

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.

WVWD

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

Paola Lara, Acting Board Secretary

Minutes were approved on 02/02/26 by the Safety and Technology Committee of the West Valley Water District.