

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
March 4, 2024

I. CALL TO ORDER

Chair Moore called the Safety and Technology Committee Meeting of the West Valley Water District to order at 6:00 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 updates on the website and the transition with new website vendor 360 GT; staff's efforts to meet with vendors for demonstrations to implement a new agenda management system; Tyler ERP 10 - Work Order Module and its configuration needs, and staff's efforts to obtain vendor quotes for VMware host replacements.

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

IV. ADJOURN

Chair Moore adjourned the meeting at 6:11 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: 3/4/24