – January 2026

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 02/19/2026 6:00 PM

7. Fiscal Year 2025-26 Mid-Year Operating & Capital Budgets Review

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 02/19/2026 6:00 PM

IV. ADJOURN

Chair Jenkins adjourned the meeting at 6:21 p.m.

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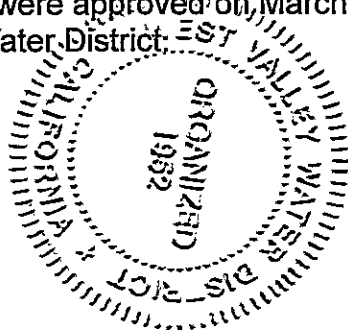
Minutes: 02/09/26

ATTEST



Kara Johnson, Acting Board Secretary

Minutes were approved on March 9, 2026, by the Finance Committee of the West Valley Water District.



WWWD

Minutes: 02/09/26