

**MINUTES**  
**SAFETY AND TECHNOLOGY COMMITTEE MEETING**  
of the  
**WEST VALLEY WATER DISTRICT**  
**May 6, 2024**

**I. CALL TO ORDER**

Chair Moore called the Safety and Technology Committee Meeting of the West Valley Water District to order at 6:02 p.m.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Albert Clinger	<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 development of the new Intranet for which staff has completed the framework and is now adding content such as the staff directory and employee forms; staff met with six vendors for a new Agenda Management system and selected Agenda Link due to its capability to meet the District's needs while being reasonably priced; the purchase of two new servers and the District's substantial cost saving on the project by taking advantage of contract between the State of California, Department of General Services and Dell to procure the hosts at a discount; and presented an update on Navex E&C, a platform that provides a hotline and incident management program, ethics and compliance training, and an anonymous online suggestion box.

**2. April 1, 2024 Regular Meeting Minutes**

The Safety and Technology Committee approved the minutes.

#### IV. ADJOURN

Chair Kelvin Moore adjourned the meeting at 6:33 p.m.

**ATTEST:**



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**Elvia Dominguez, Board Secretary**

Minutes were approved on June 3, 2024 by the Safety and Technology Committee of the West Valley Water District.

WVWD

Minutes: 5/6/24