

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

REGULAR BOARD MEETING AGENDA
TUESDAY, NOVEMBER 20, 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. Communications to the Board _____ President Chang
 - A. Written
Enclosed is a letter from a customer who participated in the District's Residential Landscape Class, thanking the District for the opportunity and for the controller unit provided to attendees.
 - B. 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. MWD Calendar Contest Award Presentations
The Board will present special awards to the two District poster contest winners who were selected for recognition by MWD.
7. Consider Approval of Consent Calendar (Items 1-5 Below)
 - A. Discussion
 - B. Action Taken
 - (1) Minutes of Regular Board Meeting Held October 16, 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 October. Also provided is an itemization of expenses incurred by the District during the month of October 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
- (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. Consideration to Receive and File the Puente Basin Watermaster Annual Report for Fiscal Year 2006-2007
- (1) Discussion (2) Action Taken
11. Personnel Committee _____ Director Hilden
- A. Board Policies Annual Review
- (1) Board Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses
- a. Discussion b. Action Taken
- (2) Meeting and Expense Report Form
- a. Discussion b. Action Taken
- (3) Guidelines for Board Compensated Meetings and Activities
- a. Discussion b. Action Taken
- (4) Meal Expense Reimbursement Schedule/Guidelines
- a. Discussion b. Action Taken
- B. ACWA 2008 Blue Cross and Kaiser Health Plan Renewal Rates
- (1) Discussion (2) Action Taken
- C. ACWA 2008 Vision Plan Renewal
- (1) Discussion (2) Action Taken
- D. 2008 Employee Assistance Program Renewal
- (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 Fund Status of Facilities Use Charges Report
- (1) Discussion (2) Action Taken
- C. Consider Potential for Early Defeasance of Badillo-Grand Certificates of Participation
- (1) Discussion (2) Action Taken
- D. Declaration of Surplus Property - Vehicles
- (1) Discussion (2) Action Taken
- E. Consider Claim for Vehicle Damages Filed by Allstate Insurance on Behalf of Ms. Ya Ping Yang
- (1) Discussion (2) Action Taken
- F. Tier I-Tier II Purchased Water Projection
13. Public Information and Community Relations Committee _____ President Chang
- A. National Water Resources Association California Caucus Ballot
- (1) Discussion (2) Action Taken
- B. Consider Proposals for Redesign of the District's Website
- (1) Discussion (2) Action Taken
- C. Water Bill and Past Due Notice Format Review
- (1) Discussion (2) Action Taken

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
TVMWD Action Line reports of October 17, 2007 Regular Board Meeting and October 26, 2007, Special 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. Designation of Voting Delegate for ACWA's 2007 Officer Election
(1) Discussion (2) Action Taken
B. Town Hall Meeting Update
C. November 6, 2007 Election Update
D. Report of November 20, 2007, Building Corporation Board Meeting Activities
21. Legal Reports _____ Mr. Senecal
A. Matters of Interest or Having an Effect on the District
B. Review of Proposed Miramar Agreement Revisions
22. Activities Calendar Review _____ Mr. Holmes
The Board will review District activities calendars for November and December 2007, and January 2008.
23. Board members and staff will be given an opportunity to request and suggest subjects for discussion at a future meeting
24. Adjourn to Closed Session
25. Closed Session
A. 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
B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (§54957)
Title: General Manager
26. Reconvene in Open Session
A. Report of action, if any, taken in Closed Session
B. Consider Compensation Adjustment for General Manager

Adjournment