

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

REGULAR BOARD MEETING AGENDA
TUESDAY, OCTOBER 16, 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. 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.
 - A. **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.
 - B. **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. Public Hearing to receive comments regarding proposed amendments to the District's Urban Water Management Plan.
 - A. Open Public Hearing
 - B. Staff Report
 - C. Receive Public Comments
 - D. Close Public Hearing
 - E. Board Consideration to Adopt Resolution No. 10-07-531 Approving Amendments to District's 2005 Urban Water Management Plan
 - (1) Discussion
 - (2) Action Taken
7. Consider Approval of Consent Calendar (Items 1-5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held September 18, 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 September. Also provided is an itemization of expenses incurred by the District during the month of September on behalf of each Director.
- A. Discussion B. Action Taken
9. Treasurer's Report (Items 1-3 Below) _____ Ms. Whallon
- A. Discussion B. Action Taken
- (1) District Statement of Revenues, Expenses, and Change in Net Assets for June, July, August, and September 2007
- (2) District Statement of Net Assets for June, July, August, and September 2007
- (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 Award of \$1,920,000 Contract to Paso Robles Tank, Inc. for Arbor Ridge Reservoir & Pump Station Improvements (W.O. 06-2995)
- (1) Discussion (2) Action Taken
- B. Consider Acceptance of Work and Issuance of Notices of Completion
- (1) Grand Crossing Parkway Groundwater Pump Station (W.O. 04-2843)
- a. Discussion b. Action Taken
- (2) Diamond Bar Village (W.O. 05-2925)
- a. Discussion b. Action Taken
- C. Consider Authorizing the President of the Board to Execute a Recycled Water Purchase Agreement Between the District and the County Sanitation Districts of Los Angeles County
- (1) Discussion (2) Action Taken
- D. 2007-2008 Puente Basin Collective Import Flow Credit—Determination of Allocation
- (1) Discussion (2) Action Taken
11. Personnel Committee _____ Director Hilden
- Safety Program Review
- A. Consider Adoption of Confined Space Program
- (1) Discussion (2) Action Taken
- B. Consider Adoption of Respiratory Protection Program
- (1) Discussion (2) Action Taken
12. Finance _____ Director Nettles
- A. Consideration to Receive, Approve, and File Monthly Investment Transactions Report
- (1) Discussion (2) Action Taken
- B. Consideration to Receive, Approve, and File Portfolio Holdings Report as of September 30, 2007
- (1) Discussion (2) Action Taken
- C. Consideration to Receive, Approve, and File 2006-07 Walnut Valley Water District Audit Report
- (1) Discussion (2) Action Taken
- D. Consider Approval of Revisions to District Surplus Property Policy
- (1) Discussion (2) Action Taken
- E. Consideration of Industry Urban-Development Agency Subordination Request Relating to Proposed Bond Issue
- (1) Discussion (2) Action Taken

- 13. Public Information and Community Relations Committee _____ President Chang
 Consider Presenting District Tile to TVMWD Employee for Assistance in Reducing District Costs Related to High-Efficiency Toilet Program
 A. Discussion B. Action Taken

- 14. Legislative Action Committee _____ Director Hilden
 The Board will be provided with information pertaining to the Governor’s recently called special session of the Legislature to discuss water bond bills

OTHER ITEMS

- 15. TVMWD/MWD _____ Director Hilden
 TVMWD Action Line report of September 19, 2007, Board Meeting Activities

- 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. General Manager’s 2007-08 Work Plan Quarterly Update
 (1) Discussion (2) Action Taken
 B. ACWA Region Election Results
 C. Town Hall Meeting Update

- 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 October, November, and December 2007.

- 23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting

- 24. Adjournment in Memory of Philip Marcellin, former planning commissioner and councilman for the City of Industry

- 25. Closed Session
 CONFERENCE WITH LEGAL COUNSEL to Discuss Pending Litigation (§54956.9[a]):
 Karen Powers v. Walnut Valley Water District and Does 1-25, Case No. KC051479R

- 26. Reconvene in Open Session
 Report of action, if any, taken in Closed Session

Adjournment