

MINUTES
CONTINUED SPECIAL POLICY REVIEW AND OVERSIGHT
COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
February 12, 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 6:05 p.m.

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

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

General Manager Thiel and Executive Assistant Lara presented a PowerPoint summarizing all the proposed edits and options to the Board Policies and Procedures thus far, and also presented information gathered via a survey from local agencies on Board travel/training budgets, mileage reimbursements, and compensation for meetings with the General Manager and designated staff.

The Committee finalized their selections for the proposed edit options and discussed the proposed edits to the section 18.2.a Compensation for Meetings, discussed details and limitations if Board Members were to be paid for meetings with the General Manager or designated staff, and discussed and refined the proposed language for

WVWD

Minutes: 2/12/26

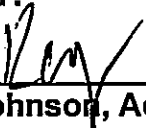
Section 18.7 Monthly Submittal of Expense Reports.

The committee approved moving this item forward to the Board of Directors for review, discussion, and approval.

IV. ADJOURN

Chair Young adjourned the meeting at 7:14 p.m.

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.

