

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

AGENDA  
TUESDAY, SEPTEMBER 19, 2006 – 5:00 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.**

Presentation of award checks to Diamond Bar, Diamond Ranch, Rowland, and Walnut high schools for their participation in the District's ULFT distribution program.

4. Communications to the Board \_\_\_\_\_ President Nettles
  - A. Written
  - 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 August 28, 2006
    - (2) Approval of Check Register
    - (3) Community Relations/Conservation/Website Activities Report
    - (4) Operations Report
    - (5) Engineering Project Status Report
    - (6) Proposed Bylaws of Diamond Bar, Walnut, and Regional Chamber of Commerce

8. Director Expense Reports  
 Provided are Expense Reports disclosing per diem requests for Director meeting attendance during the month of July. Also provided is an itemization of expenses incurred by the District during the month of July on behalf of each Director.
- A. Discussion B. Action Taken
9. Treasurer's Report - Month Ending August 31, 2006 (Items 1-4 Below) \_\_\_\_\_ Shawna Whallon, Director of Finance
- A. Discussion B. Action Taken
- (1) Preliminary District Statement of Revenues, Expenses, and Change in Net Assets  
 (2) Due to the year-end audit, District Statements of Net Assets are not available  
 (3) 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)

10. Engineering and Special Projects \_\_\_\_\_ President Nettles
- A. Accept Work and Issue Notice of Completion for Parcel Map 26218 (W.O. 02-2719)
- (1) Discussion (2) Action Taken
- B. Award Professional Services Agreement – Potable & Recycled Water Model Updates
- (1) Discussion (2) Action Taken
- C. Puente Narrows Underflow Report
- (1) Discussion (2) Action Taken
- D. Puente Basin Return Flow Credit
- (1) Discussion (2) Action Taken
11. Personnel Committee \_\_\_\_\_ Director Hilden
- A. Executive Staff, Mid-Management, and General Employees Unit Terms and Conditions of Employment
- (1) Discussion (2) Action Taken
- B. 2006-07 Organizational Staffing Needs (Items 1-3)
- (1) Employee Salary Ranges  
 (2) District Chart of Positions  
 (3) District Organizational Chart
- a. Discussion b. Action Taken
12. Finance \_\_\_\_\_ Director Wu
- A. Monthly Investment Transactions Report
- (1) Discussion (2) Action Taken
13. Public Information and Community Relations Committee \_\_\_\_\_ Director Chang
- A. Protector del Agua Update
- (1) Discussion
14. Legislative Action Committee \_\_\_\_\_ Director Hilden
- A. Consider Adoption of Resolution No. 9-06-520 in Opposition to Proposition 90
- (1) Discussion (2) Action Taken

### OTHER ITEMS

15. TVMWD/MWD \_\_\_\_\_ Director Hilden

- 16. P-W-R Joint Water Line Commission \_\_\_\_\_ Director Hilden
  - A. Production History
  - B. Miramar Water Utilization
  - C. Water Use Report
- 17. Matters Related to Puente Basin Water Agency \_\_\_\_\_ President Nettles
- 18. General Manager Oral Report \_\_\_\_\_ Mike Holmes
- 19. Directors' Oral Reports \_\_\_\_\_ All Directors
- 20. Board of Directors' Business \_\_\_\_\_ President Nettles
- 21. Legal Reports \_\_\_\_\_ H. Jess Senecal
  - A. Matters of Interest or Having an Effect on the District
- 22. Activities Calendar Review \_\_\_\_\_ Mike Holmes, General Manager  
The Board will review District activities calendars for September, October, and November 2006.
- 23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
- 24. Closed Session
  - A. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION  
Significant Exposure to Litigation (§54956.9[b]): Three Cases
  - B. CONFERENCE WITH LEGAL COUNSEL to discuss security issues (§54957[a])
- 25. Reconvene in Open Session  
Report of action, if any, taken in closed session

Adjournment