

**MINUTES**  
**SAFETY AND TECHNOLOGY COMMITTEE MEETING**  
**of the**  
**WEST VALLEY WATER DISTRICT**  
**June 2, 2025**

**I. CALL TO ORDER**

Chair Jenkins called the meeting to order at 5:01 p.m.

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 on enabling single sign-on and they will manually create the user profiles while the issue is resolved. An update was also provided on site security for which a Request for Bids is being created to consolidate the burglar alarm system and access control system into the security camera system and add security cameras to 11 remote sites. Additionally, staff is working on completing assessments for each site to evaluate the existing physical security measures, pending enhancements, recommended enhancements that are not currently pending, and fire risk/resiliency.

Mr. Stephenson also reported that the Information Technology Specialist is attending a Certified Information Systems Security Professional (CISSP) training at no cost to the District; FEMA has approved the SCADA Master Plan project that was submitted to CalOES for the State & Local Cybersecurity Grant Program but has not released the funds and the Grant Analyst is currently reviewing two additional documents requested; iPaySmart implementation is progressing and staff training has been scheduled for later this month; GIS Administrator continues to pilot test the work orders for leaks; and Spectrum has provided an estimated completion date of

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06/30/25 for the new fiber internet service at Roemer, however, there could be delays in the permitting process.

Vice President Jenkins recommended the idea of considering an incentive program for staff to identify and report safety issues, referencing a program at ACWA/JPIA. Mr. Stephenson advised that he would relay the information to the General Manager and Human Resources/Risk Manager.

**2. May 5, 2025 Meeting Minutes**

The Committee approved the minutes.

**IV. ADJOURN**

Chair Jenkins adjourned the meeting at 5:18 p.m.

**ATTEST:**



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**Elvia Dominguez, Board Secretary**

Minutes were approved on July 7, 2025 by the Safety and Technology Committee of the West Valley Water District.