

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

I. CALL TO ORDER

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

Attendee Name	Present	Absent	Late	Arrived
Kelvin Moore	☒	☐	☐	
Dan Jenkins	☒	☐	☐	
John Thiel	☐	☒	☐	
Linda Jadeski	☒	☐	☐	
Jon Stephenson	☒	☐	☐	
Albert Clinger	☒	☐	☐	

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 physical security and reported that staff is still 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 Spectrum completed the construction for the new fiber internet service at Roemer and service has been activated; and staff is gathering quotes to replace the core network switches and quotes for a penetration test to be conducted after the core network switches have been replaced.

2. August 4, 2025 Meeting Minutes

The Committee approved the minutes.

3. Security Camera System Expansion and Integration Project

Director of Technical Services Stephenson presented the staff report. Staff was directed to present the item at the next Board meeting for approval.

WVWD

Minutes: 9/2/25

RESULT: REFERRED TO BOARD

Next: 9/18/2025 6:00 PM

IV. ADJOURN

Chair Jenkins adjourned the meeting at 5:33 p.m.

ATTEST:

Paola Lara

Paola Lara, Acting Board Secretary

Minutes were approved on October 6, 2025 by the Safety and Technology Committee of the West Valley Water District.

WVWD

Minutes: 9/2/25