



WEST VALLEY WATER DISTRICT
855 W. BASE LINE ROAD, RIALTO, CA 92376
PH: (909) 875-1804
WWW.WVWD.ORG

SAFETY AND TECHNOLOGY COMMITTEE MEETING
AGENDA

Monday, February 2, 2026, 5:00 PM

NOTICE IS HEREBY GIVEN that West Valley Water District has called a meeting of the Safety and Technology Committee to meet in the Administrative Conference Room, 855 W. Base Line Road, Rialto, CA 92376.

BOARD OF DIRECTORS

Director Daniel Jenkins, Chair
President Kelvin Moore

Members of the public may attend the meeting in person at 855 W. Base Line Road, Rialto, CA 92376, or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may be submitted via Zoom, by telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790, or via email to administration@wvwd.org.

If you require additional assistance, please contact administration@wvwd.org.

CALL TO ORDER

PUBLIC PARTICIPATION

Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to complete a Speaker Card and submit it to the Board Secretary, if you are attending in person. For anyone joining on Zoom, please wait for the Board President's instruction to indicate that you would like to speak. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.

Public communication is the time for anyone to address the Board on any agenda item or anything under the jurisdiction of the District. Also, please remember that no disruptions from the crowd will be tolerated. If someone disrupts the meeting, they will be removed.

DISCUSSION ITEMS

1. Updates to the Safety and Technology Committee
2. Minutes of the November 3, 2025 and October 6, 2025 Regular Meetings

ADJOURN

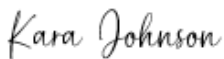
Please Note:

Material related to an item on this Agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the District's office located at 855 W. Baseline, Rialto, during normal business hours. Also, such documents are available on the District's website at www.wvwd.org subject to staff's ability to post the documents before the meeting.

Pursuant to Government Code Section 54954.2(a), any request for a disability-related modification or accommodation, including auxiliary aids or services, in order to attend or participate in the above-agendized public meeting should be directed to the Acting Board Secretary, Kara Johnson, at least 72 hours in advance of the meeting to ensure availability of the requested service or accommodation. Ms. Johnson may be contacted by telephone at (909) 875-1804 ext. 702, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Agenda at the District Offices on January 29, 2026.



Kara Johnson, Acting Board Secretary

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
November 3, 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 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 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 provided several updates on cyber security including that the District does not currently use any of F5's devices, in response to Emergency Directive ED 20-01 with regard to those.

Updates on the SCADA Master Plan included that IT, Operational Technology (OT) staff and consultant have completed a 90% draft of the Operational Technology (OT) Security Policy, and a 100% draft of the Cybersecurity Requirements Specification (for vendors to comply with). Next up will be a Controls Gap Assessment, followed by an Incident Response and Recovery Plan. The first progress report for the \$250K grant from the CalOES State and Local Cybersecurity Grant Program is due at the December.

Mr. Stephenson reported on the Verkada Expansion and Integration Project that Well 18A and Well 42 were mostly completed, the contractor will be working at Roemer from now through the first week of December and then will move onto the remote sites and anticipate completion before the Holiday Closure. Thereafter, they

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Minutes: 11/03/2025

will work at headquarters and anticipate completing the project by the end of January 2026.

Additional updates included that staff is scheduling the replacement of the core network switches and a penetration test will be conducted after the network switches have been replaced; staff continues to develop a plan to transition to a .gov domain; Tyler Technologies is now offering Utility Payment API and staff is evaluating it for use with iPaySmart; and staff is also working with Tyler Technologies on the transition to the new rates proposed, if approved.

2. Thinking Ahead with GIS

GIS Administration, Bruce Miller, provided the presentation. The committee discussed the need and desire to strengthen our emergency preparedness training and capability.

IV. ADJOURN

Chair Jenkins adjourned the meeting at 5:44 p.m.

ATTEST:

Paola Lara, Acting Board Secretary

Minutes were approved on _____ by the Safety and Technology Committee of the West Valley Water District.

MINUTES
SAFETY AND TECHNOLOGY COMMITTEE MEETING
of the
WEST VALLEY WATER DISTRICT
October 6, 2025

I. CALL TO ORDER

Chair Jenkins called the meeting to order at 5:05 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 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 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 provided an update on physical security and reported that the vendor for the project to expand the security camera system expansion and integration project has submitted their insurance and bond documentation. A kick off meeting is being scheduled and staff will report back next month with an estimated timeline for the project completion.

Updates were provided on cyber security including that the District does not currently use any Cisco Adaptive Security Appliances or firewall, in response to Emergency Directive 25-03 that was released with regards to those; IT has been working with Operational Technology (OT) and began a series of workshops with the SCADA Master Plan consultant to develop OT Security Policies; and staff anticipates hosting the January 2026 ERNIE Cybersecurity Working group meeting at the District.

Mr. Stephenson also reported that staff is developing a plan to transition to a .gov domain.

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Minutes: 10/6/2025

2. September 2, 2025 Meeting Minutes

The Committee approved the minutes.

IV. ADJOURN

Chair Jenkins adjourned the meeting at 5:14 p.m.

ATTEST:

Paola Lara, Acting Board Secretary

Minutes were approved on _____ by the Safety and Technology Committee of the West Valley Water District.