

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

REGULAR BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 18, 2007 – 5:00 P.M.

AGENDA

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. High Efficiency Toilet Distribution Program _____ President Chang
Presentation of award checks to Diamond Bar, Diamond Ranch, Rowland, and Walnut high schools for their participation in the District's High Efficiency Toilet Program.
4. 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.
5. Additions to Agenda _____ President Chang
 - A. Discussion
 - B. Action Taken
6. Reorder of Agenda _____ President Chang
 - A. Discussion
 - B. Action Taken
7. Consider Approval of Consent Calendar (Items 1-5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held August 28, 2007
 - (2) 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 August. Also provided is an itemization of expenses incurred by the District during the month of August on behalf of each Director.
 - A. Discussion
 - B. Action Taken

9. Treasurer's Report-Month Ending August 30, 2007 (Items 1-3 Below) _____ Ms. Whallon
- A. Discussion B. Action Taken
- (1) Preliminary District Statement of Revenues, Expenses, and Change in Net Assets
- (2) Due to the year-end audit, the District Statement of Net Assets is 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 _____ Director Wu
- A. Consider Approval of Modified Cal Water Agency Response Network (WARN) Agreement (W.O. 04-2843)
- (1) Discussion (2) Action Taken
- B. Consider Award of Sole Source Contract for ACE Brea Canyon Road Recycled Water Main Extension Project (W.O. 02-2726)
- (1) Discussion (2) Action taken
- C. Consider Award of Professional Engineering Services Agreement for SCADA System Master Plan (W.O. 07-3053)
- (1) Discussion (2) Action Taken
11. Personnel Committee _____ Director Hilden
- A. Consider Approval of Association of California Water Agencies (ACWA) Committee Appointment Nominees for the 2008-09 Term
- (1) Discussion (2) Action Taken
- B. Request for Direction in Voting California Special Districts Association (CSDA) 2007 Board of Directors Election Ballot
- (1) Discussion (2) Action Taken
- C. Consider Adoption of Proposed Cellular Telephone and Other Handheld Personal Electronic Device Policy
- (1) Discussion (2) Action Taken
12. Finance _____ Director Nettles
- A. Consideration to Approve, Receive, and File Monthly Investment Transactions Report
- (1) Discussion (2) Action Taken
- B. Walnut Valley Affordable Rate Program
- (1) Consider Approval of Proposed Modifications to District Rules and Regulations to Add Article 12
- a. Discussion b. Action Taken
- (2) Consider Addition of Affordable Rate Program to Appendix A
- a. Discussion b. Action Taken
- (3) Consider Approval of Modifications to Walnut Valley Affordable Rate Program Application Form
- a. Discussion b. Action Taken
- C. Follow-Up to Customer Comments Made at August 28, 2007, Board Meeting
- (1) Discussion (2) Action Taken
13. Public Information and Community Relations Committee _____ President Chang
- A. Consideration of Association of California Water Agencies (ACWA) Request for Contributions for California Water Public Education Program
- (1) Discussion (2) Action Taken
- B. Review Proposed Notification Outreach Plan Regarding MWD's Fluoridation Decision

- 14. Legislative Action Committee _____ Director Hilden
There are no Legislative Action Committee matters to come before the Board at this time.

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 _____ Director Nettles
- 18. General Manager’s Oral Report _____ Mr. Holmes
- 19. Directors’ Oral Reports _____ All Directors
- 20. Board of Directors’ Business _____ President Chang
 - A. Scheduling of Special Meeting to Consider Water Supply and Reliability Issues
 - (1) Discussion
 - (2) Action Taken
- 21. Legal Reports _____ Mr. Senecal
Matters of Interest or Having an Effect on the District
- 22. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for September, October, and November 2007.
- 23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

Adjourn to Closed Session

- 24. Closed Session
CONFERENCE WITH LEGAL COUNSEL to Discuss Significant Exposure to Litigation (§54956.9[b]):
One Case
- 25. Reconvene in Open Session
Report of action, if any, taken in Closed Session

Adjournment