

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
July 7, 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 reported that iPaySmart has gone live, the website has been updated with the new online payment links, and staff continues to work with the vendor to address any concerns that may arise; the developer for the Intranet continues to work on resolving the configuration issues to enable Single Sign-On (SSO) so user profiles were manually created for the executive staff to review the content before user profiles will be created for staff.

Mr. Stephenson also provided an update on physical security and reported that staff scheduled site walks with several installers to consolidate the burglar alarm system and access control system into the security camera system and add security cameras to 11 remote sites. Staff is also 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. Due to the retirement of the Chief Water System Operator – Production, however, this is expected to take some time to complete.

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Mr. Stephenson reported that all additional documentation requests from CalOES for the State & Local Cybersecurity Grant Program (SLCGP) have been submitted and the SCADA Master Plan consultant has completed gathering the needed documentation and has completed the initial radio frequency study. Site visits will be conducted next to confirm the documentation and gather any missing information.

Additional updates were provided on Fiber internet at Roemer which has an updated completion date of early August due to a delay in Spectrum obtaining a permit from AT&T; and staff has been discussing how to use artificial intelligence (AI) at the District and will be looking into training and implementation.

General Manager Thiel reported that staff is working with the County to discuss the installation of heli-hydrants for fighting wild fires – sites where helicopters can refill their water tanks, and a follow-up meeting has been scheduled.

2. June 2, 2025 Meeting Minutes

The Committee approved the minutes.

IV. ADJOURN

Chair Jenkins adjourned the meeting at 5:28 p.m.

ATTEST:

Paola Lara

Paola Lara, Acting Board Secretary

Minutes were approved on August 4, 2025 by the Safety and Technology Committee of the West Valley Water District.

WVWD

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