

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

AGENDA
TUESDAY, MAY 16, 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.
4. Communications to the Board _____ President Nettles
 - A. Written
 - (1) The District received the enclosed *Certificate of Appreciation* from the Chinese American Parent Association of Diamond Bar High School
 - (2) LAFCO Representative and Alternate Representative Election Results
 - 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 April 18, 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 April 30, 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
The Engineering and Special Projects Committee discussed budget items specific to its area of review. The Draft 2006-2007 Fiscal Year Budget will be presented for consideration under Board Business.
10. Personnel Committee _____ Director Hilden
The Personnel Committee discussed budget items related to salary and benefits. The Draft 2006-2007 Fiscal Year Budget will be presented for consideration under Board Business.
11. Finance _____ Director Wu
- | | |
|---|------------------|
| A. Monthly Investment Transactions Report | |
| (1) Discussion | (2) Action Taken |
| B. Puente Basin Watermaster Tentative Operating Budget – 2006-2007 | |
| (1) Discussion | (2) Action Taken |
| C. Schedule Public Hearing for Standby Charge Assessment | |
| (1) Discussion | (2) Action Taken |
| D. Authorization to Purchase Backhoe | |
| (1) Discussion | (2) Action Taken |
| E. The Finance Committee discussed budget items specific to its area of review. The Draft 2006-2007 Fiscal Year Budget will be presented for consideration under Board Business | |
12. Public Information and Community Relations Committee _____ Director Chang
The Public Information and Community Relations Committee discussed budget items specific to its area of review. The Draft 2006-2007 Fiscal Year Budget will be presented for consideration under Board Business.
13. Legislative Action Committee _____ Director Hilden
- | | |
|---|------------------|
| A. Legislative Advocacy – Proposed District Policy | |
| (1) Discussion | (2) Action Taken |
| B. ACWA Outreach Program Contact Request – AB 2951 (Goldberg) | |
| (1) Discussion | (2) Action Taken |

OTHER ITEMS

14. TVMWD/MWD _____ Director Hilden
TVMWD Board Meeting report of April 19, 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. Resolution No. 05-06-517 Adopting Amended Bylaws
 - (1) Discussion
 - (2) Action Taken
 - B. Approval of Draft 2006-2007 Fiscal Year Operations and Maintenance Budget
 - (1) Discussion
 - (2) Action Taken
 - C. Approval of Draft 2006-2007 Fiscal Year Capital Investment Program
 - (1) Discussion
 - (2) Action Taken
 - D. Discussion
 - (1) Revenue Projections
 - (2) Reserve Funds
 - (3) Source and Application of Funds
 - (4) Rate Methodology
- 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 May, June, and July 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