

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

REGULAR BOARD MEETING AGENDA
TUESDAY, JUNE 19, 2007

AGENDA

CLOSED SESSION – 4:00 P.M.

CONFERENCE WITH LEGAL COUNSEL

To Discuss 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. Public Hearing on Water Standby Charges for Fiscal Year 2007-2008 _____ President Chang
This public hearing was noticed twice in the *San Gabriel Valley Tribune*, June 1 and June 8. The notice of public hearing has been posted at the District Office (Customer Service entrance) since June 1, 2007.
 - A. Presentation of Water Standby Charge Report
 - B. Receive and file Water Standby Charge Report
 - C. Open Public Hearing
 - D. Close Public Hearing
 - E. Consider Adoption of Resolution No. 6-07-529 Establishing Water Standby Charges
 - (1) Discussion
 - (2) Action Taken

8. Consent Calendar (Items 1-6 Below)
- | | | |
|--|--|-----------------|
| A. Discussion | | B. Action Taken |
| (1) Approval of Minutes of Special Board Meeting Held May 17, 2007 | | |
| (2) Approval of Minutes of Regular Board Meeting Held May 21, 2007 | | |
| (3) Approval of Check Register | | |
| (4) Community Relations/Conservation/Website Activities Report | | |
| (5) Operations Report | | |
| (6) Engineering Project Status Report | | |
9. Director Expense Reports
 Provided are Expense Reports disclosing per diem requests for Director meeting attendance during the month of May. Also provided is an itemization of expenses incurred by the District during the month of May on behalf of each Director.
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|---------------|--|-----------------|
| A. Discussion | | B. Action Taken |
|---------------|--|-----------------|
10. Treasurer's Report-Month Ending May 31, 2007 (Items 1-3 Below) _____ Ms. Whallon
- | | | |
|--|--|-----------------|
| 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)

11. Engineering and Special Projects _____ Director Wu
- | | | |
|---|------------------|--|
| A. Modifications to District Rules and Regulations – Article 4 | | |
| (1) Discussion | (2) Action Taken | |
| B. Scheduling of Public Hearing for Public Health Goals Report | | |
| (1) Discussion | (2) Action Taken | |
| C. Puente Basin Water Rights Lease – L.A. Royal Vista Golf Course | | |
| (1) Discussion | (2) Action Taken | |
12. Personnel Committee _____ Director Hilden
- | | | |
|--|------------------|--|
| A. Dress Code Policy – Proposed Change in Field Uniforms | | |
| (1) Discussion | (2) Action Taken | |
| B. Dental Plan Renewal | | |
| (1) Discussion | (2) Action Taken | |
13. Finance _____ Director Nettles
- | | | |
|---|------------------|--|
| A. Monthly Investment Transactions Report | | |
| (1) Discussion | (2) Action Taken | |
| B. Declaration of Surplus Vehicles | | |
| (1) Discussion | (2) Action Taken | |
14. Public Information and Community Relations Committee _____ President Chang
- | | | |
|---|--|--|
| A. Irrigation Water Use Budgets | | |
| B. Customer Service Survey | | |
| C. Consumer Confidence (Water Quality) Report | | |
15. Legislative Action Committee _____ Director Hilden
- | | | |
|--|------------------|--|
| A. California Special Districts Association Call for Nominations | | |
| (1) Discussion | (2) Action Taken | |

OTHER ITEMS

- 16. TVMWD/MWD _____ Director Hilden
- 17. P-W-R Joint Water Line Commission _____ Director Hilden
 - A. Production History
 - B. Miramar Water Utilization
 - C. Water Use Report
- 18. Matters Related to Puente Basin Water Agency _____ Director Nettles
- 19. General Manager Oral Report _____ Mr. Holmes
- 20. Directors' Oral Reports _____ All Directors
- 21. Board of Directors' Business _____ President Chang
 - A. ACWA Region Election – Call for Candidates
 - (1) Discussion (2) Action Taken
 - B. Nominations for ACWA President and Vice President
 - (1) Discussion (2) Action Taken
 - C. Appointment of Building Ad Hoc Committee
 - (1) Discussion (2) Action Taken
- 22. Legal Reports _____ Mr. Senecal
 - A. Matters of Interest or Having an Effect on the District
 - B. Guidelines for Compliance with Campaign Requirements
 - (1) Discussion (2) Action Taken
- 23. Activities Calendar Review _____ Mr. Holmes
 The Board will review District activities calendars for June, July, and August 2007.
- 24. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

Adjournment