

MINUTES
FINANCE COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
June 9, 2025

I. CALL TO ORDER

Chair Jenkins called the meeting to order at 5:02 p.m.

Attendee Name	Present	Absent	Late	Arrived
Daniel Jenkins	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Angela Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
John Thiel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jose Velasquez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Gustavo Gutierrez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Linda Jadeski	<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 Young closed the public comment period.

III. DISCUSSION ITEMS

1. Updates to Finance Committee

General Manager Thiel reported on the iPaySmart implementation which is scheduled to go live on July 1st.

Chief Financial Officer Velasquez provided an update on the Water Rate Study, indicating Raftelis continues to work on updating the numbers for the study.

2. May 12, 2025 Meeting Minutes

The Committee approved the minutes.

3. Monthly Revenue and Expenditures Report - May 2025

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

WVWD

Minutes: 6/09/25

RESULT: REFERRED TO BOARD

Next: 6/26/2025 6:00 PM

4. Monthly Cash Disbursements Report - May 2025

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 6/26/2025 6:00 PM

5. Treasurer's Report - April 2025

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 6/26/2025 6:00 PM

6. Purchase Order Report - May 2025

Chief Financial Officer Velasquez presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 6/26/2025 6:00 PM

7. Fiscal Year 2025-26 Proposed Operating and Capital Budget

Chief Financial Officer Velasquez presented the Fiscal Year 2025-26 Proposed Operating and Capital Budget. The committee discussed the proposed budget and directed staff to present the item at the next Board meeting for approval.

RESULT: REFERRED TO BOARD

Next: 6/26/2025 6:00 PM

IV. ADJOURN

Chair Jenkins adjourned the meeting at 6:55 p.m.

ATTEST:



Elvia Dominguez, Board Secretary

Minutes were approved on July 14, 2025 by the Finance Committee of the West Valley Water District.

WVWD

Minutes: 6/09/25