

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

AGENDA
TUESDAY, MARCH 21, 2006 – 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.
 - A. Brian Teuber Accounting Manager Hired March 13, 2006
 - B. Solar Cup Team Banner Presentations to representatives from Diamond Bar, Diamond Ranch, and Santana high schools
4. Communications to the Board _____ President Nettles
 - A. Written
 - (1) Letter from ACWA thanking the District for its support of the "California's Water" series to be produced for public television by Huell Howser.
 - (2) Letter from the Diamond Bar Chamber of Commerce thanking the District for renewing its membership for 2006.
 - 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 February 21, 2006
 - (2) Approval of Minutes of Special Board Meeting February 24, 2006
 - (3) Approval of Check Register
 - (4) Community Relations/Conservation/Website Activities Report
 - (5) Operations Report

- 8. Treasurer's Report - Month Ending February 28, 2006 (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. 1035½ Banning Way, Diamond Bar (W.O. 05-2907)
 - (1) Authorize appropriation of \$11,350 from Reserve for Replacement Fund and \$29,500 from Recycled Reserve Fund
 - (2) Award Labor and Materials Contracts
 - a. Discussion
 - b. Action Taken
 - B. Engineering Projects Status Report
 - (1) Discussion
 - C. New Building Project
 - (1) Discussion
- 10. Personnel Committee _____ Director Hilden
 - A. Board Member Compensation
 - (1) Discussion
 - (2) Action Taken
 - B. Committee Reporting Process
 - (1) Discussion
 - (2) Action Taken
 - C. Organizational Staffing Study Recommendations
 - (1) Discussion
 - (2) Action Taken
 - D. Mission Statement Review
 - (1) Discussion
 - (2) Action Taken
- 11. Finance _____ Director Wu
 - A. Monthly Investment Transactions Report
 - (1) Discussion
 - (2) Action Taken
 - B. Adoption of Resolution No. 3-06-516 Replacing Resolution No. 8-03-450 Authorizing the Investment of Monies in the Local Agency Investment Fund
 - (1) Discussion
 - (2) Action Taken
- 12. Public Information and Community Relations Committee _____ Director Chang

There are no Public Information/Community Relations matters to come before the Board at this time.
- 13. Legislative Action Committee _____ Director Hilden
 - A. LAFCO Special District Representative and Alternate
 - (1) San Gabriel Valley Mosquito & Vector Control District request to amend ballot to include Mr. David Barron for representative and Mr. Michael Miller for alternate
 - a. Discussion
 - b. Action Taken
 - (2) Vote ballot as prepared on March 1, 2006
 - a. Discussion
 - b. Action Taken

- B. ACWA Washington, D.C., Conference Activities Report
 - (1) Discussion (2) Action Taken
- C. Federal and State Update and Legislative Review
 - (1) Discussion (2) Action Taken
- D. Legislative Advocacy
 - (1) Discussion (2) Action Taken

OTHER ITEMS

- 14. TVMWD/MWD _____ Director Hilden
 - A. Report of TVMWD March 15, 2006, Board meeting Activities
 - 15. P-W-R Joint Water Line Commission _____ Director Hilden
 - A. Production History
 - B. Miramar Water Utilization
 - C. Water Use Report
 - 16. Matters Related to Puente Basin Water Agency _____ President Nettles
 - 17. General Manager Oral Report _____ Mike Holmes
 - 18. Directors' Oral Reports _____ All Directors
 - 19. Board of Directors Business _____ President Nettles
 - A. Adoption of Water Awareness Month Proclamation
 - (1) Discussion (2) Action Taken
 - B. Board and Committee Meeting Schedule
 - (1) Discussion (2) Action Taken
 - 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 March, April, and May 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 _____ President Nettles