

**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

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*

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**Paola Lara, Acting Board Secretary**

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