



WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD, RIALTO, CA 92376
PH: (909) 875-1804
WWW.WVWD.ORG

SAFETY AND TECHNOLOGY COMMITTEE MEETING
AGENDA

Monday, June 2, 2025, 5:00 PM

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

BOARD OF DIRECTORS

Vice President Daniel Jenkins
Director Kelvin Moore

Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to administration@wvwd.org.

If you require additional assistance, please contact administration@wvwd.org.

CALL TO ORDER

PUBLIC PARTICIPATION

Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.

Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

DISCUSSION ITEMS

1. Updates to the Safety and Technology Committee
2. May 5, 2025 Meeting Minutes

ADJOURN

Please Note:

Material related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 855 W. Baseline, Rialto, during normal business hours. Also, such documents are available on the District's website at www.wvwd.org subject to staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the above-agendized public meeting should be directed to the Board Secretary, Elvia Dominguez, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Dominguez may be contacted by telephone at (909) 875-1804 ext. 703, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Agenda at the District Offices on May 29, 2025.

Elvia Dominguez

Elvia Dominguez, Board Secretary

Date Posted: May 29, 2025

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
May 5, 2025

I. CALL TO ORDER

Chair Jenkins called the meeting to order at 5:00 p.m.

Attendee Name	Present	Absent	Late	Arrived
Kelvin Moore	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Dan Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jon Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Albert Clinger	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. PUBLIC PARTICIPATION

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

III. DISCUSSION ITEMS

1. Updates to the Safety and Technology Committee.

Director of Technical Services Stephenson provided an update on the intranet, indicating the developer was working to resolve a few issues and it will be ready to go live; staff is working on a Request for Bids to consolidate the burglar alarm system and access control system into the camera system at headquarters and Roemer, as well as adding security cameras to 11 additional remote sites.

Mr. Stephenson also reported that the required documentation for the post grant award application was submitted to CalOES and FEMA will now be reviewing the submitted documentation for approval. General Manager Thiel added that staff received a Notice of Funding Opportunities from CalOES related to hazard mitigation, and will coordinate with CalStrat to identify those funding opportunities.

Director of Technical Services Stephenson provided updates on the iPaySmart implementation and reported that the GIS Administrator continues to conduct pilot testing on Work Orders for leaks. Assistant General Manager Jadeski reported that the GIS Administrator and GIS Interns would be presenting how the District utilizes GIS for emergency planning at the Southern

WVWD

Minutes: 05/05/25

California GIS User Group Conference. Mrs. Jadeski suggested staff also give the presentation at the next Committee meeting and the Committee concurred.

2. March 3, 2025 Meeting Minutes

The Committee approved the minutes.

3. Agreement with Spectrum for Fiber Internet Service at the Oliver P. Roemer Water Filtration Facility

Director of Technical Services Stephenson presented the report. The committee approved moving the item to the next Board of Directors Meeting.

RESULT:	REFERRED TO BOARD
Next: 5/01/2025 6:00 PM	

IV. ADJOURN

Chair Jenkins adjourned the meeting at 5:20 p.m.

ATTEST:

Elvia Dominguez, Board Secretary

Minutes were approved on _____ by the Safety and Technology Committee of the West Valley Water District.