

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

REGULAR BOARD MEETING AGENDA
TUESDAY, APRIL 17, 2007

AGENDA

CLOSED SESSION – 4:00 P.M.

CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION
Significant Exposure to Litigation (§54956.9[b]): One Case

REGULAR SESSION – 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. Communications to the Board _____ President Chang
 - A. Written
 - B. Public Comment _____ President Chang
The President of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.
 - (1) **Agenda Items** - 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) **Non-Agenda Items** - 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.
4. Additions to Agenda _____ President Chang
 - A. Discussion
 - B. Action Taken
5. Reorder of Agenda _____ President Chang
 - A. Discussion
 - B. Action Taken
6. Report of Action, if any, taken in Closed Session
7. Consent Calendar (Items 1-5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Approval of Minutes of Board Meeting Held March 20, 2007
 - (2) Approval of Check Register
 - (3) Community Relations/Conservation/Website Activities Report
 - (4) Operations Report
 - (5) Engineering Project Status Report

8. Director Expense Reports
 Provided are Expense Reports disclosing per diem requests for Director meeting attendance during the month of March. Also provided is an itemization of expenses incurred by the District during the month of March on behalf of each Director.
- A. Discussion B. Action Taken
9. Treasurer's Report - Month Ending March 31, 2007 (Items 1-3 Below) _____ Shawna Whallon, Director of Finance
- A. Discussion B. Action Taken
- (1) District Statement of Revenues, Expenses, and Change in Net Assets
- (2) District Statement of Net Assets
- (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 _____ Director Wu
- A. Award Labor and Materials Contracts – Walnut Hills Tract 50867 Phase I (W.O. 06-2990)
- (1) Discussion (2) Action Taken
- B. Chestnut Hill Reservoir Coating (W.O. 07-3029)
- (1) Authorize Appropriation of \$15,000 from Reservoir Capacity Charge Fund
- a. Discussion b. Action Taken
- (2) Award Contract in the amount of \$98,350 to Techno Coatings, Inc.
- a. Discussion b. Action Taken
- C. North Side Line Replacement Project (W.O. 07-3031)
- (1) Authorize Appropriation of \$200,000 from Reserve for Replacement Fund
- a. Discussion b. Action Taken
- (2) Authorize General Manager to Negotiate and Execute Time and Materials Agreement
- a. Discussion b. Action Taken
- (3) Find Project Categorically Exempt Under Section 15302 of the District's CEQA Guidelines
- a. Discussion b. Action Taken
11. Personnel Committee _____ Director Hilden
- A. Training and Education Requirements for Directors
- (1) Discussion (2) Action Taken
- B. Commission-Agency Member Appointment Policy
- (1) Discussion (2) Action Taken
12. Finance _____ Director Nettles
- A. Monthly Investment Transactions Report
- (1) Discussion (2) Action Taken
- B. Portfolio Holdings Report as of March 31, 2007
- (1) Discussion (2) Action Taken
- C. Puente Basin Watermaster Tentative Operating Budget – 2007-08
- (1) Discussion (2) Action Taken
- D. LAFCO Proposed Preliminary Budget – FY 2007-2008
- (1) Discussion (2) Action Taken
13. Public Information and Community Relations Committee _____ Director Chang
- A. ACWA Request for Financial Support for Huell Howser Production of *California's Water-Phase II*
- (1) Discussion (2) Action Taken

- 14. Legislative Action Committee _____ Director Hilden
 - A. Board Support/Opposition for Legislation
 - (1) Adopt Resolution No. 4-07-526 in Support of AB 1010-San Gabriel Basin Water Quality Authority Act Repeal Date and Authorize Sending Letters to Legislators and Public Officials
 - a. Discussion
 - b. Action Taken
 - (2) Adopt Resolution No. 4-07-527 in Support of AB 1114-San Gabriel Basin Water Quality Authority and Authorize Sending Letters to Legislators and Public Officials
 - a. Discussion
 - b. Action Taken
 - (3) Authorize Sending Letters to Legislators and Public Officials Requesting Opposition to AB 1420-Water Demand Management Measures
 - a. Discussion
 - b. Action Taken
 - B. Board Letters Regarding the Delta
 - (1) Discussion
 - (2) Action Taken

OTHER ITEMS

- 15. TVMWD/MWD _____ Director Hilden
 - A. Recap of TVMWD March 21, 2007, Board meeting Activities
 - B. Budget/Rate Update
- 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 _____ Director Nettles
 - A. April 11, 2007 Meeting Minutes
- 18. General Manager Oral Report _____ Mike Holmes
- 19. Directors’ Oral Reports _____ All Directors
- 20. Board of Directors’ Business _____ President Chang
 - A. LAFCO Election Results – Resolution of Tie Vote
 - (1) Authorize Execution of Ballot on Behalf of the District
 - a. Discussion
 - b. Action Taken
 - (2) Approval of the Revised Election Procedures
 - a. Discussion
 - b. Action Taken
 - B. General Manager’s 2006-2007 Work Plan – Quarterly Update
 - (1) Discussion
 - (2) Action Taken
 - C. Poster Contest Results
- 21. Legal Reports _____ H. Jess Senecal
 - A. Matters of Interest or Having an Effect on the District
 - B. Proposed Court Ruling Halting State Water Project Pumping Operations
 - (1) Discussion
 - (2) Action Taken
- 22. Activities Calendar Review _____ Mike Holmes, General Manager
 The Board will review District activities calendars for April, May, and June 2007.
- 23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

Adjournment