

MINUTES
POLICY REVIEW AND OVERSIGHT COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
February 6, 2024

I. CALL TO ORDER

Chair Young called the Policy Committee Meeting of the West Valley Water District to order at 6:00 p.m.

Attendee Name	Present	Absent
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Haydee Sainz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

Human Resources & Risk Manager Haydee Sainz provided an update on the Human Resources Policies and Procedure Manual which is being revised by BBK to include legal mandates and amend District policies. The manual will be presented in draft form to the HR and Policy Committees in April.

Staff was directed to bring back the redlined Human Resources Policies and Procedures Manual to the committee for review. Additionally, the revised Human Resources Policies and Procedures Manual will need to be taken to the Human Resources Committee for review and thereafter, to the Board of Directors for approval.

IV. ADJOURN

Chair Young adjourned the Policy Committee Meeting of the West Valley Water District at 6:18 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on April 17, 2024 by the Policy Review & Oversight Committee of the West Valley Water District.

WVWD

Minutes: 2/6/24