

# WEST VALLEY COUNTY WATER DISTRICT

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## AGENDA

### REGULAR SCHEDULED MEETING

December 2<sup>nd</sup>, 2025  
7:00 PM

#### Public Comment Guideline

*The time limit per speaker is three (3) minutes. Any disruptive activities that substantially interfere with the conduct of the meeting will not be permitted and the offenders may be requested to leave the meeting. While the public is entitled to comment on any matter relating to District business, in most cases such comment will simply be heard without response by members of the Board or District staff. Where a member of the public would like further response by the district, such requests should be in writing and will be given appropriate consideration by District management. Finally, public comment on any subject matter, including personnel matters, may be subject to reasonable limitations, in the discretion of the Board of Directors and/or the Board President.*

#### I. Call to Order Regularly Scheduled Board Meeting

#### II. Roll Call, Determination of Quorum

President B. Richmond; Vice President E. Ballentine; Secretary K. Hooker; Director T. Green; Director J. Kerr; General Manager Saenz; Operations Supervisor, E. Garibay

#### III. Board Business

**A) Approval of Minutes:** The board will review the following minutes and take appropriate action.

1. Regular Meeting held October 28, 2025

**B) Approval of Financial Report:** The General Manager will present the October 31, 2025, to the board. The Board will consider its approval and take appropriate action.

**C) President's Report:**

**D) General Manager's Report:**

1. **Field Operations Report:** The General Manager will provide a report on activities occurring since the last meeting.

**IV. Director Comments:** This portion of the agenda may be used by the Board of Directors to make informal oral reports on their activities.

**V. Old Business:**

**VI. New Business:**

1. Discuss and Consider adding "Lien Policy, Section 1.06 to Rules and Regulations, Appendix A
2. Discuss and Consider adding "Section 1.08 Ruptured Water line" to Rules and Regulations, Appendix A
3. Discuss and Consider Cyber Insurance coverage

**VII. Comments by the Public:**

**VIII. Meeting Adjournment**