

WALNUT VALLEY WATER DISTRICT
271 South Brea Canyon Road
Walnut, California 91789

AGENDA
TUESDAY, JANUARY 24, 2006

RECEPTION HONORING FORMER DIRECTOR EDWARD N. LAYTON – 3:00 P.M.

CONVENE REGULAR BOARD MEETING – 3:30 P.M.

NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the General Manager's office at least 48 hours prior to a Board meeting to inform the District of your needs and to determine if accommodation is feasible.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance, to take action on any item.

1. Flag Salute
2. Roll Call: Ms. Chang _____ Mr. Flores _____ Mr. Hilden _____ Mr. Nettles _____ Dr. Wu _____
3. Introduction of Guests and Others _____ Mike Holmes, General Manager
To assist in the introduction and recognition of guests, visitors are asked to sign the Guest Register located on the table at the back of the room, though it is not a precondition for attending the meeting.
4. Communications to the Board _____ President Nettles
 - A. Written
 - (1) Letter from ACWA thanking the District for contributing to the Huell Howser "California's Water" Series
 - (2) Letter from ACWA thanking the District for its participation in the ACWA Outreach Program in 2005
 - (3) ACWA Joint Powers Insurance Authority President's Special Recognition Award for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums" in the Property Program for the period 04/01/01/-03/31/04
 - (4) Note from former student intern from Rowland High School thanking the District for the experience he gained working in the Operations Department under the District's Student Intern Program.
 - (5) Note from the family of Mrs. Genevieve Peterson thanking the District for flowers sent in her memory. Mrs. Peterson, who passed away on January 6, 2006, was the wife of Carlton J. Peterson, after whom the District's Diamond Bar Pump Station was named.
 - B. Public Comment
The President of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.
 - (1) Any person desiring to address the Board of Directors on any Agenda item may do so at the time the item is considered on the Agenda by requesting the privilege of doing so at this time and stating the Agenda item to be addressed. At the time the item is discussed, those requesting to speak will be called to do so.
 - (2) At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the District. Reasonable time limits on each topic and on each speaker are imposed in accordance with Board policy.
5. Additions to Agenda _____ President Nettles
 - A. Discussion
 - B. Action Taken

6. Reorder of Agenda _____ President Nettles
 A. Discussion B. Action Taken
7. Consent Calendar (Items 1-5 Below)
 A. Discussion B. Action Taken
 (1) Approval of Minutes of Regular Board Meeting Held December 20, 2006
 (2) Approval of Check Register
 (3) Community Relations/Conservation/Website Activities Report
 (4) Operations Report
 (5) Engineering Project Status Report
8. Treasurer's Report - Month Ending December 31, 2005 (Items 1-5 Below) ____ Shawna Whallon,
 Director of Finance
 A. Discussion B. Action Taken
 (1) General District Statement of Revenues, Expenses, and Change in Net Assets
 (2) General District Statement of Net Assets
 (3) Recycled Water Statement of Revenues, Expenses and Change in Net Assets
 (4) Recycled Water Statement of Net Assets
 (5) Financial Position and Investment Portfolio for the District

COMMITTEE REPORTS

Standing Committee Reports (Chairman of Each Committee That Has Met will Report to the Full Board)

9. Engineering and Special Projects _____ President Nettles
 A. Award Labor & Material Contracts – Parcel Map 26218, Walnut (W.O. 02-2719)
 (1) Discussion (2) Action Taken
 B. Accept Work & Issue Notice of Completion – Ridgecrest Reservoir (W.O. 01-2662)
 (1) Discussion (2) Action Taken
10. Personnel Committee _____ Director Hilden
 A. AB 1234 Compliance
 (1) Discussion (2) Action Taken
 B. Authorization for Payment of Per Diem and Expenses (Items a-c Below)
 (1) Discussion (2) Action Taken
 a. Water Education Foundation Special Tour – U.S./Mexican Border Water Issues
 b. TVMWD/MWD Sponsored Tours
 c. Urban Water Conference
 C. Authorization for Payment of Expenses Only (Items a-c Below)
 (1) Discussion (2) Action Taken
 a. Walnut Chamber of Commerce Installation of Officers
 b. Pomona Valley Chinese Association Event
 c. Diamond Bar High School Chinese American Parents Association Event
 D. Director Attendance at AWWA National Conference
 (1) Discussion (2) Action Taken
 E. Consideration of a Date for a Board Workshop to Discuss the Organizational Study
 (1) Discussion (2) Action Taken
11. Finance _____ Director Wu
 A. Monthly Investment Transactions Report
 (1) Discussion (2) Action Taken
 B. Quarterly Report for the Investment Portfolios as of December 31, 2005
 (1) Discussion (2) Action Taken
 C. Modification to Rules and Regulations – Article 4 and Appendix B
 (1) Discussion (2) Action Taken

12. Public Information and Community Relations Committee _____ Director Chang
 A. Ridgecrest Reservoir Ribbon Cutting Ceremony
 (1) Discussion
13. Legislative Action Committee _____ Director Hilden
 A. ACWA Washington D.C. Conference Attendance
 (1) Discussion (2) Action Taken
 B. Legislative Update
 (1) Discussion

OTHER ITEMS

14. TVMWD/MWD _____ Director Hilden
 A. TVMWD Action Line reports of December 21, 2005, and January 18, 2006, Board meeting Activities
15. P-W-R Joint Water Line Commission (Items 1-4 Below) _____ Director Hilden
 A. Discussion B. Action Taken
 (1) Meeting Agenda for January 19, 2006
 (2) Production History
 (3) Miramar Water Utilization
 (4) Water Use Report
16. Matters Related to Puente Basin Water Agency _____ President Nettles
17. Directors' Oral Reports _____ All Directors
18. General Manager Oral Report _____ Mike Holmes
19. Board of Directors Business _____ President Nettles
 A. Local Agency Formation Commission Representative and Alternate Nominations
 (1) Discussion (2) Action Taken
 B. Set a date for Board/Attorney Workshop
 (1) Discussion (2) Action Taken
 C. NWRA Election Results
 (1) Discussion
20. Legal Reports _____ H. Jess Senecal
 A. Matters of Interest or Having an Effect on the District
21. Activities Calendar Review _____ Mike Holmes, General Manager
 The Board will review District activities calendars for January, February, and March 2006.
 A. Discussion
22. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

Adjournment