

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
January 8, 2024

I. CALL TO ORDER

Chair Moore called the Safety and Technology Committee Meeting of the West Valley Water District to order at 5:30 p.m.

Attendee Name	Present	Absent
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>

II. PUBLIC PARTICIPATION

Chair Moore inquired if anyone from the public would like to speak. No requests were received, therefore Chair Moore closed the public comment period.

III. DISCUSSION ITEMS

1. Updates to the Safety and Technology Committee.


Business Systems Manager Clinger presented a report on updates including thefts related to the Bloomington Warehouse project; results from KnowBe4, a service used to provide phishing campaigns and provide security awareness training to staff and Board members; the need to find a vendor for our website as the current vendor, 360 Civic, are exiting the business; and provided an update on the Work Order module that has been installed and its upcoming implementation.

The committee received the updates and did not provide direction to staff.

IV. ADJOURN

Chair Moore adjourned the meeting at 5:55 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on April 1, 2024 by the Safety and Technology Committee of the West Valley Water District.

WVWD

Minutes: 1/8/24