

**MINUTES**  
**POLICY REVIEW AND OVERSIGHT COMMITTEE MEETING**  
**of the**  
**WEST VALLEY WATER DISTRICT**  
**March 13, 2025**

**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	Late	Arrived
Gregory Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Daniel Jenkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Elvia Dominguez	<input checked="" type="checkbox"/>	<input 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.**

Conflict of Interest Policy

Board Secretary Dominguez presented the proposed update to the Conflict of Interest Policy and explained the updates include changes to job titles after the completion of the Compensation and Classification study effort by the District. The policy is currently under review by the FFPC and once approved by them, will be forwarded to the Board of Directors for review and approval. Chair Young recommended the policy be sent to the HR Committee for review prior to going to the Board of Directors.

<b>RESULT:        REFERRED TO HR COMMITTEE</b>
--

<b>Next: 4/10/2025 6:00 PM</b>
--------------------------------

WVWD

Minutes: 03/13/25

2. December 12, 2024 and January 9, 2025 Regular Meeting Minutes

The Committee approved the minutes.

**IV. ADJOURN**

Chair Young adjourned the meeting at 6:25 p.m.

**ATTEST:**

A handwritten signature in cursive script, reading "Elvia Dominguez", is written above a horizontal line.

**Elvia Dominguez, Board Secretary**

Minutes were approved on July 10, 2025 by the Policy Review and Oversight Committee of the West Valley Water District