

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

I. CALL TO ORDER

Chair Young called the Policy 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	☒	☐	☐	
Jose Velasquez	☒	☐	☐	
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. Minutes for the January 14, 2026, January 21, 2026, February 3, 2026, February 12, 2026, and March 18, 2026, Special Committee Meeting

The committee approved the minutes.

3. Change to Committee Meeting Time

Executive Assistant Lara provided the report, indicating that Interim Board Secretary Johnson found that a resolution approved by the Board is required in order to formalize all of the Districts committee's meeting times, even though it has not been done in the past. The Committee voiced concern with needing a resolution to be adopted to change the committee meeting times because they change often. The Committee directed staff to reach out to legal in order to verify that a resolution is required, and bring the item back with addition options, if any.

4. Board Policies and Procedures Manual

Executive Assistant Lara presented a PowerPoint and distributed a survey conducted of local and comparable agencies containing information on their Board budgets for conferences and events, board compensation, per diem information, etc.

The Committee, General Manager John Thiel, and Chief Financial Officer Velasquez discussed Director Education and Conferences, whether there should internal budget controls, whether advocacy trips should be addressed separately, and began developing different options for the policy taking those items into consideration.

Additionally, the Committee discussed the travel policy as it relates to transportation, lodging, and setting a per diem for meals.

Staff will continue to refine the options for the Board Policies based on the Committee direction and bring the item back for further discussion.

5. Review of Water Service Rules and Regulations Updates

Assistant General Manager Jadeski distributed a summary of updates to the Water Service Rules and Regulations Articles 14-26, and reported on what those updates were. Chief Financial Officer Velasquez provided information on additional updates that were made to the document Articles that were presented at the last Policy Review and Oversight Committee meeting. Mrs. Jadeski indicated that the Exhibits will be brought to the Committee for review at a future meeting.

ADJOURN

Chair Young adjourned the meeting at 7:27 p.m.

ATTEST:



Kara Johnson, Acting Board Secretary

Minutes were approved on May 13, 2026, by the Policy Review and Oversight Committee of the West Valley Water District.

