

MINUTES
FINANCE COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
July 14, 2025

I. CALL TO ORDER

Chair Jenkins called the meeting to order at 5:18 p.m.

Attendee Name	Present	Absent	Late	Arrived
Daniel Jenkins	<input checked="" type="checkbox"/>	<input 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 Jenkins closed the public comment period.

III. DISCUSSION ITEMS

1. Updates to Finance Committee

Chief Financial Officer Velasquez provided an update on iPaySmart, indicating the new program has gone live and staff held two community workshops to help customers set up their new portal accounts.

Mr. Velasquez also reported that staff continue to meet with Raftelis on the Water Rate Study, and several new data sets were provided such as preliminary financials for FY 24-25 and the budget for FY 25-26.

2. June 9, 2025 Meeting Minutes

The Committee approved the minutes.

3. Amend Schedule of Charges for the Hourly Labor and Vehicle/Equipment Hourly Rates for Water Service Regulations

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

WVWD

Minutes: 7/14/25

RESULT: REFERRED TO BOARD

Next: 8/7/2025 6:00 PM

4. Monthly Revenue and Expenditures Report - June 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: 8/7/2025 6:00 PM

5. Monthly Cash Disbursements Report - June 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: 8/7/2025 6:00 PM

6. Treasurer's 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: 8/7/2025 6:00 PM

7. Purchase Order Report - June 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: 8/7/2025 6:00 PM

IV. ADJOURN

Chair Jenkins adjourned the meeting at 5:56 p.m.

ATTEST:

Paola Lara

Paola Lara, Acting Board Secretary

Minutes were approved on September 8, 2025 by the Finance Committee of the West Valley Water District.

WVWD

Minutes: 7/14/25