



WEST VALLEY WATER DISTRICT  
855 W. Base Line Road Rialto, CA 92376  
PH: (909) 875-1804 FAX: (909) 875-1849

**SAFETY & TECHNOLOGY COMMITTEE MEETING  
AGENDA**

**WEDNESDAY, JULY 13<sup>TH</sup>- 6:00 PM**

**NOTICE IS HEREBY GIVEN** that West Valley Water District has called a meeting of the Safety & Technology Committee to meet in the Administrative Conference Room, 855 W. Base Line Road, Rialto, CA 92376.

**Teleconference Notice:** In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Committee Meeting in person. Members of the public may listen and provide public comment via telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may also be submitted via email to [administration@wvwd.org](mailto:administration@wvwd.org). If you require additional assistance, please contact the Executive Assistant at [administration@wvwd.org](mailto:administration@wvwd.org).

**BOARD OF DIRECTORS**

Director Dr. Michael Taylor (Chair)

Director Kyle Crowther

1. **CONVENE MEETING**
2. **PUBLIC PARTICIPATION**

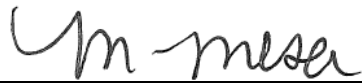
*The public may address the Board on matters within its jurisdiction. Speakers are requested to keep their comments to no more than three (3) minutes. However, the Board of Directors is prohibited by State Law to take action on items not included on the printed agenda.*

3. **DISCUSSION ITEMS**
  - A. General Updates to Safety Committee
  - B. Project Updates

4. ADJOURN

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Finance Committee Agenda at the District Offices on July 8<sup>th</sup>, 2021.

A handwritten signature in black ink that reads "Maisha Mesa". The signature is written in a cursive style with a horizontal line underneath it.

Maisha Mesa, Executive Assistant



**BOARD OF DIRECTORS  
SAFETY AND TECHNOLOGY COMMITTEE  
STAFF REPORT**

**DATE:** July 13, 2021  
**TO:** Safety and Technology Committee  
**FROM:** Shamindra Manbahal , General Manager  
**SUBJECT:** PROJECT UPDATES

---

**DISCUSSION:**

As we begin the new fiscal year, the following list provides a snapshot of FY 2021 projects that were recently completed or are carrying forward and new projects that were added for FY 2022:

<u>Project</u>	<u>Status</u>
<b>O&amp;M Funded</b>	
Telcom transition from AT&T to Spectrum	Nearly complete
Office 365 Implementation	
E-mail host services transition from Silversky	Complete
Office application version standardization	In progress
Teams implementation (replaces Zoom)	In planning
Tyler Incode 10 Billing System/GIS Integration	Nearly complete
Tyler integration with Tokay for backflow testing	In planning
Tyler Inventory - BMI Systems Barcoding	In progress
Cisco Umbrella Network Security Malware filter	Complete
Network design assessment	In progress
Penetration testing - Security assessment	In planning
<b>CIP Funded</b>	
Wireless Bridge between Roemer and HQ	In planning
Website Redesign	In progress
Board Room Audio Visual System Upgrade	In progress
Electrical panel upgrade - server room	In planning
Immaculight UV Light Disinfectant Systems	Complete
Cisco VOIP Phone System Physical Sever Replacement	In planning
Apollo Access Door Control System	In planning
Advanced Metering Infrastructure AMI - Data Collection Network	In planning

**FISCAL IMPACT:**

These projects are included in the FY 2022 Operating Budget and Capital Improvement Budget.

**STAFF RECOMMENDATION:**

Receive and file.

SM:js