



WEST VALLEY WATER DISTRICT
855 W. Base Line Road Rialto, CA 92376
PH: (909) 875-1804 FAX: (909) 875-1849

**SAFETY & TECHNOLOGY COMMITTEE MEETING
AGENDA**

TUESDAY, JANUARY 11, 2022- 6:00 PM

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

Teleconference Notice: In an effort to prevent the spread of COVID-19 (Coronavirus), and in accordance with the Governor's Executive Order N-29-20 and the order of the County of San Bernardino dated March 17, 2020, there will be no public location for attending this Committee Meeting in person. Members of the public may listen and provide public comment via telephone by calling the following number and access code: Dial: (888) 475-4499, Access Code: 840-293-7790 or you may join the meeting using Zoom by clicking this link: <https://us02web.zoom.us/j/8402937790>. Public comment may also be submitted via email to administration@wvwd.org. If you require additional assistance, please contact the Executive Assistant at administration@wvwd.org.

BOARD OF DIRECTORS

Director Dr. Michael Taylor (Chair)
Director Greg Young

1. CONVENE MEETING

2. PUBLIC PARTICIPATION

The public may address the Board on matters within its jurisdiction. Speakers are requested to keep their comments to no more than three (3) minutes. However, the Board of Directors is prohibited by State Law to take action on items not included on the printed agenda.

3. DISCUSSION ITEMS

A. General Updates to the Safety Committee

B. General Services CIP Projects- Status Updates

4. ADJOURN

DECLARATION OF POSTING:

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing Safety & Technology Committee Agenda at the District Offices on January 6th, 2022.



Maisha Mesa, Executive Assistant



**BOARD OF DIRECTORS
SAFETY AND TECHNOLOGY COMMITTEE
STAFF REPORT**

DATE: January 11, 2022
TO: Safety and Technology Committee
FROM: Shamindra Manbahal, General Manager
SUBJECT: GENERAL SERVICES CIP PROJECTS - STATUS UPDATES

BACKGROUND:

With the start of the new calendar year and the recent change in the Safety and Technology Committee membership, staff is providing status updates on projects listed on the FY 2022 Capital Improvement Plan, that are managed by the General Services Department.

DISCUSSION:

Project	Status
Advanced Metering Infrastructure (AMI – Data Collection Network)	Updated RF study for optimal tower placements. Quotes in progress. Training and implementation planning in progress with Billing, Customer Service, and Meter Service Departments.
Apollo Access Door Control System	Installation in progress.
Board Room Audio and Video Upgrade	Complete.
Cisco Phone System Server Replacement	Specifications development complete. Quotes in progress.
Electrical Panel Upgrade – Server Room	Quotes in progress.
Meter Vault Lid Retro Fits	Quotes in progress.
Meters And MXU's FY2022	Ongoing annual maintenance program.
Vmware Host Server	Specifications development complete. Quotes in progress.
Website Redesign	Design is being finalized based on Board feedback. Content development in progress.
Wireless Bridge Between Roemer And HQ	Testing in progress on a solution that is expected to meet the District's needs using newer technology at a lower cost.

FISCAL IMPACT:

No additional fiscal impact beyond the amounts budgeted.

STAFF RECOMMENDATION:

Receive and file.

Respectfully Submitted,

Shamindra Manbahal

Shamindra Manbahal, General Manager

SM:js